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REGULAR BOARD MEETING

March 5, 2010

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MINUTES

REGULAR BOARD MEETING

March 5, 2010

1. Call to Order and Roll Call

Mr. R. Blake Chatelain, 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 March 5, 2010, at 2:05 p.m.

The secretary called the roll.

PRESENT

Mr. R. Blake Chatelain
Chairman

Mr. Ronnie R. Anderson

Dr. Jack A. Andonie

Mr. Anthony G. Falterman

Dr. John R. George

Mr. Francis M. Gowen, Jr.

Mr. Stanley J. Jacobs

Mr. Alvin E. Kimble

Mr. James W. Moore, Jr.
Chairman-Elect

Mrs. Laura A. Leach

Mr. Ben W. Mount

Mrs. Dorothy "Dottie" Reese

Mr. James P. Roy

Mr. Scott L. Sternberg

Mr. Roderick K. West

ABSENT

Mr. Jerry E. Shea, Jr.

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

Mr. Jonathan Thibeaux gave the invocation. Mr. Brandon Guillory led the Pledge of Allegiance. Both students are 4-H, LSU Agricultural Center.

Chairman Chatelain recognized Dr. William Richardson, Chancellor, LSU Ag Center. He introduced:

Dr. Tara Smith, Assistant Professor, Extension Sweet Potato Specialist/Research Coordinator from Chase, LA – Franklin Parish.

Brandon Guillory – High school 4-H member from Iowa High School – Calcasieu Parish, Louisiana, State 4-H Executive Board member as Louisiana 4-H State President.

Jonathan Thibeaux- Lafayette High School 4-H member from Lafayette Parish, State 4-H Executive Board member as 4-H State Parliamentarian.

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3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Board Meeting held on January 29, 2010

Upon motion of Mrs. Leach, seconded by Mr. Anderson, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of January 29, 2010.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the Executive Staff recommends that the Personnel Actions be approved. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

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

6. President's Report

President Lombardi recognized:

Mr. Scott L. Sternberg, Student Board member, Paul M. Hebert Law Center, reported on the activities of the Council of Student Body Presidents; and

Chancellor David Manuel, LSU-Alexandria, noted that LSU-A recently named a 'tree campus' by the National Arbor Day Foundation. He said, "We are pleased that we are one of only four (4) universities in the state to be so named at this point".

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Mr. John Antolik, 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)

B. Quarterly Audit Report (No action required)

C. Report on Retirement Benefits from the Councils of Faculty and Staff Advisors

Dr. Kevin Cope, Faculty Senate President, LSU, presented this report. No action is required.

9. Approval of Consent Agenda Items

Chairman Chatelain advised that the John Baker Professorship at the LSU Ag Center should be added to the Consent Agenda and called for a motion to add this item.

Upon motion of Mr. West, seconded by Mr. Roy, the Board added this item to the Consent Agenda for approval.

Chairman Chatelain offered the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted.

Upon motion of Mrs. Reese, seconded by Mrs. Leach, the Board voted unanimously to approve the following resolutions:

9A. Request for Approval of an Addendum to the LSU Agency Agreement with the Collegiate Licensing Company

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes its president, Dr. John V. Lombardi, or his designee, to sign a contract addendum with The Collegiate Licensing Company, the contract addendum to contain such terms and conditions as he, in consultation with System general counsel, deems to be in the best interests of LSU.

9B. Request approval for adjustment in project scope and to utilize appropriated project funds for Engineering Lab Annex Building Renovation at Louisiana State University

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 adjustment in scope to add the roof replacement of the Engineering Lab Annex Building and to approve utilizing the previously appropriated funds for the roof replacement.

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 interest 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.

- 9C. Recommendation to approve a Temporary Workspace Agreement for LSU Agricultural Center at the Sugar Research Station with Iberville Water Works District No. 2

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 enter into and execute a Temporary Work Space Agreement granting the Iberville Water Works District No. 2, temporary space to construct their water line on the Water District property at no cost to the University.

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 Temporary Work Space Agreement any and all provisions and stipulations that he deems in the best interest 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 by, and the same are hereby ratified.

