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June 1-2, 2006

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MINUTES  
REGULAR BOARD MEETING

June 1-2, 2006

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

Chairman West 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 June 1, 2006 at 1:35 p.m.

PRESENT

Mr. Roderick K. West  
Chairman

Mr. Jerry E. Shea, Jr.  
Chairman-Elect

Mr. Ronald R. Anderson  
Dr. Jack A. Andonie  
Mr. Charles V. Cusimano  
Mr. Francis M. Gowen, Jr.  
Mr. Hal Hinchliffe  
Ms. Connie Cooper  
Mr. Marty J. Chabert

Mr. Louis J. Lambert  
Mrs. Laura A. Leach  
Mrs. Dorothy "Dottie" Reese  
Mr. James P. Roy  
Mr. C. Stewart Slack  
Mr. Charles S. Weems, III

ABSENT

None

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.

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.

3. Reports on Continuing Projects and Issues

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

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4. Adjournment

Chairman West announced that the Audit Committee will not meet.

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

II. Regular Board Meeting

1. Call to Order and Roll Call

Chairman West 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 June 2, 2006 at 8:20 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West  
Chairman

Mr. Jerry E. Shea, Jr.  
Chairman Elect

Mr. Ronald R. Anderson  
Dr. Jack A. Andonie  
Mr. Charles V. Cusimano  
Mr. Francis M. Gowen, Jr.  
Mr. Hal Hinchliffe  
Ms. Connie Cooper  
Mr. Marty J. Chabert

Mr. Louis J. Lambert  
Mrs. Laura A. Leach  
Mrs. Dorothy "Dottie" Reese  
Mr. James P. Roy  
Mr. C. Stewart Slack  
Mr. Charles S. Weems, III

ABSENT

None

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

Ms. Denitra Dennis gave the invocation. Ms. Shaymoria Paschal gave the pledge of allegiance. Both students attend LSU-Shreveport.

Dr. Vince Marsala, Chancellor, LSU-Shreveport, introduced the following:

Ms. Denitra Dennis is the newly elected SGA president, LSU-Shreveport. She graduated from LSUS in May with a Bachelor of Science degree in Marketing, and she will begin work on her MBA at LSUS this fall.

Ms. Shaymoria Paschal newly elected SGA vice president, LSU-Shreveport. Shay is a junior at LSUS with a 4.0 grade point average in Accounting. Shay currently works as a student employee in the College of Business computer lab.

Dr. Carlos G. Spaht, II, Professor, Mathematics, LSU in Shreveport, joined the faculty in 1972. He has won several teaching awards, including Teacher of the Year and three outstanding Faculty Performance awards, the Louisiana Governor's Award for Excellence in Teaching, the Carnegie Foundation's award for the Louisiana Professor of the Year, and The Mathematical Association of America's award for Distinguished Teaching of Mathematics in a university setting in Louisiana and Mississippi. Since 1990, most of his focus has been on LaPREP, a nationally acclaimed program for middle and early high school students that he envisioned, developed, directs, and for which he acquires funding sources.

Dr. Spaht is currently interested in intervention programs for minorities and has made numerous presentations and published several papers in this area. He has also published papers and has research interests in abstract algebra and mathematics of finance. He currently holds the *AEP SWEPCO-LaPREP Endowed Professorship* at LSU in Shreveport.

3. Introduction of Faculty and Staff Representatives

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

4. Oath of Office

Mr. Weems administered the Oath of Office for Ms. Connie Cooper newly elected student member to the Board. Ms. Cooper serves as the SGA President at LSU-Alexandria. Her term is May 31, 2006 through May 31, 2007.

5. Approval of the Minutes of the Regular Board Meeting held April 20-21 2006

Upon motion of Mr. Lambert, seconded by Mr. Slack, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 20-21, 2006.

