

INDEX
REGULAR BOARD MEETING

December 9, 2011

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Oath of Office for new Chairman of the Board	2
4. Introduction of Faculty and Staff Representatives	2
5. Approval of the Minutes of the Board Meeting held on October 21, 2011	2
6. Personnel Actions Requiring Board Approval	2
7. President's Report	2
A. Resolution of Appreciation to Donna H. Ryan, M.D., for her service as Associate Executive Director for Clinical Research of the Pennington Biomedical Research Center	2
8. Report on Activities of the Board of Regents	3
9. Reports to the Board	
A. Health Plan Status Report (Written Report Only)	3
10. Approval of Consent Agenda Items	4
A. Authorization of the President to approve football post-season additional compensation in accordance with existing board Policy	4
B. Request approval to award a Posthumous Degree at Louisiana State University A&M	4
C. Request approval of the following Endowed Chairs:	
1. Recommendation to approve the establishment of the Ourso Distinguished Chair in Marketing Strategy in the E.J. Ourso College of Business – Donation - \$1,200,000	4
2. Recommendation to approve the establishment of the E.J. Ourso Distinguished Chair of Decision and Group Support Systems in the E.J. Ourso College of Business – Donation - \$1,200,000	5
3. Recommendation to approve the establishment of Marjory B. Ourso Distinguished Chair of Accounting Systems in the E.J. Ourso College of Business – Donation - \$1,200,000	5
4. Recommendation to approve the establishment of the William A. Pryor Chair in the College of Science – Donation - \$600,000	6

Index-Regular Board Meeting
December 9, 2011

	<u>Page</u>
5. Recommendation to approve the AEP SWEPCO LaPREP Distinguished Chair in the College of Arts and Sciences – Donation - \$600,000	6
D. Request approval of the following Endowed Professorships:	
1. Recommendation to approve the establishment of the Shell Professorship in Oceanography/Wetland Studies in the School of the Coast and Environment – Donation - \$300,000	7
2. Recommendation to approve the establishment of the Dr. Richard Bruch Distinguished Professorship #2 in the College of Science – Donation - \$120,000	8
3. Recommendation to approve the establishment of the Ourso Professorship of Communication Studies #2 in the Manship School of Mass Communication – Donation - \$120,000	8
4. Recommendation to Approve the Establishment of the Ourso Professorship of Communication Studies in the E.J. Ourso College of Business – Donation - \$60,000	9
5. Recommendation to approve the establishment of the Manuel/Miller Professorship in the E.J. Ourso College of Business – Donation - \$60,000	9
6. Recommendation to approve the establishment of the Doyle Z. Williams Accounting Professorship in the E.J. Ourso College of Business – Donation - \$60,000	10
7. Recommendation to approve the establishment of the Laura Cordell and John P. “Jay” Moffitt Professorship in Geology and Geophysics in the College of Science – Donation - \$60,000	10
8. Recommendation to approve the establishment of the John Henry Hernandez Endowed Professorship in Health Promotion	11
E. Request approval to drop the Bachelor of Science in Family & Consumer Science Education, College of Agriculture, Louisiana State University A&M	11
F. Request approval to drop the Bachelor of Science in Marketing Education, College of Agriculture, Louisiana State University A&M	12
G. Request approval to change the name of the Bachelor of Science in General Business Administration to the Bachelor of Science in General Business, Ourso College of Business, Louisiana State University A&M	12
H. Request approval to change the name of the Master of Science in Information Systems and Decision Sciences to a Master of Science in Analytics, College of Business, Louisiana State University A&M	12