- 9D. Recommendation to Approve the Establishment of the Daniel Ivy Dupree Endowed Professorship in the College of Agriculture at LSU, \$180,000

WHEREAS, Cindy Dupree Coffey, Suzan Dupree Simpson and Linda Dupree Dowling have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Agriculture at LSU; and

WHEREAS, the Daniel Ivy Dupree Endowed Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Agriculture; 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 \$180,000 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 Ivy Dupree Endowed Professorship in the College of Agriculture at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Daniel Ivy Dupree Endowed Professorship in the College of Agriculture at LSU.

9E. Recommendation to Approve the Establishment of the CSRS Distinguished Professorship in Coastal Engineering in the College of Engineering, Department of Civil and Environmental Engineering at LSU, \$180,000

WHEREAS, the stockholders of CSRS, Inc., Christopher J. Pellegrin, Ronald J. Rodi, Curtis D. Soderberg, and Michael B. Songy, have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, Department of Civil and Environmental Engineering at LSU; and

WHEREAS, the CSRS Distinguished Professorship in Coastal Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$180,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

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 CSRS Distinguished Professorship in Coastal Engineering 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 CSRS Distinguished Professorship in Coastal Engineering in the College of Engineering at LSU.

9F. Recommendation to Approve the Establishment of the Leslie and Dal Miller Professorship in the E. J. Ourso College of Business, Flores MBA Program at LSU, \$60,000

WHEREAS, Leslie and Dal Miller 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 E. J. Ourso College of Business at LSU; and

WHEREAS, the Leslie and Dal Miller 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 Leslie and Dal Miller Professorship in the E. J. Ourso College of Business, 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 Leslie and Dal Miller Professorship in the E. J. Ourso College of Business, Flores MBA at LSU.

9G. Recommendation to Approve the Establishment of the Dean's Advisory Council Professorship in the College of Engineering at LSU, \$60,000

WHEREAS, the College of Engineering Dean's Advisory Council 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 Engineering at LSU; and

WHEREAS, the Dean's Advisory Council Professorship 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 Dean's Advisory Council Professorship 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 Dean's Advisory Council Professorship in the College of Engineering at LSU.

9H. Recommendation to Approve the Establishment of the Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management #2 in the College of Engineering at LSU, \$60,000

WHEREAS, the Contractors Educational Trust Fund 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 Engineering at LSU; and

WHEREAS, the Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management #2 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 Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management #2 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 Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management #2 in the College of Engineering at LSU.

9I. Recommendation to Approve the Establishment of the James F. Cassidy Professorship, College of Arts and Sciences, Department of English at LSU, \$60,000

WHEREAS, family and friends of James F. Cassidy 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 Arts and Sciences at LSU; and

WHEREAS, the James F. Cassidy Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 James F. Cassidy Professorship in the College of Arts and Sciences at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the James F. Cassidy Professorship in the College of Arts and Sciences at LSU.

9J. Recommendation to Approve the Establishment of the Lloyd J. Guillory, Jr. Professorship in Civil Engineering, College of Engineering at LSU, \$60,000

WHEREAS, Lloyd J. Guillory, Jr. 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 Engineering at LSU; and

WHEREAS, the Lloyd J. Guillory, Jr. Professorship in Civil Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Lloyd J. Guillory, Jr. Professorship in Civil Engineering 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 Lloyd J. Guillory, Jr. Professorship in Civil Engineering in the College of Engineering at LSU.

9K. Recommendation to Approve the Establishment of the Dr. Calvin C. Mattax Professorship in Chemistry, College of Basic Sciences at LSU, \$60,000

WHEREAS, Dr. and Mrs. Calvin C. Mattax 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 Basic Sciences at LSU; and

WHEREAS, the Dr. Calvin C. Mattax Professorship in Chemistry will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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. Calvin C. Mattax Professorship in Chemistry in the College of Basic Sciences at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Dr. Calvin C. Mattax Professorship in Chemistry in the College of Basic Sciences at LSU.

9L. Recommendation to Approve the Establishment of the Arthur K. Barton Professorship #2 in the College of Engineering at LSU, \$60,000

WHEREAS, Arthur K. Barton 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 Engineering at LSU; and

WHEREAS, the Arthur K. Barton Professorship #2 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 Arthur K. Barton Professorship #2 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 Arthur K. Barton Professorship #2 in the College of Engineering at LSU.

