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February 2-3, 2006

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MINUTES  
REGULAR BOARD MEETING

February 2-3, 2006

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

Chairman Boudreaux 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 February 2, 2006 at 10:40 a.m.

PRESENT

Mr. Bernard E. Boudreaux, Jr.  
Chairman  
Mr. Ronald R. Anderson  
Dr. Jack A. Andonie  
Mr. Charles V. Cusimano  
Mr. Francis M. Gowen, Jr  
Mr. Hal H. Hinchliffe  
Mr. Louis J. Lambert  
Mrs. Laura A. Leach

Mr. Roderick K. West  
Chairman-elect  
Mrs. Dorothy Reese  
Mr. James P. Roy  
Mr. C. Stewart Slack  
Ms. Lacey D. Spencer  
Mr. Charles S. Weems, III  
Mr. Jerry E. Shea, Jr.

ABSENT

Mr. Marty J. Chabert

Also present for the meeting were the following: President William L. Jenkins, Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and hospital administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

\* \* \*

Pfizer Pharmaceuticals donated \$300,000 to the Health Care Services Division. On behalf of the LSU Health Care Services Division, Mr. Don Smithburg, CEO, accepted this generous gift.

1. 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.

2. Hospital Status Report: Health Care Services Division

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

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3. Reports on Continuing Projects and Issues

Mr. Don Smithburg, and Mr. Robert Plaisance, Deputy CEO, LSU Health Care Services Division, presented this report. No official Board action is required.

\* \* \*

The meeting recessed at 11:30 a.m. for lunch.

The meeting reconvened at 1:50 p.m. Chairman Boudreaux called the meeting to order. A quorum was present and proceeded with the Integrated Committee Meetings.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

II. Regular Board Meeting

1. Call to Order and Roll Call

Chairman Boudreaux 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 February 3, 2006 at 8:55 a.m.

The secretary called the roll.

PRESENT

Mr. Bernard E. Boudreaux, Jr.  
Chairman  
Dr. Jack A. Andonie  
Mr. Marty J. Chabert  
Mr. Charles V. Cusimano  
Mr. Francis M. Gowen, Jr.  
Mr. Hal H. Hinchliffe  
Mr. Louis J. Lambert  
Mrs. Laura A. Leach

Mr. Roderick K. West  
Chairman-Elect  
Mrs. Dorothy "Dottie" Reese  
Mr. James P. Roy  
Mr. Jerry E. Shea, Jr.  
Mr. C. Stewart Slack  
Ms. Lacey D. Spencer  
Mr. Charles S. Weems, III

ABSENT

Mr. Ronald R. Anderson

Also present for the meeting were the following: President William L. Jenkins, Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Brandon Rizzuto gave the invocation. Ms. Monica Clark led the Pledge of Allegiance.

Chairman Boudreaux recognized Dr. Tim Ryan, Chancellor, University of New Orleans. He introduced:

Mr. Brandon Rizzuto - a senior majoring in Film, Theatre, Communications Arts, scheduled to graduate this spring (May 2006). He is the current President of the UNO Ambassadors and the former sports editor of UNO's student newspaper, *Driftwood*.

Ms. Monica Clark - a senior majoring in Secondary Mathematics Education. She is a native of Baton Rouge, Louisiana and currently serves as President of the University of New Orleans Student Government. Monica will graduate in December, 2006 and will pursue a career as an Educator in Mathematics and English at the high school level.

Dr. Shirley Laska is Professor of Sociology and Director of the Center for Hazards Assessment, Response and Technology (CHART) at the University of New Orleans. During the last 20 years, she has contributed to development in the area of environmental and natural hazards sociology with a focus on applied research in collaboration with communities in Southeast Louisiana to address the risk to them of such hazards.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Oath of Office for New Board Member

Mr. Weems administered the Oath of Office for Mr. Hal H. Hinchliffe, newly appointed member to the LSU Board. Mr. Hinchliffe represents the 5<sup>th</sup> Congressional District and is a banking executive from Monroe, Louisiana.

5. Approval of the Minutes of the Regular Board Meeting held December 8-9, 2005

Upon motion of Mr. West, seconded by Mrs. Reese, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 8-9, 2005.

6. Ratification of Interim Personnel Actions and Addendum

President Jenkins announced the following:

Appointment of Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans; and

Dr. John Rock, named Chancellor Emeritus, LSUHSC-New Orleans;

Upon motion of Dr. Andonie, seconded by Mrs. Reese, the Board voted unanimously to approve the above appointments

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Mr. William Silvia, Senior Executive Vice-President and Chief Operating Officer, LSU System, presented the Interim Personnel Actions and Addendum recommended by the President.

