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- 9E4. Recommendation to approve amendments to existing contracts of employment for head coaches at Louisiana State University
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14. Mr. Boudreaux assumes Chairmanship of the LSU Board of Supervisors
15. Adjournment

MINUTES

REGULAR BOARD MEETING

August 18-19, 2005

I. Consideration of Matters Pertaining to the LSU System Public Hospitals

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, Baton Rouge, Louisiana on August 18, 2005, at 10:10 a.m.

a. Introduction of Hospital Administrators

Administrators from the respective hospitals within the LSU Health Care Sciences Division were recognized.

b. Hospital Status Report: LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, presented this report. No official Board action is required.

c. Hospital Status Report: Health Care Services Division

Mr. Don Smithburg, CEO, LSU Health Care Services Division, provided this report. No official Board action is required.

d. Reports on Continuing Projects and Issues

Mr. Don Smithburg presented this report. No official Board action is required.

e. Consideration on a site for the LSU Clinic in North Baton Rouge

After considerable discussion, Mr. Lambert moved to authorize the President of Louisiana State University System to accept the offer of Hebert G. Brown & Associates dated August 17, 2005, by entering into a purchase agreement and sale pursuant thereto regarding the sale of approximately 12.59 acres of property located in Baton Rouge, Louisiana, at municipal address 5445 Airline Highway, if the President determines that the acceptance is in the best interests of Louisiana State University, and upon such terms and conditions as he deems to be in the best interests of Louisiana State University .

Mrs. Reese seconded, and the Board unanimously voted to approve the above stated recommendation.

f. Financial and Statistical Update on LSU System Hospitals

This matter was deferred.

II. Regular Board Meeting

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 on August 19, 2005 at 8:35 a.m. in the System Building, Baton Rouge, Louisiana.

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The secretary called the roll.

PRESENT

Mr. C. Stewart Slack Chairman	Mr. Bernard E. Boudreaux, Jr. Vice-Chairman
Mr. Ronald R. Anderson	Mrs. Dorothy "Dottie" Reese
Dr. Jack A. Andonie	Mr. James P. Roy
Mr. Jerry E. Shea, Jr.	Ms. Lacey D. Spencer
Mr. Marty J. Chabert	Mr. Charles S. Weems, III
Mr. Charles V. Cusimano	Mr. Roderick K. West
Mr. Frances M. Gowen, Jr.	
Mr. Louis J. Lambert	
Mrs. Laura A. Leach	

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, LSU System legal counsel, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Scott Hannaman gave the invocation. Ms. Aimee C. Verrette gave the Pledge of Allegiance. Both students attend LSU-Baton Rouge.

Chancellor Sean O'Keefe, Louisiana State University, presented:

Ms. Aimee Claire Verrette, a junior, working toward a degree in Business Management. Aimee is the recipient of the 2004 Rucks Fellow in Management; Dean's list (four semesters) and Chancellor's Honor Roll. She is also very active in several student organizations, namely, Omicron Delta Kappa, Student Government, LSU Ambassadors and the STRIPES program.

Mr. Scott Hannaman, a junior, majoring in Biological Sciences. Scott works as a student worker in the Diabetic Lab Research Department, Pennington Biomedical Research Center. He is the recipient of numerous honors/awards: Sigma Phi Epsilon School, LSU Mortar Board; Outstanding Greek Member, Chancellor's list, and Dean's list.

Dr. Michael Ruffner, LSU's new Vice-Chancellor for Communication and University Relations, will oversee media relations, marketing, legislative affairs and private fund-raising initiatives involving LSU.

Chancellor O'Keefe noted that he is extremely qualified and LSU is fortunate to have Dr. Ruffner as part of the LSU family.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

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4. Approval of the Minutes of the Regular Board Meeting held July 7-8, 2005

Upon motion of Mr. Gowen, seconded by Mr. Lambert, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 7-8, 2005.

5. Ratification of Interim Personnel Actions, approved by the President

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

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

6. President's Report

President Jenkins recognized:

Ms. Lacey Spencer, who reported on the recent activities of the Council of Student Body Presidents;

Dr. John Rock, Chancellor, LSUHSC-New Orleans, provided an update report on the status of the Cancer Consortium in New Orleans and the possible development of a Forensic Center at the Health Sciences Center;

Dr. Tim Ryan, Chancellor, University of New Orleans, reported on the preliminary explorations involving a new research park in Slidell and UNO's involvement in this venture;

Mr. Rod West, and congratulated him on receiving his MBA from Tulane University.

7. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, Mr. William L. Silvia, Executive Vice-President, LSU System and Mr. Jim Howell, Assistant Vice President, Property and Facilities Committee, provided these informational reports.

8. Approval of Consent Agenda Items

Upon motion of Mr. West, seconded by Mr. Gowen, the Board voted unanimously to approve the Consent Agenda Items.

8A1. LSU System Quarterly Internal Audit Report

Chairman Slack requested that beginning with the next regularly scheduled Board meeting, the matter of the LSU System Quarterly Internal Audit Report be presented in the appropriate committee rather than a Consent Agenda Item.

8A2. Recommendation to restrict usage fees collected for use of the D. Jensen Holliday Forum in the Journalism Building at LSU

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve placing all usage fees collected by the D. Jensen Holliday Forum into a restricted current funds account for the primary purpose of operating and maintaining the Holliday Forum.

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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 (August 11, 13, and 20, 2005)

LSU.....August 11, 2005, 9:00 a.m.,
Maddox Fieldhouse

LSU Health Sciences Center in New Orleans.....August 13, 2005, 10:00 a.m.,
Kiefer Lakefront Arena

LSU Health Sciences Center in Shreveport.....August 20, 2005, 10:00 a.m.,
Strand Theater

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 (August 11, 13, and 20, 2005).

9. Committee Reports

9A. Budget and Finance Committee

Mr. Lambert, Chairman of the Budget and Finance Committee, reported that the Committee received a report and approved the Operating Budget for 2005-2006. It is the Committee's recommendation that these items receive Board approval:

9A1. Report on the LSU System Health Plan

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

9A2. Recommendation to approve the 2005-06 operating budget

Upon motion of Mr. Lambert, 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 does hereby approve the operating budget for the year ending June 30, 2006, including the planned budget for the technology fee, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general and related expenses in the amount of \$1,301,188,826 for the campuses shown below:

LSU
LSU Agricultural Center
LSU Alexandria
LSU Eunice
LSU Shreveport
LSU Health Sciences Center, New Orleans
LSU Health Sciences Center, Shreveport including E. A. Conway Hospital
The Paul M. Hebert Law Center
LSU Pennington Biomedical Research Center

University of New Orleans
LSU Board of Supervisors and System Administration

- (b) Commitment authorizations for auxiliary enterprises, grants and contracts, and other restricted funds in the amount of \$859,020,058.

9B. Property and Facilities Committee

Mr. Gowen, Chairman of the Property and Facilities Committee, reported that the Committee met on Thursday, August 18, 2005, and received three (3) recommendations and recommends Board approval.

9B1. Recommendation to grant preliminary approval to construct student residences on the campus of LSU at Alexandria

Upon motion of Mr. Gowen, 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 grant preliminary approval for the construction of student residence facilities at LSU at Alexandria and, dependent upon the favorable results of the market study for student housing on the LSU at Alexandria campus and the feasibility of the project on the LSU at Alexandria campus as determined by the President of the LSU System and LSU at Alexandria, the Board of Supervisors does hereby grant approval for the LSUA Foundation, an organization recognized by this Board, to issue a request for proposals for the purpose of selecting a developer for the design, construction and equipping of the student 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, a developer selected, and the feasibility of the project has been determined, LSU at Alexandria will request that the Board of Supervisors authorize a lease of an appropriate site to the LSUA Foundation or another entity related to the Foundation or an unrelated entity recognized by this Board, which approval shall be contingent upon approval of the project costs and financing and the plans and specifications for the proposed construction.

9B2. Recommendation to approve the lease of lands at UNO for the construction of student residence facilities and a leaseback of the facilities to LSU Board of Supervisors for operation and maintenance

Upon motion of Mr. Gowen, 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 negotiate and enter into (a) a ground lease for approximately 6.5 acres of land on the University of New Orleans campus to the University of New Orleans Research and Technology Foundation, Inc., for a period of forty (40) years, for the purpose of designing, constructing, furnishing and equipping student residence facilities at the University of New Orleans, and (b) upon the completion of said facilities, a lease of the land and the facilities from the Foundation to the Board of Supervisors, for the benefit of the University of New Orleans.

BE IT FURTHER RESOLVED that the project design and the site plan attached to the ground lease to the Foundation are hereby approved.