9M. Recommendation to Approve the Establishment of the Ken Kansas Professorship in the Manship School of Mass Communication at LSU, \$60,000

WHEREAS, Ken Kansas 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 Ken Kansas Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Ken Kansas Professorship 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 Ken Kansas Professorship in the Manship School of Mass Communication at LSU.

- 9N. Recommendation to Approve the Establishment of the Darlene and Thomas O. Ryder Professorship #2 in Mass Communication in the Manship School of Mass Communication at LSU, \$60,000

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 #2 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 #2 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 #2 in Mass Communication in the Manship School of Mass Communication at LSU.

- 9O. Recommendation to Approve the Establishment of the Darlene and Thomas O. Ryder Professorship #3 in Mass Communication in the Manship School of Mass Communication at LSU, \$60,000

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 #3 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 #3 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 #3 in Mass Communication in the Manship School of Mass Communication at LSU.

9P. Recommendation to Approve the Establishment of the Luke V. Guarisco Professorship in the College of Arts and Sciences, Department of History at LSU, \$60,000

WHEREAS, Luke V. Guarisco 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 Arts and Sciences at LSU; and

WHEREAS, the Luke V. Guarisco Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Luke V. Guarisco Professorship in the College of Arts and Sciences, Department of History at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Luke V. Guarisco Professorship in the College of Arts and Sciences, Department of History at LSU.

9Q. Recommendation to Approve the Establishment of the Margaret Champagne Womack Professorship in Addictive Disorders #3 in the School of Social Work at LSU, \$60,000

WHEREAS, Margaret Champagne Womack 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 School of Social Work at LSU; and

WHEREAS, the Margaret Champagne Womack Professorship in Addictive Disorders #3 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Social Work; and

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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 Margaret Champagne Womack Professorship in Addictive Disorders #3 in the School of Social Work at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Margaret Champagne Womack Professorship in Addictive Disorders #3 in the School of Social Work at LSU.

9R. Recommendation to Approve the Establishment of the Mary Lou Applewhite Distinguished Professorship #4 in Biological Sciences in the College of Basic Sciences at LSU, \$60,000

WHEREAS, Dr. Mary Lou Applewhite 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 Basic Sciences at LSU; and

WHEREAS, the Mary Lou Applewhite Distinguished Professorship #4 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Mary Lou Applewhite Distinguished Professorship #4 in Biological Sciences in the College of Basic Sciences at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Mary Lou Applewhite Distinguished Professorship #4 in Biological Sciences at LSU.

9S. Recommendation to Approve the Establishment of the Albert and Angelle Arnaud Professorship in the College of Arts and Sciences at LSU, \$60,000

WHEREAS, Mr. and Mrs. Richard Vernon Edwards, Jr. 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 memory of Mrs. Edwards' parents and in honor of Louis D. Curet to benefit the College of Arts and Sciences at LSU; and

WHEREAS, the Albert and Angelle Arnaud Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Albert and Angelle Arnaud Professorship in the College of Arts and Sciences at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Albert and Angelle Arnaud Professorship in the College of Arts and Sciences at LSU.

9T. Recommendation to Approve the Establishment of the Ball Family Distinguished Professorship #5 in the College of Basic Sciences, Department of Physics and Astronomy at LSU, \$60,000

WHEREAS, Byrd and Alice Ball 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 Basic Sciences at LSU; and

WHEREAS, the Ball Family Distinguished Professorship #5 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Ball Family Distinguished Professorship #5 in the College of Basic Sciences,
Department of Physics and Astronomy at LSU.
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BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Ball Family Distinguished Professorship #5 in the College of Basic Sciences, Department of Physics and Astronomy at LSU.

9U. Recommendation to Approve the Establishment of the Roger Ogden Distinguished Professorship #1 in the Honors College at LSU, \$60,000

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

WHEREAS, the Roger Ogden Distinguished Professorship #1 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Roger Ogden Distinguished Professorship #1 in the Honors College at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #1 in the Honors College at LSU.

9V. Recommendation to Approve the Establishment of the Roger Ogden Distinguished Professorship #2 in the Honors College at LSU, \$60,000

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

WHEREAS, the Roger Ogden Distinguished Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

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

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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 Roger Ogden Distinguished Professorship #2 in the Honors College at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #2 in the Honors College at LSU.

9W. Recommendation to Approve the Establishment of the Roger Ogden Distinguished Professorship #3 in the Honors College at LSU, \$60,000

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

WHEREAS, the Roger Ogden Distinguished Professorship #3 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Roger Ogden Distinguished Professorship #3 in the Honors College at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #3 in the Honors College at LSU.