Upon motion of Dr. Andonie, seconded by Mr. Gowen, the Board voted unanimously to ratify the Interim Personnel Actions and Addendum as presented.

7. President's Report

President Jenkins recognized:

Ms. Eva Klein, national consultant. Ms. Klein made a presentation regarding the merger concept of LSUHSC-Shreveport and LSU-Shreveport and its impact on higher education;

Mr. Sean O'Keefe, Chancellor, Louisiana State University, who introduced Dr. Bradley Schaefer, Department of Physics and Astronomy;

\* \* \*

Dr. Jenkins announced that Chancellor William Nunez, LSU-E, has been named Citizen of the Year by the Eunice Rotary Club; and

LSU-Alexandria has established a scholarship in honor of Dr. Robert Cavanaugh, Chancellor.

8. Report on Activities of the Board of Regents

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

9. Approval of Consent Agenda Items

Chairman Boudreaux 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. Gowen, the Board voted unanimously to approve the following Consent Agenda recommendations:



- 9A. Recommendation to approve naming the women's basketball locker room and meeting space in the Pete Maravich Assembly Center the "Sue Gunter Women's Basketball Complex"

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming the women's basketball locker room and meeting space in the Pete Maravich Assembly Center the 'Sue Gunter Women's Basketball Complex'."

- 9B. Recommendation to approve naming a laboratory in the Basic Science Laboratory Building at the Pennington Biomedical Research Center the "John S. McIlhenny Laboratory of Skeletal Muscle Physiology"

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming a laboratory in the Basic Science Laboratory Building at the Pennington Biomedical Research Center, Baton Rouge, Louisiana, the John S. McIlhenny Laboratory for Skeletal Muscle Physiology".

- 9C. Recommendation to approve renovation or repair projects greater than \$100,000 for LSU Agricultural Center and LSU Health Sciences Center - Shreveport

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following renovation or repair projects be approved and that after bids are received, construction contracts will be presented to the Board for approval.

**LSU Agricultural Center**

**Grant Walker 4-H Educational Center Renovations**

**\$340,000**

**LSU Health Sciences Center – Shreveport**

**Replacement of Medical School Emergency Generators**

**\$400,000**

- 9D. Recommendation to approve an increase in the total project cost for Williams Hall Laboratory Renovations, a construction project to be undertaken by LSU pursuant to Act No. 959 of the 2003 Regular Session (R.S. 39:128(B)(4))

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the increase of the total project cost for the Williams Hall Renovation, a construction project to be undertaken by LSU pursuant to Act No. 959 of the 2003 Regular Session (R.S. 39:128 (B) (4)), from \$1,100,000 to \$2,225,000.

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- 9E. Recommendation to approve a proposed settlement agreement between the LSU Board of Supervisors (MCLNO) and Dr. Heydie Sciacca

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the proposed settlement agreement between the MCLNO and Dr. Heydie Sciacca.

10. Reports for Board Information

Mr. Forest Benedict, Vice-President for Human Resource and Management, presented this report.

11. Committee Reports

- 11A. Athletic Committee

Mr. Shea, Chairman, Athletic Committee, reported that it is the recommendation of the Committee that the following receive Board approval.

- 11A1. Recommendation to amend the LSU Ticket Policy

Upon motion of Mr. Shea, seconded by Mr. Gowen, the Board with the exception of Ms. Spencer, voted to approve the amending of the LSU Ticket Policy to provide for:

Tradition Fund Increases

Student Ticket Price

Single Game Ticket Price

**(Copy of Ticket Policy on file in the Office of the Board of Supervisors of Louisiana State University)**

- 11A2. Recommendation to approve the establishment of a NAIA intercollegiate sports program at LSU at Alexandria and to amend the 2006-7 Capital Outlay Budget Request to include a Baseball and Softball Sports Complex at LSU at Alexandria

Upon motion of Dr. Andonie, seconded by Mrs. Reese, the Board voted unanimously to approve the establishment of a NAIA intercollegiate sports program at LSU-Alexandria and amend the 2006-07 Capital Outlay Budget request to include a Baseball and Softball Complex at LSU-Alexandria.

- 11B. Finance and Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee met, adopted and recommended that the mid-year budget reduction plan receive Board approval. He noted that the Committee recommended deferring action concerning the Capital Outlay Budget Request for 2006-07 Women's Softball Stadium at Louisiana State University.

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11B1. Discussion of mid-year budget reduction plans and strategies for addressing future fiscal issues

Upon motion of Mr. Roy, seconded by Mr. West, the Board with the exception of Mr. Slack, and Mrs. Leach voted 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 recommend reducing the state general funding for the campuses as shown below.

