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REGULAR BOARD MEETING

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MINUTES

REGULAR BOARD MEETING

July 15, 2011

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 July 15, 2011 at 2:15 p.m.

The secretary called the roll.

PRESENT

James W. Moore, Jr.  
Chairman

Jack Andonie

R. Blake Chatelain

Garret H. "Hank" Danos

John F. George

Robert "Bobby" Yarborough

Alvin E. Kimble

Ben W. Mount

Chairman-Elect

Raymond J. Lasseigne

Laura A. Leach

Ryan Perkins

Stanley J. Jacobs

Anthony "Tony" Falterman

Ronald R. Anderson

ABSENT

Roderick K. West

Public Comments

Dr. Michael Walker-Jones, Executive Director of Louisiana Association of Educators, addressed the recommendation to implement the provisions of ACT 297 of the 2011 Legislative Session, including increasing tuition and mandatory fees by five percent effective with the 2011 Fall Semester for the dental and medical programs at the Health Science Centers. (Finance, Infrastructure, and Core Distinction Committee)

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

Jamie Funderburk, gave the invocation. Tim Landry led the Pledge of Allegiance. Both students attend LSU Alexandria.

Chairman Moore recognized Chancellor Manuel, LSU-Alexandria. He introduced:

Dr. Kevin Ells, Assistant Professor of Communication Studies, Director of Forensics at LSU-Alexandria.

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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 June 3, 2011

Upon motion of Mr. Falterman, seconded by Dr. George, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of June 3, 2011.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these personnel actions requiring Board approval have been recommended by the respective Chancellors and CEO's and have been reviewed by appropriate system staff in compliance with system policy and the staff recommends them 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 Mr. Danos , seconded by Mr. Lasseigne , the Board voted unanimously to approve the Personnel actions as presented.

6. President's Report

President Lombardi recognized:

Ryan Perkins, student board member, provided a report on the Council of Student Body Presidents;

Dr. Vince Marsala, Chancellor, LSU-Shreveport, announced that the U.S. Department of Education has ranked LSUS as the fifteenth most affordable college in the nation and the most affordable college in the State of Louisiana

Dr. David Manuel, Chancellor, LSU Alexandria, extended an invitation to the Board to the ribbon cutting ceremony and grad opening of the Multi-Purpose Academic Center on August 24<sup>th</sup>.

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, 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 Consolidated Investment 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 Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the following Consent resolutions:

9A. Recommendation for a Determination of Acceptable University Purpose for the construction of a Trees and Trails Trailhead Pavilion at the Burden Center

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that there is an acceptable university purpose, as provided for in the Uniform Affiliation Agreement, for construction of the Trees and Trails Trailhead Pavilion by the LSU Foundation at Burden Center, Baton Rouge, Louisiana.

9B. Recommendation to approve the purchase of property and temporary right of way by the Department of Transportation and Development to allow for the reconstruction of an existing bridge along Highway 10 at Lee Memorial Forest

**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 a permanent transfer of property by Act of Sale and a temporary Right of Way Instrument thereby granting Louisiana Department of Transportation and Development right of way for the purpose of reconstruction of an existing bridge on Highway 10 at Lee Memorial Forest in Sheridan, Louisiana.

**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 Right of Way Instrument 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 at the same are hereby ratified.

9C. Request approval to award a Posthumous degree at Louisiana State University

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University to award the Master of Library & Information Science degree to Peter Joe Longeway, posthumously.

- 9D. Request approval to create the Master of Science and Doctor of Philosophy in Plant, Environmental Management and Soil Sciences and terminate the Master of Science and Doctor of Philosophy degrees in Agronomy at Louisiana State University

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors is requested to approve the Doctor of Philosophy and the Master of Science in Plant, Environmental Management, and Soil Sciences at Louisiana State University, subject to approval by the Louisiana Board of Regents; and

**BE IT FURTHER RESOLVED** that the LSU Board of Supervisors is requested to terminate the Master of Science and Doctor of Philosophy degrees in Agronomy at Louisiana State University, subject to approval by the Louisiana Board of Regents.

- 9E. Request approval of an Exclusive Patent and Know How License between Indigeaux Pharmaceuticals, LLC and LSUHSC in Shreveport

**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 Indigeaux Pharmaceuticals, LLC, granting to Indigeaux Pharmaceuticals, LLC 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.

10. Committee Reports

- 10A. Health Care and Medical Education Committee

Dr. George, Chairman of the Health Care and Medical Education Committee, reported that the Committee received following report:

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

Dr. Barish, Chancellor, LSU Health Sciences Center, Shreveport and Dr. Hollier, Chancellor, LSU Health Sciences Services Center- New Orleans, provided these reports. No official Board action is required.

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

Mr. Danos, member of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received the following reports. No Board action is required.