9X. Recommendation to Approve the Establishment of the Roger Ogden Distinguished Professorship #4 in the Honors College at LSU, \$60,000

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

WHEREAS, the Roger Ogden Distinguished Professorship #4 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

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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 Roger Ogden Distinguished Professorship #4 in the Honors College at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #4 in the Honors College at LSU.

9Y. Recommendation to Approve the Establishment of the Roger Ogden Distinguished Professorship #5 in the Honors College at LSU, \$60,000

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

WHEREAS, the Roger Ogden Distinguished Professorship #5 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Roger Ogden Distinguished Professorship #5 in the Honors College at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #5 in the Honors College at LSU.

9Z. Recommendation to Approve the Establishment of the Roger Ogden Distinguished Professorship #6 in the Honors College at LSU, \$60,000

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

WHEREAS, the Roger Ogden Distinguished Professorship #6 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

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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 Roger Ogden Distinguished Professorship #6 in the Honors College at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #6 in the Honors College at LSU.

9AA. Recommendation to Approve the Establishment of the Roger Ogden Distinguished Professorship #7 in the Honors College at LSU, \$60,000

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

WHEREAS, the Roger Ogden Distinguished Professorship #7 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Roger Ogden Distinguished Professorship #7 in the Honors College at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #7 in the Honors College at LSU.

9BB. Recommendation to Approve the Establishment of the Scott and Ruth Bergeron Professorship in Biological Engineering at LSU

WHEREAS, Scott and Ruth Bergeron 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

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WHEREAS, the Scott and Ruth Bergeron professorship in Biological Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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 Scott and Ruth Bergeron Professorship in Biological Engineering 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 Scott and Ruth Bergeron Professorship in Biological Engineering in the College of Engineering at LSU.

9CC. Recommendation to Approve establishment of the John Baker Professorship at the LSU AgCenter

WHEREAS, Friends of John Baker have made a substantial pledge 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 to benefit the Louisiana Agricultural Experiment Station; and

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

WHEREAS, this pledge 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 John Baker Professorship at the Louisiana Agricultural Experiment Station in LSU AgCenter.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

- 9DD. Request approval of an exclusive license between Nighana Research and Consulting, Inc. and the LSU Agricultural Center

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 Nighana Research and Consulting, Inc. granting to Nighana Research and Consulting, Inc. a know how license, 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. This approval is made contingent upon receipt and approval of PM-67 documents and approval of a PM-11 form by the Ag Center.

- 9EE. Request approval of an exclusive patent license between Biomeasure, Inc. and the Pennington BioMedical Research Center

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 Biomeasure, Inc. granting Biomeasure, Inc. an exclusive patent 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.

- 9FF. Request approval of an exclusive patent and know-how license between Meta Logos, Inc. and UNO

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 patent and know how license with Meta Logos, Inc. granting to Meta Logos, Inc. an exclusive patent and know how license, 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. This approval is made contingent upon receipt and approval of PM-67 documents and approval of a PM-11 form by the campus.

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10. Committee Reports

10A. Health Care and Medical Education Committee

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, provided update reports

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

Mrs. Reese, Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends Board approval on the following:

10B1. Request approval to establish a Ph.D. in Community Health Sciences in the School of Public Health at the LSU Health Sciences Center in New Orleans

Upon motion of Mrs. Reese, seconded by Mr. Moore, 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 the proposed Letter of Intent for the Ph.D. in Community Health Sciences at LSU Health Sciences Center - New Orleans School of Public Health, subject to approval by the Board of Regents.

10B2. Recommendation to standardize bachelor degree credits and to establish a Student Tracking Model

Upon motion of Mrs. Reese, seconded by Mr. Moore, the Board voted unanimously to approve the following resolution:

WHEREAS, the LSU Board of Supervisors concurs with the Postsecondary Education Review Commission view that postsecondary education institutions must concentrate on effectively producing graduates; and

WHEREAS, the LSU Board of Supervisors endorses the Postsecondary Education Review Commission resolution indicating that a rigorous statewide review of academic programs for unnecessary duplication and excess hours required for degree completion shall be undertaken by the appropriate management boards; and

WHEREAS, the LSU Board of Supervisors recognizes that reducing the time to degree and a purposeful system to monitor student progression towards a degree are compatible and necessary functions for an effective and efficient university.