BE IT FURTHER RESOLVED that William L. Jenkins, President, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute and deliver any and all documents, certificates and other instruments required in connection with the issuance of any revenue bonds to finance the construction of the student housing facilities and to include in such documents, certificates and other instruments such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors.

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

9B3. Recommendation to approve the 2006 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

Upon motion of Mr. Gowen, 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 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 the 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 twenty percent (20%) 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 SYSTEM

CAPITAL OUTLAY NEEDS
2006 – 2007 THROUGH 2010 – 2011

<u>CAMPUS</u>	<u>PROJECT</u>	<u>COST</u>
<u>LSU</u>		
E	Veterinary Medicine Roof Replacement & Facility Repairs	\$ 5,000,000
SG	Student Union Additions & Renovations	\$ 48,850,000 ^a
SG	Parking Facilities	\$ 22,600,000 ^b
SG	New Alex Box Stadium	\$ 23,500,000 ^c
SG	Laville Honors College Renovations & Additions	\$ 24,375,000 ^d
SG	Residential College One	\$ 28,814,666 ^e
SG	Kirby Smith Hall Renovations & Additions	\$ 27,400,000 ^f

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SG	Athletic Facilities & Enhancements	\$ 15,000,000
SG	University Laboratory School, Renovation & Classroom Addition	\$ 5,000,000
SG	Residential Life – Code Upgrades	\$ 4,500,000
1	College of Engineering – Engineering Lab Annex	\$ 1,508,961 ^g
2	Choppin Hall Annex – Chemistry Laboratory Building	\$ 13,045,000 ^h
3	College of Engineering – Engineering Shop (Art Dept.)	\$ 9,409,959 ⁱ
4	College of Engineering–Chemical Engineering Building (SG/GOB)	\$ 23,823,343 ^j
5	Business Education Complex (50%SG / 50%GOB)	\$ 60,000,000
6	Howe-Russell Renovation	\$ 14,941,000
7	Atkinson Hall Renovation	\$ 11,660,000
8	Prescott Hall Renovation	\$ 8,475,000
9	Choppin Hall Renovation	\$ 25,062,000
10	Allen Hall Renovation	\$ 9,837,000
11	Veterinary Medicine Large Equipment Replacement	\$ 2,500,000
12	Science & Instruction Building	\$ 25,000,000
13	H.P. Long Renovations	\$ 13,500,000
14	Energy, Coast & Environment Annex	\$ 34,000,000
15	CEBA, Renovations & Additions	\$ 39,000,000
16	Math and Lecture Hall	\$ 26,500,000
17	Center for Computing and Technology	\$ 35,000,000
18	Library Remote Storage Facility	\$ 2,000,000
19	Student Services Building	\$ 12,150,000
20	Human Ecology Addition	\$ 4,050,000
21	Foster Hall Renovation	\$ 13,500,000
22	Homeland Security Complex	\$ 1,750,000
23	Veterinary Medicine – Biomedical Research	\$ 1,850,000
24	Pleasant Hall Renovation	\$ 850,000
25	Foster Hall Addition	\$ 1,200,000
	Total	\$ 595,651,929

- a. Request includes the amount appropriated in Act 26 of 2005 payable from Revenue Bonds for planning and construction but not funded as of this date.
- b. Request includes the amount appropriated in Act 26 of 2005 payable from Revenue Bonds for planning and construction but not funded as of this date.
- c. Request is for the amount appropriated in Act 26 of 2005 payable from Revenue Bonds for planning and construction but not funded as of this date.
- d. Request is for the amount appropriated in Act 26 of 2005 payable from Revenue Bonds for planning and construction but not funded as of this date.
- e. Plus \$31,700,000 funded in Act 2 of 2004 for planning and partial construction.
- f. Request includes the amount appropriated in Act 26 of 2005 payable from Revenue Bonds for planning and construction but not funded as of this date.
- g. Plus \$2,987,900 funded in Act 26 of 2005 for planning and construction.
- h. Plus \$1,750,000 funded in Act 26 of 2005 for planning. Request includes \$280,000 appropriated in Act 26 of 2005 but not funded as of this date.
- i. Plus \$256,000 funded in Act 26 of 2005 for planning.
- j. Plus \$881,000 funded in Act 26 of 2005 for planning.