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10B1. Preliminary Fall 2011 Enrollment (Written Report Only)

10B2. Grad Act 1.0 (Written Report Only)

10C. Finance, Infrastructure, and Core Development Committee

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

10C1. Request by the Administrative Officers of the campuses and hospitals to write-off uncollectible accounts as of June 30, 2011

Upon motion of Mr. Kimble, seconded by Mr. Falterman, 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 & Mechanical College does hereby authorize the write-off of accounts receivable for fiscal year 2010-11 which are deemed to be uncollectible and chargeable against the respective funds.

**BE IT FURTHER RESOLVED** that this resolution be effective as of June 30, 2011.

10C2. Recommendation to implement the provisions of Act 297 of the 2011 Legislative Session, including increasing tuition and mandatory fees by five percent effective with the 2011 Fall Semester for the dental and medical programs at the Health Science Centers

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

**NOW, THEREFORE, BE IT RESOLVED** that, upon approval of the President, tuition and mandatory attendance fee amounts for *resident* students at the School of Medicine at the Louisiana State University Health Science Centers in New Orleans and Shreveport and at the School of Dentistry at the Louisiana State University Health Science in New Orleans may be increased by up to five percent annually for five years beginning with the 2011-2012 academic term, in addition to other increases authorized by law, provided that no such increase shall result in a total amount of tuition and fees at any institution which exceeds the average tuition and fee amount of its respective peer institutions, as provided by law. The authority granted for such increases shall be in addition to and independent of all other authority to increase tuition and fees at the institutions, and

**BE IT FURTHER RESOLVED** that for cases of financial hardship each campus shall have in place a procedure to waive any tuition and mandatory attendance fee approved herein in accordance with criteria and procedures previously approved by the Board or the President.

10C3. FY 2011-2012 Operating Budget Appropriation Summary (Written Report Only)

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this update. No official Board action is required.

10C4. LSU Agricultural Center Fiscal Status Report

Chancellor William Richardson, LSU Agricultural Center, 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 a Lease Agreement for construction of space to house the Health Care Services Division Central Office and to make a Determination of Acceptable University Purpose

Upon motion of Mr. Mount, 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 does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to execute a Lease Agreement with the Health Care Services Foundation to lease approximately 40,656 square feet in the warehouse at 5445 Airline Highway, Baton Rouge, Louisiana (the "Leased Premises") for the purpose of constructing improvements to the Leased Premises and using the improved Leased Premises as office space to house the Health Care Services Division Central Office;

**BE IT FURTHER RESOLVED** that the Board finds an acceptable university purpose for the Health Care Services Foundation to enter into the Lease Agreement;

**BE IT FURTHER RESOLVED** that the Board finds an acceptable university purpose for the Health Care Services Foundation to: (i) enter into a construction contract, through an acceptable competitive process, to construct improvements on the Leased Premises, (ii) finance such construction in reliance on the Lease Agreement, and (iii) donate the improvements to LSU upon termination of the Lease Agreement, all in accordance with the terms and conditions of the Lease Agreement, provided that, if the contract amount for the construction will exceed the estimated cost of \$2,750,000 by more than 20%, further authorization from this Board shall be sought prior to entering into such contract; and

**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 the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

10D2. Report on 2011-2012 Capital Outlay Bill

Mr. James Howell, Assistant Vice-President, Property and Facilities, LSU System, provided this informational report. No official Board action is required.



10E. Athletic Committee

Mr. Stanley Jacobs, Chairman, Athletic Committee, reported that the Committee recommends Board approval of the amendments to contracts of Douglas Shaffer and David Geyer at LSU A&M.

10E1. Recommendation to approve amendments to several head coaches contracts at LSU A&M

- a. Mr. Douglas Shaffer, Co-Head Coach, Men's and Women's Swimming and Diving
- b. Mr. David Geyer, Co-Head Coach, Men's and Women's Swimming and Diving

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, 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 authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign contract amendments with Douglas J. Shaffer and David L. Geyer, and to include in such amendments such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

10E2. Recommendation to approve contract with Nikki Caldwell as head coach of the LSU A&M Women's Basketball program

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, 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 authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign a contract with Nikki Caldwell to serve as Head Coach of the LSU A&M Women's Basketball Program and to include in that contract such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU. **(Copy of Contract on file in the Office of the LSU Board of Supervisors)**

10F. Legislative, Public Policy, and Information Committee

Mr. Tony Falterman, Chairman, Legislative, Public Policy and Information Committee, recognized Mr. Bob Keaton who presented the following report:

10F1. Report on the 2011 Legislative Session

No official Board action is required.

11. Chairman's Report

Chairman Moore announced that the Audit Committee would meet today upon adjournment in the President's Conference Room.

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12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

Carleen N. Smith  
Administrative Secretary