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors authorizes and instructs the System President to require each Chancellor of a campus offering a

bachelor's degree to work with faculty committees, academic administrators, and, as necessary, external accreditation and certification bodies to:

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- 1) Develop and implement a review process for each bachelor's degree program with the goal of standardizing the number of credits at 120 hours without compromising accreditation and certification requirements. The review should be specific to the number of credits and courses required for lower division, prerequisites for entering a major and the total number of credits required for the degree. The review should also include the identification of institution and department policies that might contribute to excess hours for graduation.
- 2) Implement a student tracking model and degree audit program that will effectively monitor student progression and time to degree.

BE IT FURTHER RESOLVED that each affected campus is directed to present its findings and recommendations to the System President and the Board of Supervisors no later than commencement of the fall semester, September 14, 2011.

BE IT FURTHER RESOLVED that approved recommendations to standardize bachelor degree programs to 120 credits and establish a student tracking model and degree audit program will be implemented after review and approval by this Board no later than fall 2012 beginning with the entering freshmen class.

10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee received an update report on the budget and recommends Board approval as follows:

Mr. John Antolik, Vice-President, Administration and Finance, LSU System, addressed both retirement plans, i.e. LSU in Shreveport and the LSU Ag Center.

10C1. Request for authorization for LSU in Shreveport to implement a Retirement Incentive Plan

Upon motion of Mr. Kimble, seconded by Dr. Andonie, 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 adopts the Authorization for Retirement Incentive Plan for LSU Shreveport. **(Copy of Retirement Incentive Plan on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College).**

10C2. Authorization regarding Retirement Incentive Plan at LSU Ag Center

Upon motion of Mr. Kimble, seconded by Dr. Andonie, 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 July 16, 2009 (the Resolution), authorized the LSU Agricultural Center (LSU AgCenter) 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

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WHEREAS, the authorization granted pursuant to the Resolution will expire by its own terms on June 30, 2010, unless extended by the Board of Supervisors; and

WHEREAS, the retirement incentive plan approved by the President and implemented by the LSU AgCenter 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 the AgCenter; and

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

WHEREAS, the LSU AgCenter 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 the AgCenter to provide a retirement incentive plan is expected to provide additional budgetary savings for the AgCenter 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, 2011, subject to the same terms, conditions, and other provisions contained therein, including, but not limited to, the condition that the AgCenter 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, 2011, unless extended by the Board of Supervisors.

10C3. Update on the budget

Mr. John Antolik, Vice-President, Administration and Finance, provided an update on the Budget Activities

10C4. Resolution authorizing increases to tuition and mandatory fees for the 2010-2011 fiscal year

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

WHEREAS, Acts 2008 No. 915 authorizes this Board to increase tuition and mandatory fees, subject to certain conditions, for fiscal years 2008-2009, 2009-2010, 2010-2011, and 2011-2012; and

WHEREAS, this Board on the 17th day of July, 2008, pursuant to this legislative authorization, adopted a Resolution authorizing increases to tuition and mandatory fees to take effect beginning with and during the 2008-2009 fiscal year, and provided for certain delegation of authority to the President; and

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WHEREAS, existing budget circumstances require such authority for such increases in tuition and mandatory fees to be extended to the 2010-2011 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the Resolution adopted on the 17th day of July, 2008, be and is hereby readopted and extended to apply to the 2010-2011 fiscal year to establish that tuition and mandatory fees for each campus in the LSU System shall be increased by the same percentage amount as such tuition and fees were increased by such prior Resolution or by the percentages otherwise determined as appropriate pursuant to guidelines of the Board of Regents, to take effect beginning the Fall 2010 semester, all subject to the other applicable terms, conditions, and delegations of authority set forth in such Resolution as if copied *in extenso*, with applicable adjustments for the 2010-2011 fiscal year.

10D. Property and Facilities Committee

Chairman Mount, Chairman, Property and Facilities Committee, reported that it is the Committee's recommendation that these resolutions receive Board approval to-wit:

10D1. Request preliminary approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2010, in one or more series (Amended)

The Committee recommends Board approval with the following amendment:

“at a fixed rate not to exceed eight (8%) percent”

Upon motion of Mr. Mount, seconded by Mr. Roy, the Board voted unanimously to approve the following resolution, as amended.

