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REGULAR BOARD MEETING
December 10, 2010

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MINUTES
REGULAR BOARD MEETING

December 10, 2010

1. Call to Order and Roll Call

Mr. James Moore, Jr., Chairman, 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 December 10, 2010 at 2:00 p.m.

The secretary called the roll.

PRESENT

James W. Moore, Jr. Chairman	Ben W. Mount Chairman-Elect
Ronald R. Anderson	Stanley J. Jacobs
Jack A. Andonie	Alvin E. Kimble
R. Blake Chatelain	Raymond J. Lasseigne
Garret H. "Hank" Danos	Ali V. Lieberman
Ann D. Duplessis	Roderick K. West
Anthony G. "Tony" Falterman	Robert "Bobby" Yarborough
John F. George	

ABSENT

Laura A. Leach

Also present for the meeting were the following: President John V. Lombardi; 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

Ashley Mayes gave the invocation. Laura Beth "LB" Graham led the Pledge of Allegiance. Both students attend the Paul M. Hebert Law Center.

Chairman Moore recognized Chancellor Weiss, Paul M. Hebert Law Center. He introduced:

Professor Kenneth Murchison joined the faculty of the LSU Law Center in 1977, following a clerkship with Judge John D. Buztner, Jr., and 4 years service as a judge advocate in the U.S. Air Force. Professor Murchison has authored two books and numerous articles in legal journals.

3. Introduction of Faculty and Staff Representatives

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

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4. Approval of the Minutes of the Board Meeting held on October 15, 2010 and Special Board Meeting held on November 6, 2010

Upon motion of Mr. Falterman, seconded by Mr. Kimble, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 15, 2010 and the Special Board Meeting held on November 6, 2010.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these personnel actions are recommended by the respective Chancellors and Chief Executive Officers. They have been reviewed by the System staff and determined to be in compliance with the System policy. They are, therefore, presented on behalf of the Chancellors and Executive Officers for Board approval. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

Upon motion of Dr. Andonie, seconded by Mr. Kimble, the Board voted unanimously to approve the Personnel actions as presented.

6. President's Report

President Lombardi recognized:

Ali Lieberman, student board member, who provided a report on the Council of Student Body Presidents;

Chancellor Vince Marsala, LSU-Shreveport, announced that three LSU Shreveport undergraduate students and one graduate student were selected by the Nonprofit Leadership Alliance into the Next Generation Nonprofit Leaders Program, an initiative funded by the W.K. Kellogg Foundation. This program awards students \$4,500 to allow them to complete internships and certification. The four LSUS students were chosen from more than 120 students at 36 affiliated colleges and universities; and

Chancellor Larry Hollier, LSUHSC-New Orleans, and Dr. Steven Heymsfield, Director, Pennington Biomedical Research Center, announced the recent Collaboration Agreement between LSUHSC-NO and Pennington to enhance the research, education and medical care in Louisiana by aligning both institutions and recognizing independence of each institution to develop mutually beneficial programs.

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Wendy Simoneaux, Vice-President, Administration and Finance, and Mr. James Howell, Assistant Vice-President, Property and Facilities, LSU System, provided these informational reports.

8. Reports to the Board

A. Health Plan Status Report (Written Report Only)

9. Approval of Consent Agenda Items

Chairman Moore 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. Chatelain, seconded by Mr. Anderson, the Board voted unanimously to approve the following resolutions:

9A. Authorization of the President to approve football post-season additional compensation in accordance with existing Board Policy

WHEREAS, in accordance with Board Bylaws, Louisiana State University and Agricultural and Mechanical College has requested and recommends, that the Board of Supervisors authorize the President to approve the additional compensation for Athletics Department personnel in accordance with the Provisions for Additional Compensation for Coaches and Athletics Department Staff that was approved by the Board on August 17, 2007, and university regulations and policy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to approve the applicable additional compensation for the post season football game in accordance with the Provisions for Additional Compensation previously approved by the Board on August 17, 2007, and university regulations and policy. **(Copy of the policy on file in the Board of Supervisors Office).**

9B. Authorization of the President to approve transfer of authorized positions between allocations within the Louisiana State University System budget units

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the revised distribution of authorized positions for its campuses and institutions.