6. Personnel Actions Requiring Board Approval

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

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

7. President's Report

In the absence of President Jenkins, Mr. William L. Silvia, Senior Executive Vice-President and Chief Operating Officer, LSU System recognized:

Ms. Connie Cooper, student member of the Board, reported on the activities of the Council of Student Body Presidents;

Dr. William Nunez, Chancellor, LSU-Eunice, reported on winning the (a) National Junior College Division II World Series and (b) Fourth National Championship for the SIFE team;

Dr. Donna Ryan, Associate Director, Clinical Research, Pennington Biomedical Research Center, reported on the Center's latest scientific report; and

Ms. Carolyn Landry from LSU System of Staff Advisors, .reported on the activities of the Council in conjunction with PM 37 recently signed by President Jenkins.

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 West 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 Mr. Slack, seconded by Ms. Cooper, the Board voted unanimously to approve the following Consent Agenda recommendations:

9a. Approval of an Entergy right-of-way at the Citrus Research Station, LSU Agricultural Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into and execute a right-of-way granting Entergy Louisiana LLC a servitude of right of way over a parcel of ground at the Citrus Research Station in Plaquemines Parish for the purpose of locating, constructing, operating and maintaining electric power lines, circuits and/or communication facilities.

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

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

9b. Approval of construction projects in excess of \$100,000 for LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

**Louisiana State University**

Evangeline Hall – Replace Fire Alarm System \$ 275,000  
Pentagon Barracks – Repair Clay Tile Roof & Replace Gutters \$ 345,000

**TOTAL \$ 620,000**

9c. Consolidated Investment Report

Mr. William L. Silvia, Senior Executive Vice President and Chief Operating Officer, LSU System, presented this report. No official Board action is required.

9d. Recommendation to approve a Proposal requesting full approval of the Louisiana Bird Resource Center at the LSU Museum of Natural Science

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends full approval of the Louisiana Bird Resource Center at the LSU Museum of Natural Science, subject to approval by the Board of Regents.

9e. Recommendation to approve the Louisiana State University Health Sciences Center in New Orleans proposed Cooperative Endeavor Agreement with US Antigens

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors approves the proposed Cooperative Endeavor Agreement between the LSU Health Sciences Center – New Orleans and US Antigens. Any subsequent research agreements between US Antigens and the LSU Health Sciences Center – New Orleans must be approved by the President of the LSU System.

10. Reports for Board Information

a. Health Plan Status Report

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

b. Report on the 2006 Regular Session

Mr. Jim Marchand, Assistant to Executive Vice-President and General Counsel, LSU System, provided this report. No official Board action is required.

11. Committee Reports

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

Mrs. Leach, Chairman, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends that the following recommendations receive Board approval.



11A1. Recommendation to approve a Program Proposal requesting establishment of the Bachelor of Science in Mathematics Degree at Louisiana State University at Alexandria

Upon motion of Mrs. Leach, seconded by Mr. Hinchliffe, 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 establishment of the Bachelor of Science in Mathematics at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

11A2. Recommendation to approve a Program Proposal requesting establishment of the Master of Public Health to be offered jointly by Louisiana State University in Shreveport and Louisiana State University Health Sciences Center-Shreveport

Upon motion of Mrs. Leach, seconded by Mr. Hinchliffe, 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 establishment of the Master of Public Health to be offered jointly by Louisiana State University in Shreveport and Louisiana State University Health Sciences Center-Shreveport, subject to approval by the Board of Regents.

11A3. Request for Board Action relative to Program Modifications under the University of New Orleans Financial Exigency Plan

Mrs. Reese was recognized. She expressed concern with altering the status of this program from a college to a school. Mrs. Reese stated, "my pleasure is UNO is an urban university in an urban city, and I think there should be some additional measures in place to try and salvage our college. My vote remains the same. Thank you."

Upon motion of Mrs. Leach, seconded by Mr. Hinchliffe, the Board with the exception of Mrs. Reese, voting against, approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the Chancellor of the University of New Orleans to make the following program modifications within UNO, in accordance with the Declaration of Financial Exigency previously declared:

- (1) Eliminate the Department of Human Performance and Health Promotion;
- (2) Eliminate the Department of Engineering Management;
- (3) Suspend the College of Urban and Public Affairs, or eliminate it in the event of a final determination that a suspension is not authorized;
- (4) Create a School of Urban and Regional Studies housed within the College of Liberal Arts;

- (5) Create a Department of Planning housed within the School of Urban and Regional Studies;
- (6) Relocate the department of Anthropology to be housed within the School of Urban and Regional Studies;
- (7) Relocate the department of Geography to be housed within the School of Urban and Regional Studies;
- (8) Eliminate the B.S., M.A., and M.Ed. degree programs in the Department of Human Performance and Health Promotion;
- (9) Eliminate the B.A. and B.S. degree programs in Economics; and
- (10) Eliminate the M.A. degree program in Communications.