<u>CAMPUS</u>	<u>PROJECT</u>	<u>COST</u>
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LSU AGRICULTURAL CENTER

SG	EBR Parish Cooperative Extension Service Office Building	\$ 1,200,000
SG	Audubon Sugar Institute Bioprocessing & Milling Facilities	\$ 5,000,000 ^a
SG	Dairy Teaching/Research Facilities Relocation	\$ 5,000,000 ^b

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SG	Hammond Experiment Station Office	\$	500,000
1	Animal & Food Science Facilities Renov. & Modern. – Ph I	\$	4,725,000 ^c
2	Animal & Food Science Facilities Renov. & Modern. – Ph II	\$	11,581,000 ^d
3	Animal & Food Science Facilities Renov. & Modern. – Ph III	\$	9,300,000
4	Animal & Food Science Facilities Renov. & Modern. – Ph IV	\$	6,450,000
5	Biological & Agricultural Engineering Building	\$	9,800,000
6	Greenhouse Facilities Relocation & Departmental Renov.	\$	10,000,000
7	Research Support Facilities/Solid Waste Mgmt. Facilities	\$	1,760,000
8	Shop & Storage Buildings Replacement	\$	780,000
9	Distance Learning Center & Regional Office	\$	900,000
10	Animal & Food Science Facilities Renov. & Modern. – Ph V	\$	5,650,000
11	Parker Coliseum Renovations	\$	20,040,000
12	4H Educational Center	\$	15,000,000
	Total	\$	107,686,000

- Request is for the amount appropriated in Act 26 of 2005 payable from Federal Funds for planning, construction and equipment but not funded as of this date.
- Request is for the amount appropriated in Act 26 of 2005 payable from Federal Funds for planning, construction and equipment but not funded as of this date.
- Plus \$300,000 funded in Act 22 of 2001 for planning; \$975,000 funded in Act 2 of 2004 for planning of Phase II and the Ag Center Master Plan. Request includes \$3,700,000 appropriated in Act 26 of 2005 but not funded as of this date.
- Request includes the amount appropriated in Act 26 of 2005 but not funded as of this date.

<u>CAMPUS</u>	<u>PROJECT</u>	<u>COST</u>
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LSU AT ALEXANDRIA

E	Bolton Library Water Damage & Mold Remediation	\$	315,000 ^a
E	Elevated Water & Ground Tanks	\$	671,000
SG	Renovations & Additions to the Student Center	\$	2,117,180 ^b
SG	New Student Housing	\$	9,112,500
1	Multi Purpose Academic Center	\$	13,700,837 ^c
2	Library Flooring Asbestos Abatement & General Renovation	\$	738,000
3	Education Building	\$	5,829,192
4	Phase One Campus Parking	\$	5,496,000
5	Drainage Outfall Improvements	\$	892,500
6	Network & Telephone Cabling Infrastructure	\$	2,040,000
	Total	\$	40,912,209

- Request includes the amount appropriated in Act 26 of 2005 for planning and construction but not funded as of this date.
- Request is for the amount appropriated in Act 26 of 2005 payable from Revenue Bonds for planning and construction but not funded as of this date.
- Plus \$950,000 funded in Act 26 of 2005 for planning. Request includes the amount appropriated in Act 26 of 2005 for construction & equipment but not funded as of this date.

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CAMPUS PROJECT COST

LSU AT EUNICE

1	Classroom/Community Education Building	\$ 8,566,106 ^a
2	Science Building Renovation	\$ 5,886,000
3	Physical Plant/Central Receiving Facility	\$ 2,500,000
	Total	\$ 16,952,106

- a. Request includes \$630,000 appropriated in Act 26 of 2005 for planning but not funded as of this date.

LSU IN SHREVEPORT

SG	Student Recreation Center & University Center Renovation	\$ 8,100,000 ^a
1	Land Acquisition	\$ 3,917,000
2	Bronson Hall Renovation	\$ 7,502,716
3	Student Intramural - Athletic Facilities	\$ 1,942,120
4	Radio Station Building (SG/GOB)	\$ 1,235,000
5	College of Ed. Human Development Building	\$ 9,390,000
6	Drainage Canal Improvements & Development	\$ 5,400,000
7	Mass Communications, Fine Arts & Performing Arts Building	\$ 47,100,000
8	Science Lab. & Red River Watershed Management Institute Bldg.	\$ 12,520,000
9	Special Events Center	\$ 43,200,000
	Total	\$ 140,306,836

- a. Request is for the amount appropriated in Act 26 of 2005 payable from Revenue Bonds for planning and construction but not funded as of this date.