BE IT FURTHER RESOLVED that the Board authorizes its President, Dr. John V. Lombardi, to make such changes or adjustments in the TO allocations as are consistent with the authority granted in House Bill 1 and Executive Order BJ 2010-12, and the Constitutional authority of this Board and which he deems to be in the best interests of LSU provided that he give written notice to the Board prior to implementing any such changes or adjustments.

9C. Recommendation to Approve the Establishment of the Dr. Richard Bruch Distinguished Professorship in Biological Sciences #1 in the College of Science at LSU

WHEREAS, Dr. Ruth Harris 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 Science, Department of Biological Sciences at LSU; and

WHEREAS, the Dr. Richard Bruch Distinguished Professorship #1 in Biological Sciences will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

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 Dr. Richard Bruch Distinguished Professorship in Biological Sciences #1, College of Science at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Dr. Richard Bruch Distinguished Professorship in Biological Sciences #1, College of Science at LSU.

9D. Recommendation to Approve the Establishment of the Nader Sabbaghian Professorship in Mechanical Engineering #1 in the College of Engineering at LSU

WHEREAS, Mehdy Sabbaghian and other donors 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 College of Engineering at LSU; and

WHEREAS, the Nader Sabbaghian Professorship in Mechanical Engineering #1 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 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.

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 Nader Sabbaghian Professorship in Mechanical Engineering #1 in the College of Engineering at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Nader Sabbaghian Professorship in Mechanical Engineering #1 in the College of Engineering at LSU.

9E. Recommendation to Approve the Establishment of the Daniel R. Brennan Memorial Professorship in the E. J. Ourso College of Business, LSU Flores MBA Program at LSU

WHEREAS, a substantial donation has been made 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 Daniel R. Brennan Memorial 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 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.

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 Daniel R. Brennan Memorial Professorship in the E. J. Ourso College of Business, LSU Flores MBA Program at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Daniel R. Brennan Memorial Professorship in the E. J. Ourso College of Business, LSU Flores MBA Program at LSU.

9F. Recommendation to Approve the Establishment of the U. J. LeGrange Professorship in Accounting #7 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 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 in Accounting #7 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 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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of U. J. LeGrange Professorship in Accounting #7 in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the U. J. LeGrange Professorship in Accounting #7 in the E. J. Ourso College of Business at LSU.

- 9G. Recommendation to Approve the Establishment of the Darlene and Thomas O. Ryder Professorship #4 in Mass Communication in the Manship School of Mass Communication at LSU

WHEREAS, the Darlene and Thomas O. Ryder Charitable Fund of the Ayco Charitable Foundation 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 Darlene and Thomas O. Ryder Professorship #4 in Mass Communication 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 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.

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 Darlene and Thomas O. Ryder Professorship #4 in Mass Communication in the Manship School of Mass Communication at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Darlene and Thomas O. Ryder Professorship #4 in Mass Communication in the Manship School of Mass Communication at LSU.

- 9H. Recommendation to Approve the Establishment of the Darlene and Thomas O. Ryder Professorship #5 in Mass Communication in the Manship School of Mass Communication at LSU

WHEREAS, the Darlene and Thomas O. Ryder Charitable Fund of the Ayco Charitable Foundation 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 Darlene and Thomas O. Ryder Professorship #5 in Mass Communication 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 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.

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 Darlene and Thomas O. Ryder Professorship #5 in Mass Communication in the Manship School of Mass Communication at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Darlene and Thomas O. Ryder Professorship #5 in Mass Communication in the Manship School of Mass Communication at LSU.

9I. Recommendation to approve a posthumous degree at LSU

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University to award the Bachelor of Arts degree in Anthropology with a minor in Italian to Christopher David Bush, posthumously, at the December 2010 commencement.

9J. Recommendation to approve a posthumous degree at UNO

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize the University of New Orleans to award the Bachelor of General Studies degree to Lacy Noel Bickham, posthumously, at the December 17, 2010 commencement ceremonies.

9K. Request approval of a donation of papers for academic study from the late Dr. Sue L. Eakin Collection to LSU at Alexandria

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes President, Dr. John V. Lombardi, or his designee, to accept the donation of the Dr. Sue L. Eakin Collection.