Campus	Reduction	Percent Reduction
LSU	\$5,864,726	3.7%
LSU Vet School	\$821,979	4.5%
LSU Alexandria	\$272,047	3.6%
LSU Eunice	\$261,146	3.6%
LSU Shreveport	\$476,509	3.6%
LSU Law Center	\$285,228	3.6%
UNO	\$6,404,912	11.7%
LSU Agricultural Center	\$4,372,732	5.8%
LSU HSC New Orleans	\$5,914,400	5.3%
LSU HSC Shreveport	\$2,277,980	4.1%
LSU Pennington Center	\$394,354	3.6%
LSU System Office	\$353,078	5.0%
Total	\$27,699,091	5.2%

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the distribution from the Board of Regents 2005-06 Performance Funding Pool for 4 year campuses as follows.

Campus	Amount
LSU	\$1,529,362
LSU Shreveport	\$84,725
LSU Alexandria	\$45,075

11B2. Recommendation to amend the 2006-7 Capital Outlay Budget Request to include the Women's Softball Stadium at Louisiana State University (DEFERRED)

11C. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Reese, Vice-Chairman, Academic and Student Affairs, Achievement and Distinction Committee, reported that it is the Committee's recommendation that the following receive Board approval:

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

11C1. Recommendation to Approve the Establishment of the Robert D. and Adele Anding Distinguished Professorship #5 in the College of Engineering at LSU

**WHEREAS**, Robert D. and Adele Anding have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

**WHEREAS**, the Robert D. and Adele Anding Distinguished Professorship #5 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, 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 Robert D. and Adele Anding Distinguished Professorship #5 in the College of Engineering at LSU.

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

11C2. Recommendation to Approve the Establishment of the Jacques Arnaud Professorship in the College of Arts and Sciences at LSU

**WHEREAS**, Mr. And Mrs. Richard Vernon Edwards, Jr. have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences at LSU, and

**WHEREAS**, the Jacques Arnaud Professorship in the College of Arts and Sciences will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences, 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 Jacques Arnaud Professorship in the College of Arts and Sciences at LSU.

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

11C3. Recommendation to Approve the Establishment of the Belo Corp. Professorship in the Manship School of Mass Communication at LSU

**WHEREAS**, Belo Corp. has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication, at LSU, and

**WHEREAS**, the Belo Corp. Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication, 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 Belo Corp. Professorship in the Manship School of Mass Communication at LSU.

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

11C4. Recommendation to Approve the Establishment of the Katheryn Pate Callahan Professorship in the Manship School of Mass Communication at LSU

**WHEREAS**, Katheryn Pate Callahan have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication, at LSU, and

**WHEREAS**, the Katheryn Pate Callahan Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication, 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 Katheryn Pate Callahan Professorship in the Manship School of Mass Communication at LSU.

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

11C5. Recommendation to Approve the Establishment of the James E. Curtis, Jr. Professorship in Entrepreneurial Management in the E. J. Ourso College of Business at LSU

**WHEREAS**, Patricia C. Hewlett has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business at LSU, and

**WHEREAS**, the James E. Curtis, Jr. Professorship in Entrepreneurial Management will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business, 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 James E. Curtis, Jr. Professorship in Entrepreneurial Management in the E. J. Ourso College of Business at LSU.

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

11C6. Recommendation to Approve the Establishment of the Doris Westmoreland Darden Professorship III in the Manship School of Mass Communication at LSU

**WHEREAS**, Julian and Doris Darden have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at LSU, and

**WHEREAS**, the Doris Westmoreland Darden Professorship III will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication, 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 Doris Westmoreland Darden Professorship III in the Manship School of Mass Communication at LSU.

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

11C7. Recommendation to Approve the Establishment of the Donald Cecil Delaune Professorship in the Honors College at LSU

**WHEREAS**, Donald Cecil Delaune has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Honors College at LSU, and

**WHEREAS**, the Donald Cecil Delaune Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College, 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 Donald Cecil Delaune Professorship in the Honors College at LSU.

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

11C8. Recommendation to approve the Establishment of the Seola Arnaud and Richard Vernon Edwards, Jr. Professorship in the College of Basic Sciences at LSU

**WHEREAS**, Mr. and Mrs. Richard Vernon Edwards, Jr. have made a donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences, at LSU, and

**WHEREAS**, the Seola Arnaud and Richard Vernon Edwards, Jr. Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences, 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 Seola Arnaud and Richard Vernon Edwards, Jr. Professorship at LSU.