UNIVERSITY OF NEW ORLEANS

E	HTHW Emergency Distribution System Phase II	\$ 2,482,800 ^a
E	Electrical System Upgrade	\$ 4,355,080 ^b
SG	New Student Union	\$ 53,044,000 ^c
SG	Campus Parking Facilities	\$ 1,143,000 ^d
SG	Campus Parking Garage	\$ 13,361,200
SG	Affinity Housing	\$ 14,375,000
SG	Building 16 Renovation	\$ 2,220,960
1	Library 4 th Floor Completion Information Resource Center	\$ 4,854,393 ^e
2	New Fine Arts Building	\$ 15,350,000
3	Science Building Renovations	\$ 12,343,168
4	Business Administration Building Renovations	\$ 9,278,788
5	Acquisition of Land and Improvements	\$ 4,218,240
6	Central Utilities Plant Additions/Improvements	\$ 16,270,000
7	Liberal Arts Building Renovations	\$ 10,600,000
8	Student Housing Demolition	\$ 2,000,000
9	Student Services Building Renovation (former UC)	\$ 14,800,000
10	Information Technology Building	\$ 20,167,406
11	Administration & Annex Building Renovations	\$ 5,034,604
12	Education Building Renovation	\$ 8,808,472
	Total	\$ 214,707,111

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- a. Plus \$2,595,000 funded in Act 2 of 2004 for planning and partial construction.
- b. Plus \$1,835,000 funded in Act 26 of 2005 for planning and partial construction.
- c. Request includes the amount appropriated in Act 26 of 2005 payable from self-generated revenues for planning and construction but not funded as of this date.
- d. Request includes the amount appropriated in Act 26 of 2005 for planning and construction payable from Revenue Bonds but not funded as of this date.
- e. Plus \$270,000 funded in Act 2 of 2004 for planning.

<u>CAMPUS</u>	<u>PROJECT</u>	<u>COST</u>
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LSU HEALTH SCIENCES CENTER – NEW ORLEANS

1	Dental School HVAC & Electrical Infrastructure Project	\$ 3,408,000
2	Renovation of Medical School Building	\$ 3,525,305
3	Medical School Education/Research Building	\$ <u>67,586,069</u>
	Total	\$ 74,519,374

LSU HEALTH SCIENCES CENTER – SHREVEPORT

E	Replacement of Functionally Obsolete Hospital Equipment	\$ 6,467,658
1	Hospital Diagnostic Support Service Renovation	\$ 10,480,695
2	Intensive Care Modernization	\$ 15,643,075
3	Rehabilitation and Nephrology Units	\$ 5,388,500
4	Comprehensive Care Center (E.A. Conway)	\$ 5,247,750
5	Clinical & Research Institute	\$ 58,000,000
6	Warehouse Relocation	\$ 3,000,000
7	Neuroscience Center (Hospital Expansion)	\$ 19,000,000
8	Library Expansion	\$ <u>2,400,000</u>
	Total	\$ 125,627,678

PENNINGTON BIOMEDICAL RESEARCH CENTER

1	Infrastructure Upgrade Projects	\$ 5,547,831
2	Expansion of Comparative Biology Building	\$ 16,156,800
3	New Clinic Research Building	\$ 21,059,528
4	Construct New Implement Storage & Grounds Maint. Bldg.	\$ <u>1,020,600</u>
	Total	\$ 43,784,759

LIFE SAFETY PROJECTS

LSU Health Sciences Center, New Orleans	\$ 1,480,000
LSU Health Sciences Center, Shreveport	\$ <u>1,400,400</u>
Total	\$ 2,880,400

MAJOR REPAIRS

LSU Health Sciences Center, New Orleans	\$ 5,802,000
LSU Health Sciences Center, Shreveport	\$ <u>20,311,000</u>
Total	\$ 26,113,000

AMERICAN WITH DISABILITIES ACT PROJECTS

LSU Health Sciences Center, New Orleans	\$ 6,280,000
LSU Health Sciences Center, Shreveport	<u>\$ 1,815,000</u>
Total	\$ 8,095,000
TOTAL OF ALL CAMPUSES	\$1,397,236,402

9C. Academic Affairs Committee

Mr. Shea, Chairman of Academic Affairs Committee, reported that the Committee met on Thursday, August 18, 2005 and recommends Board approval of the following recommendations:

9C1. Recommendation to approve the establishment of the Richard Vial, MD Professorship of Medical Education at the LSU Health Sciences Center School of Medicine in New Orleans

Upon motion of Mr. Shea, seconded by Dr. Andonie, 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 Medicine in New Orleans; and

WHEREAS, the Richard Vial, MD Professorship of Medical Education will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine 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 Richard Vial, MD Professorship of Medical Education at the LSU Health Sciences Center School of Medicine 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.