9L. Request to approve the establishment of the Eloise Ferris Mulder Center for Teaching Excellence at LSU at Alexandria

WHEREAS, Louisiana State University at Alexandria (LSUA) was awarded, and successfully completed in 2010, a five-year Title III grant in the amount of \$1,824,790 from the U.S. Department of Education under the Strengthening Institutions Program; and

WHEREAS, LSUA faculty, staff and students benefitted from the objectives of this Title III grant via enhanced teaching, faculty and staff development, and improved student advising; and

WHEREAS, LSUA is the only four-year public postsecondary institution of higher education in Louisiana whose mission is devoted exclusively to the success of undergraduate students, and those students are the direct beneficiaries of the above cited improvements; and

WHEREAS, teaching is the primary mission of LSUA and a related important objective of the University is to improve teaching via diverse faculty development initiatives; and

WHEREAS, the above mentioned Title III grant enabled LSUA to secure private gifts totaling \$365,000 and the University secured Federal matching funds in an equal amount to build a \$730,000 endowment dedicated to the improvement of teaching and the creation of a Center for Teaching Excellence; and

WHEREAS, Mr. Howard Mulder generously donated the overwhelming majority of private matching funds in order to build this endowment to improve teaching at LSUA and to create the Center for Teaching Excellence.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for establishment of the Eloise Ferris Mulder Center for Teaching Excellence at Louisiana State University at Alexandria.

- 9M. Request approval from the LSU Health Sciences Center in New Orleans for re-authorization of the Research Institute for Children (RIC)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from the LSU Health Sciences Center in New Orleans for reauthorization of the Research Institute for Children for a five-year period, subject to approval by the Board of Regents.

- 9N. Request approval of a Non-Exclusive Content License Agreement between the UNO and Hawkes Learning Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a non exclusive content license agreement with Hawkes Learning Systems, Inc. to use video content, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9O. Request approval of a Non-exclusive Murasaki-29 Sweet Potato License between the LSU Agricultural Center and ERW Farms, LLC

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with ERW Farms, LLC granting to ERW Farms, LLC a non-exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

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- 9P. Request approval of a Non-Exclusive Bonita Sweet Potato License between the LSU Agricultural Center and Jimmy D. Jones, Jr. , d/b/a Jones Farms

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Jimmy D. Jones, Jr./Jones Farms granting to Jimmy D. Jones, Jr./Jones Farms a non-exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9Q. Request approval of an Exclusive Distribution Agreement and License between the LSU Health Sciences Center in New Orleans and Auditec, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Auditec, Inc granting Auditec, Inc an exclusive distribution license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9R. Request approval of a Patent and Know How License between BioNTech, AG, the LSU Health Sciences Center in Shreveport, and the University of Warsaw

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with BioNTech, AG, granting to BioNTech, AG an exclusive license to develop and market products based on certain intellectual property developed and owned by LSU, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9S. Recommendation to amend the 2011-2012 Capital Outlay Budget Request and First Year Prioritized Categories to include "Roof Replacement UNO Earl K. Long Library

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the 2011-2012 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed project:

University of New Orleans
Roof Replacement - Earl K. Long Library
\$972,000 - General Obligation Bonds

- 9T. Approval of a change in project scope utilizing appropriated project funds from Classroom Community Education Building at Louisiana State University Eunice

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to approve the change in project scope of the Classroom Community Education Building by adding the replacement of two (2) chillers in the Campus Central Plant and to approve utilizing surplus project funds for replacing the chillers.

BE IT FURTHER RESOLVED that said John V. Lombardi, 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 approvals such terms and conditions that he may deem in the best interests of the Board of Supervisors.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by John V. Lombardi, 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.

- 9U. Approval of Servitude Agreement with City of Baton Rouge along Brightside Lane at the Agricultural Center's Central Research Station

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Servitude Agreement by and between the Board and the City of Baton Rouge and Parish of East Baton Rouge, in relation to the construction of a new sidewalk along the property line of the AgCenter's Central Research Station, in conjunction with the City-Parish project to widen Brightside Lane, and to include in the Servitude Agreement such terms and conditions as he deems to be in the best interests of LSU.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by John V. Lombardi, 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.