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, 13A, and 14-A 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 Agricultural and Mechanical College (the “Board”) to borrow money and to issue bonds and refunding 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 2009-2010 Capital Outlay Request to the Legislature the Board requested approval of a project consisting of the planning, acquisition, construction, and/or equipping of (a) renovations and additions to the Laville Honors College, (b) Residential College One, Phase II, and (c) a new parking garage facility (the “Project”); and

WHEREAS, the Project has been approved by the Louisiana Legislature in its 2009 Regular Session as part of Act 20, which was signed by the Governor; and

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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, On October 3, 2002, the Board issued its \$11,435,000 Variable Rate Auxiliary Revenue Bonds, Series 2002 (the "Series 2002 Bonds"), of which \$10,590,000 in principal amount is currently outstanding; and

WHEREAS, the University is considering whether it is in the best interest of the University to refinance the Series 2002 Bonds at a fixed rate of interest or obtain a substitute letter of credit to secure the Series 2002 Bonds; 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 taxable and/or tax-exempt Auxiliary Revenue Bonds, Series 2010 in one or more series in an aggregate principal amount not to exceed \$130,000,000 (the "Bonds") to (i) finance the costs of the Project, (ii) refund the Series 2002 Bonds, if necessary, (iii) fund a capitalized interest fund, if necessary, (iv) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (v) 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, one or more series of the Bonds may be issued as taxable Build America Bonds or as tax-exempt qualified Gulf Opportunity Zone Private Activity Bonds; 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 Fourteenth Supplemental Resolution to be adopted by the Board prior to the date of issuance of the Bonds (the "Fourteenth 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 Fourteenth Supplemental Resolution and the proposed Bonds prepared in connection therewith; 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

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WHEREAS, the Board desires to authorize the publication of a notice of intention to issue the Bonds, as provided in the Constitution and, in connection with the Bonds which may be issued as GO-Zone Bonds, the publication of a "TEFRA" notice (the "TEFRA Notice") as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and authorizing the Interim Vice Chancellor for Finance and Administrative Services of the University or his designee to conduct the public hearing pursuant to the TEFRA Notice; and

WHEREAS, the Board desires to authorize the University to negotiate the terms and conditions of a substitute letter of credit for the Series 2002 Bonds, as necessary.

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 taxable and/or tax-exempt Auxiliary Revenue Bonds, Series 2010 in one or more series (the "Bonds") in an aggregate principal amount not to exceed \$130,000,000, at a fixed rate not to exceed eight percent (8%) 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 and additions to the Laville Honors College, (b) Residential College One, Phase II, and (c) a new parking garage facility (the "Project"), (ii) refund the Board's Auxiliary Revenue Bonds, Series 2002 (the "Series 2002 Bonds"), if necessary, (iii) fund a capitalized interest fund, if necessary, (iv) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (v) 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 parity with the Board's outstanding Series 2002 Bonds (if such Series 2002 Bonds are not refunded), Series 2004 Bonds, Series 2004B Bonds, Series 2005A Bonds, Series 2006 Bonds, Series 2007 Bonds, and Series 2008 Bonds, each as defined in the Bond Resolution.

SECTION 3. The Board hereby authorizes its representatives, including the President and the Chief Financial Officer of the LSU System and the Interim Vice Chancellor for Finance and Administrative Services 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** and the

publication of the TEFRA Notice and authorizing the Interim Vice Chancellor for Finance and Administrative Services of the University or his designee to conduct the public hearing in accordance with said TEFRA Notice.

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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 and its designation of a portion of the Bonds in the amount of \$35,000,000 as qualified Gulf Opportunity Zone Private Activity Bonds pursuant to the Gulf Opportunity Zone Act of 2005, 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 consideration 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 \$130,000,000 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 effective August 16, 2007 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.

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SECTION 10. The Chairman, Vice Chairman and Secretary of the Board, the President and the Chief Financial Officer of the LSU System and the Interim Vice Chancellor for Finance and Administrative Services 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.