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9C2. Recommendation to approve the establishment of the Pelayo Correa, MD Professorship of Pathology at the LSU Health Sciences Center School of Medicine in New Orleans

Upon motion of Mr. Shea, seconded by Dr. Andonie, 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 Medicine in New Orleans; and

WHEREAS, the Pelayo Correa, MD Professorship of Pathology will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine 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 Pelayo Correa, MD Professorship of Pathology at the LSU Health Sciences Center School of Medicine 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.

9C3. Recommendation to approve additions to the Richard M. Paddison, MD Memorial Professorship of Neurology at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, additional substantial donations totaling \$180,000 have been made to the Foundation for the LSU Health Sciences Center for additions to an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Richard M. Paddison, M.D. Memorial Professorship of Neurology will continue to provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine 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 \$180,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve these additions to the Richard M. Paddison, MD Memorial Professorship of Neurology at the LSU Health Sciences Center School of Medicine 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.

- 9C4. Request from LSU to increase the value of two undergraduate scholarships, establish a new scholarship for entering freshmen, and provide a supplement for select graduate fellowship awards

Upon motion of Mr. Shea, 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 authorize, beginning in the fall semester of 2006, an increase of up to \$2,000 per year in the LSU Alumni Association Top 100 Scholars, an increase of up to \$1,000 per year in the LSU Centennial Award, and the establishment of a one-time cash award of up to \$2000 for Louisiana freshmen with ACT scores in the 27-29 range and a minimum 3.0 high school academic grade point average.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize LSU, beginning in the Fall Semester 2005, to supplement Graduate Fellowship awards where necessary to provide for a more equitable balance between those awards and graduate assistant stipends.

- 9C5. Request from LSU Health Sciences Center in New Orleans for a Ph.D. in Biostatistics

Upon motion of Mr. Shea, 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 recommends approval of the Ph.D. in Biostatistics at LSU Health Sciences Center in New Orleans, subject to approval by the Board of Regents.

- 9C6. Request from the LSU Agricultural Center for full approval of the Center for Natural Resource Economics and Policy

Upon motion of Mr. Shea, 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 request for full approval of the Center for Natural Resource and Economics Policy at the LSU Agricultural Center, subject to approval by the Board of Regents Center, subject to approval by the Board of Regents.

9C7. Presentation by Dr. Mary Ella Sanders on the Louisiana Regional Translational Research Center (LARTRC)

Dr. Sanders, Vice Chancellor, Clinical Affairs, LSUHSC-New Orleans, presented this report. No official Board action is required.

9D. Flagship Committee

Mr. West, Chairman of the Flagship Committee, reported that the Committee received the following report:

9D1. Report from Chancellors Sean O'Keefe and William Richardson on progress toward meeting the goals and objectives of the Flagship Agenda, with emphasis on peer-group comparisons

These informational reports were presented. No Board action is required.

9E. Athletic Committee

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

9E1. Recommendation to amend the General Ticket Policy at Louisiana State University

Upon motion of Mr. Weems, seconded by Mr. Chabert, 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, football seasons (Deletions are in ~~strikethrough~~ and additions in **redline**).

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

Tradition Fund Credit

If due to extraordinary circumstances it is deemed necessary and equitable to credit all or a portion of a season ticket holders Tradition fund payment, the Athletics Director is empowered to do so with the written approval of the Chancellor. (August 2005)

9E2. Recommendation to amend the General Ticket Policy for Men's Basketball tickets at Louisiana State University

Upon motion of Mr. Weems, seconded by Mr. Chabert, 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 recommended changes to the General Ticket Policy, effective with the 2005-06 Men's Basketball season (Deletions are in ~~striketrough~~ and additions in **redline**).