- 9V. Approval of Electric Servitude and Vault Agreement with Entergy New Orleans, Inc. at New Orleans BioInnovation Center, Orleans Parish

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to enter into and execute an Electric Servitude and Vault Agreement granting Entergy New Orleans, Inc. the exclusive use and occupancy of the vault and the right of free and unimpeded ingress and egress at all times for the purpose of installing, operating, inspecting, maintaining or removing its equipment in the vault.

BE IT FURTHER RESOLVED that said John V. Lombardi, 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 Electric Servitude and Vault Agreement such terms and conditions that he may deem in the best interests of the Board of Supervisors.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by John V. Lombardi, 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 at the same are hereby ratified.

- 9W. Finding of acceptable University purpose for acquiring property at 3206 Samford Avenue by the HSC-S Foundation for the LSU Health Sciences Center Shreveport

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that there is an acceptable university purpose, as provided for in Section 6.3 of the Uniform Affiliation Agreement, for the acquisition by the LSU Health Sciences Foundation of the property located at 3206 Samford Avenue, Shreveport, Louisiana.

- 9X. Recommendation to approve a Lease Agreement for the relocation of HIV Outpatient Clinic and Wetmore Clinic for the Health Care Services Division

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President, LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a lease of approximately 18,820 square feet of space for the Health Care Services Division in New Orleans to house the HOP Clinic, administrative offices, related clinics, and parking.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, 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, in consultation with General Counsel, to include in the lease any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors.

- 9Y. Recommendation to name the Equine Physiology and Pharmacology Laboratory at LSU's School of Veterinary Medicine the "Charles Cusimano Equine Physiology and Pharmacology Laboratory"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of room 109 in the Equine Physiology and Pharmacology Laboratory Building at the LSU School of Veterinary Medicine the "Charles Cusimano Equine Physiology and Pharmacology Laboratory"

- 9Z. Advice and Consent to Presidential Appointment

WHEREAS, the President previously appointed Roderick K. "Rod" West as an LSU representative on the Board of Directors of University Medical Center Management Corporation (A Major Affiliate of LSU pursuant to La. R.S. 17:3390); and

WHEREAS, Roderick K. "Rod" West has requested that the President appoint a replacement for him; and

WHEREAS, the President gratefully acknowledges and expresses appreciation for the service Mr. West has provided, and accepts his resignation effective upon the taking of oath of his successor; and

WHEREAS, the President has appointed Stanley J. Jacobs to the University Medical Center Management Corporation Board of Directors, as a representative of LSU and successor to Mr. West.

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors does give its ADVICE AND CONSENT to the President's appointment of STANLEY J. JACOBS as a representative of LSU on the University Medical Center Management Corporation (A Major Affiliate of LSU pursuant to La. R.S. 17:3390) Board of Directors.

BE IT FURTHER RESOLVED that this Board of Supervisors expresses its gratitude to Roderick K. "Rod" West for his past service and to Stanley J. Jacobs for his future service on the University Medical Center Management Corporation Board of Directors (A Major Affiliate of LSU pursuant to La. R.S. 17:3390).

10. Committee Reports

- 10A. Health Care and Medical Education Committee

Dr. George, Chairman, Health Care and Medical Education Committee, reported that the Committee did not have any reports at this meeting.

- 10A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice-President for Health Care and Medical Education, announced there was no report.

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10B. Academic and Student Affairs, Achievement and Distinction Committee

Mr. West, Chairman, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends Board approval of the following:

10B1. Request from the LSU Agricultural Center for five year full approval of the Louisiana Institute for Biofuels and Bioprocessing

Upon motion of Mr. West, seconded by Dr. George, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for five year full approval for the Louisiana Institute for Biofuels and Bioprocessing at the LSU Agricultural Center, subject to approval by the Board of Regents.

10B2. Request from LSU to consolidate M.S. and Ph.D. degrees in the School of Renewable Natural Resources

Upon motion of Mr. West, seconded by Dr. George, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of LSU's request to consolidate three M.S. and two Ph.D. degrees into a M. S. and Ph.D. degree in Renewable Natural Resources, subject to approval by the Board of Regents.