No program modifications, furloughs, layoffs, or terminations made pursuant to this authorization shall be effective until on or after July 1, 2006, provided that notices of proposed employment actions in accordance with the Declaration of Financial Exigency at UNO and this authorization may be given prior to July 1, 2006, and any necessary approvals from the Board of Regents may be sought prior to July 1, 2006.

11A4. Report on Louisiana State University at Alexandria's Strategic Plan

Dr. Robert Cavanaugh, Chancellor, LSU at Alexandria presented this report. No official Board action is required.

11A5. Recommendation to approve establishment of the Gordon A. and Mary Cain Chair in Chemical Engineering #4 at LSU

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

**WHEREAS**, Gordon A. and Mary Cain have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$1,200,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Engineering; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one half matching basis; and

**WHEREAS**, this donation of \$1,200,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

**WHEREAS**, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program;

**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 Gordon A. and Mary Cain Chair in Chemical Engineering #4 at LSU; 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 chair.

11A6. Recommendation to Approve the Establishment of the Ourso Family Professor of Econometrics in the E. J. Ourso College of Business at LSU

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

**WHEREAS**, Mr. E. J. and Mrs. Marjory B. Ourso have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$240,000, 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 Ourso Family Professor of Economics Professorship 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 \$240,000 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 Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Ourso Family Professor of Econometrics in the E. J. Ourso College of Business at LSU; 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 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.

11A7. Recommendation to Approve the Establishment of the Judith Walker Gibbs Professorship in the College of Education at LSU

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

**WHEREAS**, Mr. James A. Gibbs 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 Judith Walker Gibbs Professorship 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 Judith Walker Gibbs Professorship 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.

11A8. Recommendation to Approve the Establishment of the Paul M. Horton Chair in Chemical Engineering at LSU

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

**WHEREAS**, Gordon A. and Mary Cain have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$1,200,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Engineering; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one half matching basis; and

**WHEREAS**, this donation of \$1,200,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

**WHEREAS**, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program;

**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 Paul M. Horton Chair in Chemical Engineering at LSU; 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 chair.

11A9. Recommendation to Approve the Establishment of the Ourso Family Distinguished Chair of Marketing Research at LSU

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

**WHEREAS**, Mr. E. J. and Mrs. Marjory B. Ourso have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the E. J. Ourso College of Business at LSU; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one half matching basis; and

**WHEREAS**, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

**WHEREAS**, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program;

**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 Ourso Family Distinguished Chair of Marketing Research at LSU; 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 chair.

11A10. Recommendation to Approve the Establishment of the A. Hays Town Professorship, College of Art and Design, School of Architecture, at LSU

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

**WHEREAS**, the family of A. Hays Town 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 Art and Design at LSU, and

**WHEREAS**, the A. Hays Town Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Art and Design, 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 A. Hays Town Professorship, College of Art and Design, 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.

11B. Flagship Committee

11B1. Resolution of support and endorsement for the Forever LSU Campaign

Mr. Slack, Chairman, Flagship Committee, recognized Dr. Risa Palm, Executive Vice Chancellor, Louisiana State University, who provided a report on the "Forever LSU Campaign."

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College expresses its support and endorsement of Forever LSU, the campaign to raise funds to help transform the University into one of the nation's top-tier schools, placing LSU in a position to compete on all levels with the best public universities.

11B2. Report on future capital projects related to the Flagship Agenda

Dr. Jerry Baudin, Vice Chancellor, Finance and Administration, LSU, presented this report. No official Board action is required.

11C. Finance and Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that a Special Meeting of the Finance Committee was held on May 24, 2006, to review budget proposals, taking no official Board action. The Committee considered at its meeting, yesterday, June 1, 2006 two (2) reports and two (2) recommendations. The Committee recommends Board approval of the aforesaid recommendations.