GENERAL PRICING POLICY FOR MEN'S HOME BASKETBALL GAMES

1. The cost of **single game** men's basketball tickets for games against non-SEC opponents and all games not designated as premium games is ~~\$13.00~~ **\$15.00** for lower level **and Prime Middle seating**; ~~\$12.00~~ **\$14.00** for mid level seating; ~~\$13.00~~ **\$13.00** for **Prime Upper seating** and ~~\$10.00~~ **\$11.00** for upper level seating, **and \$ 5.00 youth ticket (ages 3-12)** except for LSU student tickets. The cost of men's basketball tickets for games against Southeastern Conference opponents and any designated premium games is ~~\$15.00~~ **\$19.00** for lower level **and Prime Middle seating**; ~~\$14.00~~ **\$17.00** for mid level seating; ~~\$16.00~~ **\$16.00** for **Prime Upper seating** and ~~\$12.00~~ **\$14.00** for upper level seating, **and \$ 5.00 Youth ticket (ages 3-12)** except for LSU student tickets. **One dollar per game from the sales of Season Basketball Tickets will be transferred annually to the University Environmental fund.**
 2. Students are admitted free of charge to basketball games with a valid student identification card Students may purchase a guest tickets for \$10.00.
 3. All student seating is general admission.
 4. Non-renewed tickets may also be made available to the Tiger Athletic Foundation not to exceed 12 percent of the total number of seats in the Pete Maravich Assembly Center.
 5. Everybody, regardless of age, must have a ticket, working pass, or valid student ID to enter a game.
 6. Faculty and staff (as defined on page 4 of the general policy) will pay regular price.
 7. The Athletic Department has the right with the approval of the Chancellor to distribute tickets through corporate sponsors or other promotional opportunities to increase attendance and awareness of men's basketball.
- 9E3. Recommendation to amend the General Ticket Policy for Women's Basketball tickets at Louisiana State University

Upon motion of Mr. Weems, seconded by Mr. Chabert, 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 recommended changes to the General Ticket Policy, effective with the 2005-06 Women's Basketball season (Deletions are in ~~striketrough~~ and additions in **redline**).

GENERAL PRICING POLICY FOR WOMEN'S HOME BASKETBALL GAMES

1. The cost of women's basketball tickets for individual games is ~~\$7.00~~ **\$10.00** for all reserved seats which are located in the lower ~~and middle~~ levels, **\$8.00 for seating in the Middle levels** and ~~\$5.00~~ **\$6.00** for adults and \$3.00 for children ages (12 to 3) for all general admission seats which are located in the upper level, except for students. Children under 3 years do not need a ticket.
 2. The cost of women's basketball tickets for an entire season package is ~~\$75.00~~, **\$125.00 for lower level seating and Prime Middle seating, \$95.00 for middle level seating and \$80.00 for Upper level seating** except for students. All season tickets are reserved seats.
 3. Students are admitted free of charge to women's basketball games with a valid student identification card. Students may purchase a guest tickets for \$5.00.
 4. All student seating is general admission.
 5. Non-renewed tickets may also be made available to the Tiger Athletic Foundation not to exceed 12 percent of the total number of seats in the Pete Maravich Assembly Center.
 6. Faculty and staff (as defined on page 4 of the general policy) will pay regular price.
 7. The Athletics Department has the right with the approval of the Chancellor to distribute tickets through corporate sponsors or other promotional opportunities to increase attendance and awareness of the sport of women's basketball.
- 9E4. Recommendation to approve amendments to existing contracts of employment for head coaches at Louisiana State University

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

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

Head Women's Golf Coach: Karen M. Bahnsen

(3.) Increase annual salary from \$76,800 to \$80,000

Head Gymnastics' Coach: Sara Breaux

(2.) Sets a three year term (7-1-05 through 6-30-08)
(3.) Increase annual salary from \$99,500 to \$110,000

Head Men's Tennis Coach: Jeffery G. Brown

(3.) Increase annual salary from \$77,700 to \$85,000

Head Women's Tennis Coach: Anthony Minnis

(3.) Increase annual salary from \$62,000 to \$66,000

Head Volleyball Coach: Mary Fran Flory

(3.) Increase annual salary from \$75,400 to \$80,000

- 9E5. Recommendation to authorize execution of a Multi-Media Rights Agreement between Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Viacom Outdoor, Inc., d/b/a Viacom Outdoor Sports Marketing, Inc.