10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee recommends Board approval of the following:

10C1. Request to extend the effective date of the LSU Shreveport retirement incentive plan

Upon motion of Mr. Kimble, seconded by Dr. George, the Board voted unanimously to approve the following resolution:

WHEREAS, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, by resolution adopted March 5, 2010 (the Resolution), authorized LSU Shreveport to implement a retirement incentive program, subject to approval by the President of a specific plan for implementation which met the criteria set forth in the Resolution; and

WHEREAS, the authorization granted pursuant to the Resolution will expire by its own terms on June 30, 2011, unless extended by the Board of Supervisors; and

WHEREAS, the retirement incentive plan approved by the President and implemented by LSU Shreveport pursuant to the Resolution resulted in substantial budgetary savings for the current fiscal year and is projected to result in greater savings in future fiscal years, according to data and projections provided by LSU Shreveport; and

WHEREAS, based on data and projections provided by LSU Shreveport, it is projected that a second retirement incentive plan will further the same financial and other goals set forth in the Resolution; and

WHEREAS, LSU Shreveport has recommended that the Board extend the authorization granted in the Resolution for one year in order to facilitate implementation of an additional retirement incentive plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it does hereby determine that the findings made by the Board in the Resolution continue to exist, and that extending the authorization for LSU Shreveport to provide a retirement incentive plan is expected to provide additional budgetary savings in excess of the amount of incentive payments made to the employees participating in such a plan.

BE IT FURTHER RESOLVED by the Board that it does hereby extend the authority granted in the Resolution through June 30, 2012, subject to the same terms, conditions, and other provisions contained therein, including, but not limited to, the condition that LSU Shreveport submit a specific plan to the President, who shall review it and approve it if, in his discretion, he determines that implementation of the plan is in the best interests of LSU.

BE IT FURTHER RESOLVED that all authority granted herein shall expire on June 30, 2012, unless extended by the Board of Supervisors.

10C2. Presentation of the Financial Report for the quarter ending September 30, 2010

Wendy Simoneaux, Vice-President, Administration and Finance, presented this report. No official Board action is required.

10D. Property and Facilities Committee

Mr. Ben Mount, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the following:

10D1. Recommendation to approve the Hill Farm Master Plan as an amendment to the 2003 LSU Campus Master Plan

Upon motion of Mr. Mount, seconded by Mr. Jacobs, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Hill Farm Master Plan completed by Jeff Carbo and Associates as an amendment to the 2003 Campus Master Plan, provided that this approval does not remove any requirement for Board approval of any future developments made in accordance with the Master Plan.

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10D2. Recommendation to approve the purchase of portions of South Campus property from the LSU Property Foundation

Upon motion of Mr. Mount, seconded by Mr. Jacobs, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to purchase from the LSU Property Foundation Tracts C-2-A and C-4-A known as a portion of the LSU South Campus for an amount not to exceed \$2,225,000, and to execute any acts of sale or any other agreements necessary to effect and record such purchase.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in said approval to purchase said property any terms and conditions that he may deem in the best interests of the Board of Supervisors.

10D3. Recommendation to approve Lease Agreement for construction of Phase II Renovations to the LSU Athletic Soccer Facilities

Upon motion of Mr. Mount, seconded by Mr. Jacobs, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to execute a Lease Agreement with the Tiger Athletic Foundation for Phase II Renovations to the LSU Athletic Soccer Facilities.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors.

10D4. Recommendation to approve an Act of Donation and Acceptance with the Tiger Athletic Foundation for the LSU Golf Practice Facility at the University Club Plantation

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to accept the donation, from the Tiger Athletic Foundation, of the land and improvements known as the LSU Golf Practice Facility, and to execute an act of acceptance and any other documents necessary to effect and record such donation.

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BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Act of Donation and Acceptance any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors.

10D5. Report on Board of Regents' Capital Budget Recommendation for FY 2011-2012

Mr. Jim Howell, Assistant Vice President, Property and Facilities Administration provided this report. No official Board action is required.

11. Recommendation to change the location of the April 15, 2011 Board Meeting from the University of New Orleans to the LSU System Building

Upon motion of Mr. Anderson, seconded by Mr. Chatelain, the Board unanimously approved the change of location for the April 15, 2011 Board meeting.

12. Chairman's Report

Chairman Moore announced that the Audit Committee would not meet today.

Mr. Moore wished everyone, "A Happy Holiday Season and Merry Christmas and looking forward to the upcoming New Year."

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:35 p.m.

Carleen N. Smith
Administrative Secretary