11C1. Request from the LSU Agricultural Center to restrict self-generated revenue from the sale of Cooperative Extension Service publications used in parish and regional outreach programs and from the Pesticide Safety Certification Program

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

**NOW, THEREFORE, IT RESOLVED** at the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve for the LSU Agricultural Center to restrict self-generated revenues collected for hard copy printed Extension Service publications in order to more efficiently support parish and regional outreach programs, and for the LSU Agricultural Center to restrict registration fee-related revenue collected for the Pesticide Safety Certification Programs conducted across the state.

11C2. Request for preliminary approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2006

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

**WHEREAS**, Sections 2181 through 2193 and 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:2181 through 2193 and 17:3351(A)(4)), Chapters 13 and 13A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(C) of the Constitution of the State of Louisiana of 1974 (the "Constitution" and, together with the cited statutory authority, the "Act"), and other constitutional and statutory authority, authorize the Board of Supervisors of Louisiana State University and Agriculture and Mechanical College (the "Board") to borrow money and to issue bonds and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the State Bond Commission; and

**WHEREAS**, in its 2006-2007 Capital Outlay Request to the Legislature the Board requested approval of a project consisting of the planning, acquisition, construction, and/or equipping of (i) renovations to and expansion of the Student Union, (ii) a new men's baseball stadium, (iii) a new women's softball stadium, (iv) other athletic facilities and enhancements and (v) surface and garage parking facilities (the "Project"); and

**WHEREAS**, the Project is expected to be approved by the Louisiana Legislature in its 2006 Regular Session as part of HB 2, which is expected to be signed by the Governor; and

**WHEREAS**, the Board previously adopted on June 17, 1994, its General Bond Resolution (as supplemented and amended from time to time, the "General Bond Resolution") authorizing the issuance from time to time of Auxiliary Revenue Bonds of the Board payable from gross revenues of certain auxiliary enterprises of Louisiana State University and Agricultural and Mechanical College (the "University"); and

**WHEREAS**, the Board desires to avail itself of the provisions of the Act and the General Bond Resolution and to grant preliminary approval and authorization to representatives of the University, bond counsel and counsel to the Board to proceed with the necessary steps toward the issuance of its Auxiliary Revenue Bonds, Series 2006 in an aggregate principal amount not to exceed \$98,000,000 (the "Bonds") to (i) finance the costs of the Project, (ii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) pay the costs of issuance of the Bonds, including, but not limited to, the preparation of the hereinafter described Bond Resolution and the preparation and distribution of preliminary and final official statements, if any, related thereto; and

**WHEREAS**, by this resolution, the Board desires to provide for certain general matters relating to the Bonds and the issuance thereof, it being the intent of the Board that the further details of the Bonds (including, without limitation, the outside maturity, the maximum rate or rates of interest, and any security therefore) shall be fixed by the General Bond Resolution and the Eleventh Supplemental Resolution to be adopted by the Board prior to the date of issuance of the Bonds (the "Eleventh Supplemental Resolution" and, together with the General Bond Resolution, the "Bond Resolution"); and

**WHEREAS**, prior to the issuance of the Bonds, there shall be submitted to the Board the Eleventh Supplemental Resolution and the proposed Bonds prepared in connection therewith, as well as evidence of the enactment into law of HB 2 of the 2006 Regular Session of the Louisiana Legislature; and

**WHEREAS**, the Bonds shall be payable solely from and secured by a pledge of the Auxiliary Revenues, as more particularly defined by the Bond Resolution, consisting of revenues derived by the University from certain Auxiliary Enterprises, including, without limitation, athletics, residential life, parking, graphic services, the student union, student health services, and other miscellaneous auxiliaries and certain other revenues that have been dedicated to the payment of bonds issued pursuant to the Bond Resolution; and

**WHEREAS**, the Board desires to authorize the publication of a notice of intention to issue the Bonds, as provided in the Constitution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that:

SECTION 1. The Board hereby grants preliminary approval to the issuance of its Auxiliary Revenue Bonds, Series 2006 (the "Bonds") in an aggregate principal amount not to exceed \$98,000,000, at a fixed rate not to exceed eight percent (8%) and/or a variable rate not to exceed fifteen percent (15%) per annum and for a term not to exceed 40 years for the purpose of providing funds for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University") to (i) finance the costs of the planning, acquisition, construction, and/or equipping of (a) renovations to and expansion of the Student Union, (b) a new men's baseball stadium, (c) a new women's softball stadium, (d) other athletic facilities and enhancements and (e) surface and garage parking facilities (the "Project"), (ii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) pay the costs of issuance of the Bonds, subject to the terms and conditions contained herein and in a Bond Resolution, subject to the advice of bond counsel and counsel to the Board, and subject to the required approval of the State Bond Commission (the "Commission").

SECTION 2. The Bonds shall be secured by the Auxiliary Revenues on a parity with the Board's outstanding Series 2000 Bonds, Series 2002 Bonds, Series 2004 Bonds, Series 2004B Bonds Series 2005A Bonds and Series 2005B Bonds, each as defined in the Bond Resolution.

SECTION 3. The Board hereby authorizes its representatives, including the President and the Senior Executive Vice President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University and their designees, bond counsel, and counsel to the Board to proceed with the preparation of the Bond Resolution with respect to the Bonds and all documents necessary for the issuance of the Bonds, including, but not limited to the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Bonds.



SECTION 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to advice of bond counsel and counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Bonds as provided in the Constitution, the form of which is attached hereto as **Exhibit A**.

SECTION 5. The Board hereby formally approves the making of its application to the Commission requesting that the Commission grant its approval to the issuance of the Bonds, all in accordance with applicable law and the Rules of the Commission. The representatives of the University are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Bonds. A certified copy of this resolution shall be submitted to the Commission by the representatives of the Board or its bond counsel, with a letter requesting the prompt reconsideration and approval of this application and such letter may set forth and request approval by the Commission of the price at which such bonds may be sold and issued.

SECTION 6. The form of the Notice of Intention to Issue Bonds attached hereto as **Exhibit A** is hereby approved in substantially such form, with such additions, omissions and changes as may be approved by bond counsel to the Board.

SECTION 7. The Board hereby declares its official intent to reimburse itself from the proceeds of the Bonds for certain capital expenditures incurred or to be incurred in connection with the Project subsequent to the date which is sixty days prior to the date hereof but before the issuance of the Bonds and within eighteen months of the date of such capital expenditures or the placing in service of the Project, whichever is later (but in no event no more than three years after the date of the original expenditure of such monies). This resolution is intended as a declaration of official intent under Treasury Regulations §1.150.2. The Bonds are not expected to exceed an aggregate principal amount of \$98,000,000 and the Board reasonably expects that it will reimburse itself in an amount not to exceed \$5,000,000 for Project expenditures made prior to the issuance of the Bonds.

SECTION 8. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds and, accordingly, Long Law Firm, L.L.P., Baton Rouge, Louisiana ("Bond Counsel"), is hereby employed as bond counsel for the Board, pursuant to that certain contract for bond counsel services dated March 16, 2004 between Bond Counsel and the Board (the "Bond Counsel Contract"), to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Bonds. Bond Counsel shall prepare and submit to the Board for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, and shall furnish their opinion covering the legality of the issuance thereof.

The fees to be paid to Bond Counsel with respect to Bonds actually issued, sold, delivered and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Bonds or other funds legally appropriated therefor pursuant to the Bond Counsel Contract.

SECTION 9. The Bonds shall not be issued until this Board has approved the execution of all legal documents necessary in connection therewith, including, but not limited to, the Bond Resolution.

SECTION 10. The Chairman, Vice Chairman and Secretary of the Board, the President and the Senior Executive Vice President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University or any one of them and their designees are hereby authorized to execute all documents, and do all things necessary, on the advice of Bond Counsel and counsel to the Board to effectuate and implement this Resolution.