Index-Regular Board Meeting
December 9, 2011

	<u>Page</u>
I. Request approval from LSU to re-submit to the Board of Regents the following requests for new degree programs:	
1. Request approval to re-submit an Interdisciplinary Master of Science in Coastal and ecological Engineering at Louisiana State University	12
2. Request approval to re-submit a Master of Science in Construction Management at Louisiana State University	12
3. Request approval to re-submit Ph.D. in Environmental Sciences at Louisiana State University	12
J. Recommendation to approve construction of General Stadium Improvements to Tiger Stadium pursuant to the 2003 Cooperative Endeavor Agreement with Tiger Athletic Foundation	13
K. Recommendation to consent to the lease of property by LSU to Delta Chi Fraternity and consent to Sale of Improvements from Alpha Gamma Rho to Delta Chi	13
L. Recommendation to consent to the Assignment and Amendment of Lease to the Sale of Property by Delta Sigma Phi Alumni, Inc. to Alpha Gamma Rho Foundation of Louisiana	13
M. Recommendation to enter into Servitude Agreement with Baton Rouge Water Works for water main at Louisiana State university's South Campus	14
N. Recommendation to approve a Right-of-Way Instrument with Entergy Louisiana, LLC at Lee Memorial Forest in Sheridan, Louisiana	14
O. Recommendation to accept a Transfer of Land and Improvements on a vacant Department of Health and Hospitals Community Mental Health Site in Alexandria for the benefit of Louisiana State University Alexandria	14
P. Recommendation to approve Act of Donation and acceptance of Property of LBD Development, LLC in Baton Rouge, Louisiana	15
Q. Recommendation to approve a lease for the housing of medical students and residents at Chabert Medical center, Houma, Louisiana	16
R. Recommendation to approve a lease with Woman's Hospital to house clinic space for Women's Services	16
S. Recommendation to name Pennington Biomedical Research Center's Conference room M2077 in the Clinical Research Building the "Donna H. Ryan, M.D. Conference Room	16
T. Recommendation to approve the naming of portions of buildings at Louisiana State University	16

Index-Regular Board Meeting
December 9, 2011

	<u>Page</u>
11. Committee Reports	18
11A. Health Care and Medical Education Committee	18
11A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division	18
11B. Academic and Student Affairs, Achievement and Distinction Committee	18
11B1. Request approval to create the College of Human Sciences and Education by realigning existing units at Louisiana State University A&M	18
11B2. Request authorization of President to approve High Level Autonomy Related to Investments of LSU Campuses Eligible for such Autonomy under GRSD Act 2.0	18
11C. Property and Facilities Committee	19
11C1. Recommendation to approve the Schematic Design for construction of a New Residential facility at Louisiana State University	19
11C2. Recommendation to amend the 2012 Capital Outlay Budget Request and First Year Prioritized Categories for the LSU System to include a project at Louisiana State University	19
11C3. Recommendation to approve a Lease Agreement for construction of North and West Side Tiger Stadium Site Improvements	20
11C4. Recommendation to enter into Servitude and Right-of-Way Agreement with the East Baton Rouge Parish Sewerage Commission for sewer force main routed through Louisiana State University	20
11C5. Report on Board of Regents' Capital Outlay Budget Recommendation for FY 2012-2013	21
11C6. Recommendation to authorize a proposed lease agreement for construction of space to house the LSU Health Shreveport – Huey P. Long Medical Center (out of time submission) (Amended)	21
12. Chairman's Report	22
13. Adjournment	22

MINUTES

REGULAR BOARD MEETING

December 9, 2011

1. Call to Order and Roll Call

Mr. Garret "Hank" Danos, Chair-elect, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana, on December 9, 2011 at 2:45 p.m.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos
Mr. Ronald R. Anderson
Dr. Jack Andonie
Mr. R. Blake Chatelain
Mr. Anthony G. "Tony" Falterman
Dr. John F. George
Mr. Stanley J. Jacobs

Mr. Ray Lasseigne
Mrs. Laura A. Leach
Mr. James W. Moore, Jr.
Mr. J. Stephen Perry
Mr. Roderick K. "Rod" West
Mr. Robert "Bobby" Yarborough

ABSENT

Mr. Alvin Kimble
Mr. Ryan Perkins

Mr. Benjamin W. Mount

A moment of silence for Chairman, Benjamin Mount, and Dr. Allen Copping, former LSU System President, both of whom, recently passed away.

* * *

Public Comments

Dr. Christopher Rich, physician, requested to address Item No. 6, Property and Facilities Committee, "Recommendation to authorize a proposed lease agreement for construction of space to house the LSU Health Shreveport, Huey P. Long Medical Center"

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

Steve Ogden gave the invocation. Stuart Huntsman led the Pledge of Allegiance. Both students attend the LSU Health Sciences Center in New Orleans.

Chairman-elect, Danos recognized Dr. Larry Hollier, Chancellor, LSUHSC-NO, he introduced:

Dr. Amy Young, Abe Mickal Professor and Chair of the Department of Obstetrics and Gynecology, LSU Health Sciences Center – New Orleans. In addition to educational research, Dr. Young has a wide range of clinical research experiences. Nationally, Dr. Young served as the District XI Chair of the American College of Obstetricians and Gynecologists and currently serves as the president elect of the Association of Professors of Gynecology and Obstetrics.