SECTION 11. By virtue of the Board's application for, and acceptance and utilization of, the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, (i) it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and (ii) it further resolves that it understands, agrees and binds itself, its successors and assigns to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, etc." adopted by the Commission on July 20, 2006 as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 12. The board hereby authorizes the President and the Chief Financial Officer of the LSU System and the Interim Vice Chancellor for Finance and Administrative Services of the University and their designees to negotiate the terms and provisions of a substitute letter of credit for the Series 2002 Bonds, as necessary.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to a resolution adopted at its meeting of March 5, 2010 (the "Authorizing Resolution"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") intends to issue its taxable and/or tax-exempt Auxiliary Revenue Bonds, Series 2010 in one or more series (the "Bonds"), in an aggregate principal amount not to exceed \$130,000,000. 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 and additions to the Laville Honors College, (b) Residential College One, Phase II, and (c) a new parking garage facility (the "Project"), (ii) refund the Board's Auxiliary Revenue Bonds, Series 2002, if necessary, (iii) fund a capitalized interest fund, if necessary, (iv) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (v) 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 \$130,000,000, 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. 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

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secured by the Auxiliary Revenues on a parity with the Board's outstanding (i) Auxiliary Revenue Bonds, Series 2002 (in the event such bonds are not refunded), issued in the original aggregate principal amount of \$11,435,000, (ii) Auxiliary Revenue Refunding Bonds, Series 2004 issued in the original aggregate principal amount of \$16,035,000, (iii) Auxiliary Revenue Bonds, Series 2004B issued in the original aggregate principal amount of \$51,885,000, (iv) Auxiliary Revenue and Refunding Bonds, Series 2005A issued in the original aggregate principal amount of \$18,905,000, (v) Auxiliary Revenue Bonds, Series 2006 issued in the original aggregate principal amount of \$97,095,000, (vi) Auxiliary Revenue Bonds, Series 2007 issued in the original aggregate principal amount of \$71,130,000, and (vii) Auxiliary Revenue Refunding Bonds, Series 2008 issued in the original aggregate principal amount of \$52,815,000. 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 Eric Monday, Interim Vice Chancellor for Finance and Administrative Services, 330 Thomas Boyd Hall, Baton Rouge, Louisiana 70803-2701.

10D2. Recommendation to enter into Letter of Understanding with East Baton Rouge Department of Public Works for sanitary sewer force main proposed route at Louisiana State University

Upon motion of Mr. Mount, seconded by Mr. Kimble, the Board unanimously voted 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 enter into and execute Letter of Understanding Agreement granting East Baton Rouge's Department of Public Works (EBRDPW) and its consultant permission to survey, plan and design a sanitary sewer force main route from Central Wastewater Treatment Plant (River Road, NW of Campus) to the South Wastewater Treatment Plant (Gardere Lane). The route proposed is through LSU properties. The Letter of Understanding states the intent to convey servitudes to EBRDPW for force mains and lift station with no monetary compensation for same.

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 Letter of Understanding Agreement, in consultation with General Counsel, such terms and conditions that he may deem in the best interest of the Board of Supervisors.

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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.

10D3. Request for approval of a Cooperative Endeavor Agreement between the LSU Health Sciences Center in Shreveport and the North DeSoto Rural Health Care Center

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, upon the written recommendation of the Chancellor of LSU Health Sciences Center – Shreveport, to execute a cooperative endeavor agreement with the Louisiana Coalition for Accessible and Sustainable Healthcare, and to include in the cooperative endeavor agreement any terms and conditions that he, in consultation with the System General Counsel, deems to be in the best interests of LSU and in accordance with law and executive orders.

10D4. Proposed settlement of the case: Bernhard Mechanical Contractors, Inc. v. LSU Board of Supervisors, et al, 19th JDC, Parish of East Baton Rouge, Docket No. 542,936, as well as the reconventional demand (counter claim) by the Board and all related incidental matters (The Committee may vote to go into executive session in accordance with Louisiana Revised Statutes, Title 42, Sections 6, 6.1, and 7)

Mr. Lamonica, General Counsel, LSU System, addressed this matter. He noted the University had entered into a contract with Bernard Mechanical Contractors over a period of years regarding co-generation of electricity, which contract has led to extensive litigation. The Board has been apprised through the years of the process.

Mr. Lamonica stated that: "As a result of the mediation held on January 29, 2010 between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("LSU") and Bernard Mechanical Contractors, Inc ("BMC"), have agreed, subject of Board approval, to terminate the litigation and resolve all disputes outstanding between the two parties. The terms and conditions of the settlement and payment plan are provided in Agreement of Mediation Conference."