#### EXHIBIT A

#### NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to a resolution adopted at its meeting of June 2, 2006 (the "Authorizing Resolution"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") intends to issue its Auxiliary Revenue Bonds, Series 2006 (the "Bonds"), in an aggregate principal amount not to exceed \$98,000,000. The proceeds of the Bonds will be made available to the Board for the benefit of Louisiana State University and Agricultural and Mechanical College ("LSU") to (i) finance the costs of the planning, acquisition, construction, and/or equipping of (a) renovations to and expansion of the Student Union, (b) a new men's baseball stadium, (c) a new women's softball stadium, (d) other athletic facilities and enhancements and (e) surface and garage parking facilities (the "Project"), (ii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) pay the costs of issuance of the Bonds. The Bonds will be in fully registered form, will be issued in an aggregate principal amount not to exceed \$98,000,000, will mature not later than 40 years from their dated date and will bear interest payable at a fixed rate not to exceed eight percent (8%) per annum and/or a variable rate not to exceed fifteen percent (15%) per annum. The Bonds will not be a general obligation or pledge of the full faith and credit of the State of Louisiana, but will be solely a revenue obligation of the Board payable from Auxiliary Revenues (as defined in a Bond Resolution to be adopted by the Board, hereinafter referred to as the "Bond Resolution"), consisting of Auxiliary Revenues derived by LSU from certain Auxiliary Enterprises, including, without limitation, athletics, residential life, parking, graphic services, the student union, student health services, and other miscellaneous auxiliaries and certain other revenues that have been dedicated and pledged to payment of bonds issued under the Bond Resolution. The Bonds will be secured by the Auxiliary Revenues on a parity with the Board's outstanding (i) Auxiliary Revenue Bonds, Series 2000, issued in the original aggregate principal amount of \$27,000,000, (ii) Auxiliary Revenue Bonds, Series 2002, issued in the original aggregate principal amount of \$11,435,000, (iii) Auxiliary Revenue Refunding Bonds, Series 2004 issued in the original aggregate principal amount of \$16,035,000, (iv) Auxiliary Revenue Bonds, Series 2004B issued in the original aggregate principal amount of \$51,885,000 (v) Auxiliary Revenue and Refunding Bonds, Series 2005A issued in the original aggregate principal amount of \$18,905,000 and (vi) Auxiliary Revenue and Refunding Bonds, Series 2005B issued in the original aggregate principal amount of \$22,935,000. Within thirty (30) days after publication of this Notice of Intention, any person in interest may contest the legality of

the Authorizing Resolution or the Bond Resolution, any provision of the Bonds to be issued pursuant to the Bond Resolution, the provisions securing the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. If no action or proceeding is instituted within the thirty (30) days, no person may contest the validity of the Bonds, the provisions of the Authorizing Resolution or the Bond Resolution, the security of the Bonds or the validity of any other provisions or proceedings relating to their authorization and issuance, and the Bonds shall be presumed conclusively to be legal. Thereafter, no court shall have authority to inquire into such matters. Draft copies of the Bond Resolution are available for inspection at the offices of Dr. Jerry J. Baudin, Vice Chancellor for Finance and Administrative Services and Comptroller, 330 Thomas Boyd Hall, Baton Rouge, Louisiana 70803-2701.

11C3. Report from the LSU System Advisory Committee on Human Resource Management

Mrs. Reese presented an overview on *An Agenda for Change: Gaining Competitive Advantage through Strategic Human Resource Management*.

Chairman West and Mr. Weems commended Mrs. Reese on her presentation. Chairman West reported that in terms of the Task Force going forward, the Board will accept recommendations of Madam Chair Reese with regards to committee structure.

Mrs. Reese stated, "I think we just need to insure today that we are given direction from this Board to go forward and actually create these additional committees, i.e. steering committees as well as the sub-committees".

Chairman West advised Mrs. Reese and Mr. Benedict to proceed and the Chair and Board will support this measure.