Minutes- Regular Board Meeting
December 9, 2011

3. Oath of Office for new Chairman of the Board

Mr. Moore administered the oath of office to Mr. Garret "Hank" Danos, Chairman, for the 2011-2012 Academic Year.

4. Introduction of Faculty and Staff Representatives

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

5. Approval of the Minutes of the Board Meeting held on October 21, 2011

Upon motion of Mr. Lasseigne, seconded by Mr. Yarborough, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 21, 2011.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these Personnel Actions require Board approval as amended and supplemented. They are presented by the respective campuses or entities; they have been reviewed by System staff and the respective campuses or entities present them for your approval. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

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

7. President's Report

President Lombardi recognized:

Dr. Steven Heymsfield, Executive Director, Pennington Biomedical Research Center, who presented a resolution of appreciation for Dr. Ryan.

7A. Resolution of Appreciation to Donna H. Ryan, M. D.. for her service as Associate Executive Director for Clinical Research of the Pennington Biomedical Research Center

WHEREAS, Donna H. Ryan, M.D., F.A.C.P. has announced her impending retirement as Associate Executive Director for Clinical Research of the Pennington Biomedical Research Center; and

WHEREAS, she began her academic career at her alma mater, the LSU School of Medicine in New Orleans, and during her tenure there demonstrated her administrative skills in a variety of roles and in 1984 became Vice Chancellor for Clinical Affairs; and

WHEREAS, in 1988 Dr. Ryan was asked to develop the military research program at the then nascent Pennington Biomedical Research Center and this highly successful program of optimizing the health and performance of our United State military personnel continues through the present time; and

WHEREAS, Dr. Ryan then shifted her research focus and scientific interests to the problem of obesity; and

Minutes- Regular Board Meeting
December 9, 2011

WHEREAS, Dr. Ryan was instrumental in establishing the foundation for Pennington Biomedical's early development and in crafting the plans to assure stable funding and was a key member of the clinical research team that established Pennington Biomedical as a leading force in developing efficacious interventions for obesity and nutritionally-related diseases; and

WHEREAS, Dr. Ryan is widely recognized as a research scholar in obesity, she is also actively involved in professional education related to obesity and most recently as the leader for the statewide clinical and translational science project; and

WHEREAS, Dr. Ryan has mentored many young faculty and has served as a role model, in particular, for junior women scientists; and

WHEREAS, Dr. Ryan has been a dedicated and loyal employee of Pennington Biomedical for more than 23 years and has made tremendous contributions by furthering the Pennington Biomedical mission and recently serving as President of The Obesity Society; and

WHEREAS, Dr. Ryan will be sorely missed at the Pennington Biomedical Research Center; and

NOW, THEREFORE, BE IT RESOLVED, the LSU Board of Supervisors on behalf of the faculty and staff of the Pennington Biomedical Research Center are pleased to commend Donna H. Ryan, M.D. for her dedicated service to the Pennington Biomedical Research Center and extend her best wishes in her retirement.

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

* * *

Dr. Roxane Townsend, Assistant VP-Health Systems, announced that Interim LSU Public Hospital has been certified by The Joint Commission as a Designated Primary Stroke Center; and has also been re-verified by the American College of Surgeons, Committee on Trauma, as a Level 1 Trauma Center;

Mr. Vince Marsala, Chancellor, LSU-S, announced several recent awards given to his faculty; and

Dr. Larry Hollier, Chancellor, LSU Health Sciences Center- New Orleans, announced that LSUHSC-New Orleans would be a Tobacco Free Campus beginning March 1, 2012.

8. Report on Activities of the Board of Regents

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

9. Reports to the Board

A. Health Plan Status Report (Written Report Only)

Dr. George moved, Mr. Yarborough seconded, and the Board unanimously accepted this report.

Minutes- Regular Board Meeting
December 9, 2011

10. Approval of Consent Agenda Items

Chairman Danos, offered the following recommendation:

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

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board voted unanimously to approve the following Consent resolutions:

10A. Authorization of the President to approve football post-season additional compensation in accordance with existing Board Policy

WHEREAS, in accordance with Board Bylaws, the Chancellor of Louisiana State University and Agricultural and Mechanical College has recommended that the Board of Supervisors authorize the President to approve the additional compensation for Athletics Department personnel in accordance with the Provisions for Additional Compensation for Coaches and Athletics Department Staff that was approved by the Board on August 17, 2007, university regulations and policy, and the terms of the employment contracts between LSU and the head coach and the various assistant coaches.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to approve the applicable additional compensation for the post season football game in accordance with the Provisions for Additional Compensation previously approved by the Board on August 17, 2007, university regulations and policy, and the terms of the employment contracts with the head coach and the various assistant coaches. (Copies of the policy and contracts are on file and available upon request).