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

11C9. Recommendation to approve the Establishment of the Dr. Fred H. Fenn Memorial Professorship in the College of Engineering at LSU

**WHEREAS**, Richard Fletcher Fenton and Betty Schneider Fenton have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

**WHEREAS**, the Dr. Fred H. Fenn Memorial Professorship in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, 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 Dr. Fred H. Fenn Memorial Professorship in the College of Engineering at LSU.

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

11C10. Recommendation to approve the Establishment of the Mary Barrett Fruehan Professorship in Opera in the College of Music and Dramatic Arts at LSU

**WHEREAS**, Mary Barrett Fruehan has made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Music and Dramatic Arts at LSU, and

**WHEREAS**, the Mary Barrett Fruehan Professorship in Opera will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts, 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 Mary Barrett Fruehan Professorship in Opera in the College of Music and Dramatic Arts at LSU.

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

11C11. Recommendation to approve the Establishment of the U. J. LeGrange Professorship #5 in Accounting in the E. J. Ourso College of Business at LSU

**WHEREAS**, U. J. LeGrange has made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business at LSU, and

**WHEREAS**, the U. J. LeGrange Professorship #5 in Accounting will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business, 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 U. J. LeGrange Professorship #5 in Accounting in the E. J. Ourso College of Business at LSU.

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

11C12. Recommendation to approve the Establishment of the Edwin B. and Norma S. McNeil Professorship II in the College of Engineering at LSU

**WHEREAS**, Edwin B. and Norma S. McNeil have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

**WHEREAS**, the Edwin B. and Norma S. McNeil Professorship II in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, 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 Edwin B. and Norma S. McNeil Professorship II in the College of Engineering at LSU.

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

11C13. Recommendation to approve the Establishment of the Jaak Seynaeve Professorship in Christian Studies in the College of Arts and Sciences, Department of Philosophy and Religious Studies at LSU

**WHEREAS**, friends and family of Fr. Jaak Seynaeve have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Department of Philosophy and Religious Studies, College of Arts and Sciences at LSU, and

**WHEREAS**, the Jaak Seynaeve Professorship in Christian Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences, 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 Jaak Seynaeve Professorship in Christian Studies in the Department of Philosophy and Religious Studies, College of Arts and Sciences at LSU.

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

11C14. Recommendation to approve the Establishment of the Roy O. Martin Lumber Company Professorship in the College of Engineering at LSU

**WHEREAS**, Roy O. Martin Lumber Company has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

**WHEREAS**, the Roy O. Martin Lumber Company Professorship in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, 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 \$120,000 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 Roy O. Martin Lumber Company Professorship in the College of Engineering at LSU.

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

11C15. Recommendation to approve the Establishment of the Pulte Homes Endowed Professorship in Construction Management in the College of Engineering at LSU

**WHEREAS**, Pulte Homes has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$300,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

**WHEREAS**, the Pulte Homes Endowed Professorship in Construction Management in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, 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 \$300,000 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 Pulte Homes Endowed Professorship in Construction Management in the College of Engineering at LSU.

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

11C16. Recommendation to approve the Establishment of the Emmett C. Wells, Jr. Professorship #2 in the College of Engineering , Department of Petroleum Engineering at LSU

**WHEREAS**, Emmett C. Wells, Jr. has made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

**WHEREAS**, the Emmett C. Wells, Jr. Professorship #2 in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, 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 Emmett C. Wells, Jr. Professorship #2 in the College of Engineering at LSU.

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

11C17. Recommendation to approve the Establishment of the Jo Ellen Levy Yates Professorship #2 in the College of Education, LSU

**WHEREAS**, Jo Ellen Levy Yates has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education, at LSU, and

**WHEREAS**, the Jo Ellen Levy Yates Professorship #2 in the College of Education will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education, 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 Jo Ellen Levy Yates Professorship #2 in the College of Education at LSU.

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

- 11C18. Recommendation to approve the establishment of an Endowed Professorship at Paul M Hebert Law Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Donna W. Lee Professorship in Family Law at the Paul M. Hebert Law Center; and

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

- 11C19. Recommendation to grant an exception to Chapter 2, Section 2.7 of the Regulations of the Board of Supervisors related to Tenured and Term Appointments, Academic Staff

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby authorize an Exception to Chapter 2, Section 2.7 of the Regulations of the Board of Supervisors to allow faculty at UNO and the LSUHSC-NO to have an additional year before the date of their mandatory review for tenure.

- 11C20. Recommendation to approve a request from LSU at Alexandria to drop the Associate of Science Degree in Computer Information Technology in the Department of Business Administration in the College of Professional Studies

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University in Alexandria to drop the Associate of Science degree in Computer Information Technology.