In closing, Mrs. Reese, advised that a copy of this report, upon request, may be obtained from the

11D. Property and Facilities Committee

Mr. Weems, Chairman, Property and Facilities Committee, reported that it is the Committee's recommendation that the following receive Board approval:

11D1. Recommendation to approve a Cooperative Endeavor Agreement between the Louisiana Department of Economic Development and LSU Board of Supervisors

Upon motion of Mr. Weems, seconded by Mrs. Reese, 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 & Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, is hereby authorized to execute a Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the Louisiana Department of Economic Development for the purpose of master planning of Louisiana State University's South Campus and providing repairs and renovations to the South Campus facilities.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in said Cooperative Endeavor Agreement any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that William L. Jenkins, or his designee, be and he is hereby and empowered for and on behalf of and in the name of the Board of Supervisors to execute any and all other documents necessary to consummate the above described transaction and to include in said documents such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

11D2. Recommendation to approve the Earl K. Long Medical Center Surgery Air Conditioning Replacement project

Upon motion of Mr. Weems, seconded by Mrs. Reese, 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 approves the construction project for the Surgery Air Conditioning replacement for Earl K. Long Medical Center, Health Care Services Division in the amount of \$1,500,000 and that overruns of 20% may proceed without re-approval of the Board.

11D3. Recommendation to authorize a ground lease on the LSUA Campus for the construction, equipping and operation of a student housing complex, a lease-back of the land and facilities to the LSU Board of Supervisors and to approve the project design

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into and execute (a) a ground lease for approximately six (6) acres of land on the LSU at Alexandria campus to the Louisiana State University at Alexandria Foundation, Inc., or its wholly-owned subsidiary, for a period of forty (40) years, for the purpose of designing, constructing, furnishing, equipping and operating student residence facilities at LSU at Alexandria, and (b) upon the completion of said facilities, a lease of the land and the facilities from the Foundation, or its wholly-owned subsidiary, to the Board of Supervisors, for the benefit of the LSU at Alexandria.

**BE IT FURTHER RESOLVED** that the architectural project design and the site plan attached to the ground lease to the Foundation, or its wholly-owned subsidiary, 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, with assistance of counsel, approve all project costs, financing and mortgaging of the leasehold interest in the premises on the LSU at Alexandria campus for the purpose of designing, constructing, furnishing and equipping the student resident facilities at LSU at Alexandria.

**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.”

12. Chairman’s Report

Chairman West recognized Mr. Slack, who presented the following resolution of appreciation.

13. Resolution of Appreciation to Mr. William L. Silvia, Jr. for his service as Senior Executive Vice President of the LSU System

Upon motion by Mr. Slack, the Board by acclamation, approved the following recommendation:

**WHEREAS**, Mr. William L. Silvia, Jr. received his Bachelor of Science Degree in Business and Public Administration and his Master of Public Administration Degree from Louisiana State University; and

**WHEREAS**, Mr. Silvia began his distinguished career in public service in 1974, when he joined the staff of the Division of Administration; and

**WHEREAS**, Mr. Silvia worked for both the Legislative Fiscal Office and served as the Associate Commissioner for Finance for the Louisiana Board of Regents; and

**WHEREAS**, Mr. Silvia joined the staff of the Louisiana State University System Office on March 1, 1986; as the Vice President for Administration and Finance; and

**WHEREAS**, during his tenure with the LSU System, Mr. Silvia has assumed ever increasing administrative responsibilities and was promoted to Senior Executive Vice President in September, 2005; and

**WHEREAS**, Mr. Silvia has been an integral part of the development of the Pennington Biomedical Research Center, serving as its Associate Executive Director and as Chief Operating Officer and Chief Financial Officer for the Pennington Medical Foundation; and

**WHEREAS**, Mr. Silvia is highly regarded by his colleagues for his expertise in higher education funding; and

**WHEREAS**, Mr. Silvia is greatly respected by the members of the Louisiana Legislature; the Office of the Governor; the various State Agencies; and the faculty, staff, administrators, and students of the LSU System for his fairness, integrity, and professionalism,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby commend Mr. William L. Silvia, Jr. for his exemplary leadership as Senior Executive Vice President and expresses its sincere appreciation to Mr. Silvia for his dedicated service to the LSU System.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Mr. Silvia as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

\* \* \*

Dr. William Richardson, Chancellor, LSU Agricultural Center, announced that Board members are invited on July 13, 2006, to tour "LaHouse", and will be provided additional information in the next few weeks.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m.

Carleen N. Smith  
Administrative Secretary