Upon motion of Mr. Weems, seconded by Mr. Chabert, 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 a Multi-Media Rights Agreement between the Board of Supervisors of LSU and Viacom Outdoor, Inc. d/b/a Viacom Outdoor Sports Marketing, Inc., said Multi-Media Rights Agreement to contain such terms and conditions as the President deems to be in the best interest of the Board.

10. Consideration of an amendment to Article III, Section 1, of the Bylaws of the LSU Board of Supervisors

Chairman Slack recognized Mr. Roy, who recommended that the Bylaws of the LSU Board of Supervisors, be amended as follows:

ARTICLE III

OFFICERS AND STAFF OF THE BOARD

Section 1. Chairman, Chairman-Elect and Immediate Past Chairman. At the second regular meeting in the third quarter of each calendar year, the Board shall elect from among its members a Chairman-Elect, who shall serve for a maximum term of one year only. The Chairman-Elect shall automatically succeed to the office of the Chairman, which office will be for a maximum one year term only. At the end of the Chairman's term, the Chairman shall automatically become the Immediate Past Chairman and shall serve a one year term.

Should a vacancy occur in the office of Chairman, the Chairman-Elect will assume the position of Chairman. Should a vacancy occur in the Office of Chairman-Elect the Board shall elect a successor from its membership. Should a vacancy occur in the position of Immediate Past Chairman, it shall not be filled until the Chairman completes his term and then becomes the Immediate-Past Chairman.

The Chairman of the Board shall preside over all meetings of the Board, serve as an ex officio member of all committees, name the appointive members of all standing and special committees of the Board, and fill all vacancies in the membership of such committees, in accordance with the provisions of these By,laws.

The Chairman-Elect of the Board shall perform the duties of the Chairman in the absence of the Chairman.

The Immediate Past Chairman shall perform the duties of the Chairman in the absence of the Chairman and the Chairman-Elect.

In the event all three such officers are absent from a Board meeting, the Board shall elect a temporary Chairman from those present to preside over such meeting.

ARTICLE V

Section 3. Officers of Standing Committees. The Chairman and the Secretary to the Board shall be the Chairman and Secretary respectively of the Executive Committee. The Chairman-Elect and the Immediate Past Chairman shall automatically be members of the executive committee. The Chairman-Elect of the Board shall perform the duties of the Chairman in the absence of the Chairman. The Immediate Past Chairman shall perform the duties of the Chairman in the absence of the Chairman and the Chairman-Elect. In the event all three such officers are absent from a Board meeting, the Committee shall elect a temporary Chairman from those present to preside over such meeting.

Section 6. Executive Committee. The Executive Committee shall consist of not less than (7) members including the Chairman of the Board, the Chairman-Elect and the Immediate Past Chairman, and such other members as the Chairman may appoint.

Mr. Roy moved that the amendments to Article II, Section 1 and Article V, Section 3 and 6 of the Bylaws of the be amended as above set forth. Mr. Shea seconded the motion.

AYES: Andoine, Boudreaux, Chabert, Cusimano, Gowen, Lambert, Leach Reese, Roy, Shea, Slack, Spencer and West

NAYES: Anderson, Weems

The vote being 13 to 2, the motion passed.

11. Chairman's Report

Chairman Slack expressed his appreciation to members of the Board for their support and dedication during his service as Chairman.

12. Election of the Chairman and Chairman-Elect for the 2005-2006 Academic Year

In accordance with the amended Bylaws and Regulations of the LSU Board of Supervisors, approved by the Board this morning, Mr. Bernard E. Boudreaux, Jr., by Board acclamation, is the new Chairman of the Board.

Mr. Slack recognized Mrs. Reese, who placed in nomination Mr. Roderick K. West, Chairman-Elect of the Board for the 2005-2006 Academic Year. Mr. Shea seconded the nomination. Mr. Lambert moved that the nominations be closed.

Mr. Roderick K. West by Board acclamation was elected Chairman-Elect of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2005-2006 Academic Year.

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13. Installation of Officers

Mrs. Laura Leach administered the oath of office to Mr. Bernard E. Boudreaux, Chairman, and Mr. Roderick K. West, Chairman-Elect.

14. Mr. Boudreaux assumes Chairmanship of the LSU Board of Supervisors

Chairman Boudreaux expressed appreciation to members of the Board for their vote of confidence in electing him to this office.

15. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

Chairman

Secretary