- 11D. LSU Health Sciences Centers Committee

Dr. Andonie, Chairman, LSU Health Sciences Centers Committee, reported that the Committee recommends Board approval of the following recommendation:

11D1. LSU Health Sciences Center–Shreveport Proposal to Construct a New Children’s Hospital

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the concept of a “free-leaning” children’s hospital in association with Shreveport Shriners Hospital for Children to be financed, designed, and constructed by the LSUHSC-S Foundation (with full consultation and agreement of the LSUHSC-S), and leased to LSUHSC-S, but with final approval of the agreement(s) with Shriners, lease agreement with the LSUHSC-S Foundation and other documents necessary and proper to complete this venture being subject to Board counsel approval of all documents and approval by the Board of Supervisors. This matter shall be timely and routinely presented in accordance with the Bylaws to the Executive Committee for consideration of whether it is ready for final Board approval.

12. Chairman’s Report

Chairman Boudreaux announced that Dr. William L. Jenkins was named an Honorary Alumnus of the LSU School of Medicine in New Orleans by the LSU Medical Alumni Association.

13. Other Business

Chairman Boudreaux called upon Mr. Ray Lamonica, General Counsel, LSU System. He reported that due to a request from the Board of Regents, authorization of the President of the LSU System and the Chairman of the Board of Supervisors is essential to jointly act on behalf of the Board of Supervisors in the settlement of the “land grant” issue. In order to fulfill this request, it is necessary to add the following recommendation.

13A. Recommendation to authorize the President of the LSU System and the Chairman of the Board to take action in the settlement of the land grant issue  
**(Added to Agenda)**

Mr. Roy moved and Mr. Shea seconded, the Board, with a two-thirds vote, added the following recommendation to the agenda.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College that authority is granted to the President of the Louisiana State University System and the Chairman of the Board of Supervisors jointly to act on its behalf prior to the next regularly scheduled meeting of the Board if action regarding the land grant issue is determined by them to be reasonable and necessary and in the best interests of the University.



**BE IT FURTHER RESOLVED** that this authority is limited to circumstances and conditions involving no adverse fiscal impact upon the University or diminution of the constitutional authority of this Board or the authority of the LSU Agricultural Center.

Upon motion of Mr. Weems, seconded by Mr. Roy, the Board voted unanimously to approve the above recommendation.

13B. Recommendation to commend the football team at Louisiana State University  
**(Added to Agenda)**

Mr. Shea requested that the following recommendation honoring the football team at LSU be added to the agenda.

Mrs. Leach moved, Mr. Chabert seconded, the Board with a two-thirds vote, added the following recommendation:

**WHEREAS**, the LSU Football Team is the 2005 SEC Western Division Champion and reached the SEC Championship Game for the third time in school history, and

**WHEREAS**, the team defeated the University of Miami Hurricanes 40-3 in the Chick-fil-A Peach Bowl, accruing the largest margin of victory in a bowl game in school history, and

**WHEREAS**, the LSU Football Team beat Florida, Auburn, and Alabama in the same season for the first time and gained seven SEC wins, which tied for the most in one season in LSU history, and

**WHEREAS**, Coach Les Miles achieved the best first-year record in school history by leading the Tigers to an 11-2 mark, and

**WHEREAS**, Coach Les Miles is the first, first-year coach in SEC history to lead a team to the SEC Championship Game, and

**WHEREAS**, Coach Miles was a finalist for National Coach of the Year and ranked by Collegefootballnews.com as the best first-year coach in college football in 2005, and

**WHEREAS**, player Rudy Niswanger received the Draddy Trophy from the National Football Foundation as the top scholar-athlete in college football and the Wuerffel Trophy for his exemplary community service combined with his outstanding academic and athletic achievement, and was selected by the SEC as the Scholar-Athlete of the Year, and as First Team Academic All-America for the second straight season, and

**WHEREAS**, Kyle Williams was First Team All-America, the Recipient of the New Orleans Bowl Humanitarian Award, and a participant in the Senior Bowl, and

**WHEREAS**, Skyler Green was First Team All-America and a participant in the Senior Bowl, and

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**WHEREAS**, Andrew Whitworth was Second Team All-America and a participant in the East-West Shrine Bowl,

**WHEREAS**, the LSU Football Team exemplified the principles of leadership both on and off of the field,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby commend Louisiana State University's Football Team and Coach Les Miles on their outstanding 2005 season and Chick-Fil-A Peach Bowl victory, and convey our support as they push for "Victory for LSU!"

Upon motion of Mr. Hinchliffe, seconded by Mrs. Leach, the Board voted unanimously to approve the above recommendation.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:30 p.m.

Carleen N. Smith  
Administrative Secretary