Mr. Lamonica recognized Mr. Fred Tulley, Attorney, Taylor, Porter, et al, counsel, on behalf of LSU, with regards to any questions.

Mr. Mount commended legal counsel on handling this very complex litigation.

Mr. Mount moved approval of the resolution, Mr. Gowen seconded the motion; Mr. West, recused himself; Mr. Jacobs voted against the motion; Mr. Shea, absent.

The vote being 13 ayes, the Board approved the following resolution:

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College accepts the Agreement of Mediation Conference dated January 28, 2010 between LSU and Bernhard Mechanical Contractors, Inc; and

BE IT FURTHER RESOLVED that the Board authorizes its President, Dr. John V. Lombardi, to execute a formal settlement agreement as contemplated by the Agreement of Mediation Conference, and to include in the formal settlement agreement any terms and conditions, other than an increase in agreed payments or any other condition more onerous to LSU, that he, in consultation with the System General Counsel, deems to be in the best interests of LSU. (AGREEMENT OF MEDIATION CONFERENCE attached hereto and made a part hereof).

AGREEMENT OF MEDIATION CONFERENCE

As a result of the mediation held on January 28, 2010 between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("LSU") and Bernhard Mechanical Contractors, Inc. ("BMC"), the parties agree to settle and release all claims arising out of, or related to or in connection with that certain Agreement for Energy Efficiency Services and Equipment (the "ESA") entered into between the parties on February 17, 2003, and all of the equipment and other work performed in connection with the ESA, subject to the following terms and conditions:

1. Payment by LSU in the amount of Nine Million Six Hundred Thousand Dollars, payable on the following dates:

3/15/2010	\$4,380,000
7/1/2010	\$1,305,000
7/1/2011	\$1,305,000
7/1/2012	\$1,305,000
7/1/2013	\$1,305,000

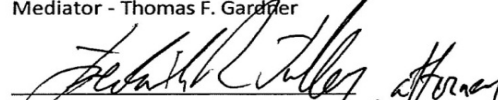
2. In the event LSU fails to make any payment on the scheduled date, BMC shall provide Notice of Intent to Place in Default, whereupon LSU shall have thirty (30) days from receipt thereof to cure the default. In the event LSU fails to cure the default, it shall be liable to BMC for all outstanding payments including liquidated damages in the amount of ten percent (10%) of all sums remaining due.

3. This Agreement is contingent and conditioned upon the following:

- a. The approval of the Agreement by the Chancellor of LSU; and
- b. The approval of the Agreement by the Board of Supervisors, at their next scheduled meeting March 5, 2010;
- c. Completion of formal settlement agreement to be drafted by the parties.

AGREED UPON THIS 28th day of January 2010.


Mediator - Thomas F. Gardner


Board of Supervisors Louisiana State University
and Agricultural and Mechanical College


Bernhard Mechanical Contractors

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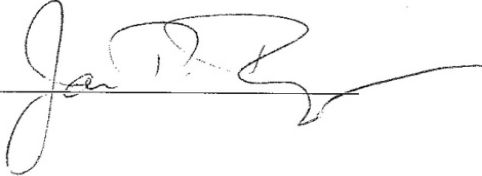
11. Chairman's Report

Chairman Chatelain announced that the Audit Committee would not meet. He also advised that the next regularly scheduled Board meeting will be held in Alexandria at LSU-A. Dr. Rasmussen, Assistant Vice President, System Relations, and Ms. Carleen Smith will be making arrangements and providing the Board with pertinent details for this meeting.

Notice of Proposal to Amend the Board's Bylaws

PLEASE TAKE NOTICE that, pursuant to Article IX of the Bylaws, a proposal to amend the Bylaws may be presented to the Board for consideration at the regularly scheduled April meeting to provide for further specification of requirements under Article VII, Section 8 in circumstances where an expert or consultant is engaged by any LSU institution for the purpose of evaluating the risks and benefits of any proposed major transaction, contract or other agreement between LSU and any other person or entity. Such a proposed amendment will be provided in detail as a timely Agenda matter.

Thus given this 5th day of March, 2010

By: 

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:00 p.m.

Carleen N. Smith
Administrative Secretary