10B. Request approval to award a Posthumous Degree at Louisiana State University A&M

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 Natural Sciences degree to Josh Moulton, posthumously.

10C1. Recommendation to approve the establishment of the Ourso Distinguished Chair in Marketing Strategy in the E. J. Ourso College of Business – Donation - \$1,200,000

WHEREAS, E. J. and Marjory B. Ourso have made substantial donations to the LSU Foundation, including therein a specific donation totaling \$1,200,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the E. J. Ourso College of Business at LSU, and

WHEREAS, the Ourso Distinguished Chair in Marketing Strategy 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 1983 providing therein for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

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

Minutes- Regular Board Meeting
December 9, 2011

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Ourso Distinguished Chair in Marketing Strategy in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Ourso Distinguished Chair in Marketing Strategy in the E. J. Ourso College of Business at LSU.

10C2. Recommendation to approve the establishment of the E. J. Ourso Distinguished Chair of Decision and Group Support Systems in the E. J. Ourso College of Business - Donation - \$1,200,000

WHEREAS, E. J. and Marjory B. Ourso have made substantial donations to the LSU Foundation, including therein a specific donation totaling \$1,200,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the E. J. Ourso College of Business at LSU; and

WHEREAS, the E. J. Ourso Distinguished Chair of Decision and Group Support Systems 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 1983 providing therein for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$1,200,000 qualifies for inclusion in the Board of Regents Support Fund matching grants 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 E. J. Ourso Distinguished Chair of Decision and Group Support Systems in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the E. J. Ourso Distinguished Chair of Decision and Group Support Systems in the E. J. Ourso College of Business at LSU.

10C3. Recommendation to approve the establishment of Marjory B. Ourso Distinguished Chair of Accounting Systems in the E.J. Ourso College of Business – Donation - \$1,200,000

WHEREAS, E. J. and Marjory B. Ourso have made substantial donations to the LSU Foundation, including therein a specific donation totaling \$1,200,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the E. J. Ourso College of Business at LSU; and

WHEREAS, the Marjory B. Ourso Distinguished Chair of Accounting Systems 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 1983 providing therein for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

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

Minutes- Regular Board Meeting
December 9, 2011

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 Marjory B. Ourso Distinguished Chair of Accounting Systems in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Marjory B. Ourso Distinguished Chair of Accounting Systems in the E. J. Ourso College of Business at LSU.

10C4. Recommendation to approve the establishment of the William A. Pryor Chair in the College of Science - Donation - \$600,000

WHEREAS, various donors have made donations and pledges to the LSU Foundation, totaling \$600,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Science at LSU; and

WHEREAS, the William A. Pryor Chair will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 providing therein for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants 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 William A. Pryor Chair in the College of Science at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the William A. Pryor Chair in the College of Science at LSU.

10C5. Recommendation to approve the AEP SWEPCO LaPREP Distinguished Chair in the College of Arts and Sciences - Donation - \$600,000

WHEREAS, the AEP SWEPCO LaPREP Professorship in the College of Arts and Sciences was established at LSU Shreveport in 2001 through an initial contribution to The LSU in Shreveport Foundation, Inc. in the amount of \$60,000 for which the Board of Regents awarded \$40,000 in matching support funds; and

WHEREAS, the AEP SWEPCO LaPREP Super Professorship was established at LSU Shreveport in 2009 through an additional contribution to The LSU in Shreveport

Foundation, Inc. in the amount of \$216,000 for which the Board of Regents awarded \$80,000 in matching support funds; and

WHEREAS, AEP SWEPCO made an additional contribution in 2010 of \$108,000; and

WHEREAS, AEP SWEPCO made an additional contribution in 2011 of \$108,000; and

WHEREAS, AEP SWEPCO will make an additional contribution on or before January 31, 2012 of \$108,000 (hereinafter, the "**Final Installment**"), bringing the total private contributed funds from AEP SWEPCO to \$600,000; and

WHEREAS, upon giving of the Final Installment to The LSU in Shreveport Foundation, Inc., AEP SWEPCO will have completed the \$600,000 contribution to qualify for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, upon awarding of the state match of \$400,000 from the Board of Regents Support Fund matching grants program, The LSU in Shreveport Foundation, Inc. will allocate the previous three (3) matches of \$40,000 each to previously unmatched, but qualifying, endowments under the Board of Regents Support Fund matching grants program or to future qualifying endowments under the Board of Regents Support Fund matching grants program; and

WHEREAS, the AEP SWEPCO LaPREP Distinguished Chair in the College of Arts Sciences will provide critically needed annual funds to promote and support the nationally-recognized LaPREP Program by a distinguished faculty member at LSU Shreveport; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one-and-one-half matching basis.

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 AEP SWEPCO LaPREP Distinguished Chair in the College of Arts and Sciences at LSU Shreveport.

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

- 10D1. Recommendation to approve the establishment of the Shell Professorship in Oceanography/Wetland Studies in the School of the Coast and Environment – Donation - \$300,000

WHEREAS, Shell Oil Company has made substantial donations to the LSU Foundation, including therein a specific donation totaling \$300,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of the Coast and Environment at LSU; and

WHEREAS, the Shell Professorship in Oceanography/Wetland Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the School of the Coast and Environment; 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 \$300,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

Minutes- Regular Board Meeting
December 9, 2011

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 Shell Professorship in Oceanography/Wetland Studies in the School of the Coast and Environment at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Shell Professorship in Oceanography/Wetland Studies in the School of the Coast and Environment at LSU.

10D2. Recommendation to approve the establishment of the Dr. Richard Bruch Distinguished Professorship #2 in the College of Science – Donation - \$120,000

WHEREAS, Dr. Ruth Harris has made substantial donations to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Science at LSU; and

WHEREAS, the Dr. Richard Bruch Distinguished Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

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

WHEREAS, this donation of \$120,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Dr. Richard Bruch Distinguished Professorship #2 in the College of Science at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Dr. Richard Bruch Distinguished Professorship #2 in the College of Science at LSU.

10D3. Recommendation to approve the establishment of the Ourso Professorship of Communication Studies #2 in the Manship School of Mass Communication – Donation - \$120,000

WHEREAS, E. J. and Marjory B. Ourso have made substantial donations to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at LSU; and

WHEREAS, the Ourso Professorship of Communication Studies #2 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 \$120,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

Minutes- Regular Board Meeting
December 9, 2011

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Ourso Professorship of Communication Studies #2 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 Ourso Professorship of Communication Studies #2 in the Manship School of Mass Communication at LSU.

10D4. Recommendation to Approve the Establishment of the Ourso Professorship of Communication Studies in the E. J. Ourso College of Business – Donation - \$60,000

WHEREAS, E. J. and Marjory B. Ourso have made substantial donations 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 Ourso Professorship of Communication Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business at LSU; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 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 Ourso Professorship of Communication Studies in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Ourso Professorship of Communication Studies in the E. J. Ourso College of Business at LSU.

10D5. Recommendation to approve the establishment of the Manuel/Miller Professorship in the E. J. Ourso College of Business Donation - \$60,000

WHEREAS, Pat and Debra Manuel and Dal and Leslie Miller have made substantial donations 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 Manuel/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.

Minutes- Regular Board Meeting
December 9, 2011

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 Manuel/Miller Professorship in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Manuel/Miller Professorship in the E. J. Ourso College of Business at LSU.

10D6. Recommendation to approve the establishment of the Doyle Z. Williams Accounting Professorship in the E. J. Ourso College of Business - Donation – \$60,000

WHEREAS, Doyle Z. and Maynette D. Williams have made substantial donations 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 Doyle Z. Williams Accounting 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 Doyle Z. Williams Accounting Professorship in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Doyle Z. Williams Accounting Professorship in the E. J. Ourso College of Business at LSU.

10D7. Recommendation to approve the establishment of the Laura Cordell and John P. "Jay" Moffitt Professorship in Geology and Geophysics in the College of Science – Donation - \$60,000

WHEREAS, Laura Cordell and John P. "Jay" Moffitt have made substantial donations to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Science at LSU; and

WHEREAS, the Laura Cordell and John P. "Jay" Moffitt Professorship in Geology and Geophysics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

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

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

Minutes- Regular Board Meeting
December 9, 2011

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 Laura Cordell and John P. "Jay" Moffitt Professorship in Geology and Geophysics in the College of Science at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Laura Cordell and John P. "Jay" Moffitt Professorship in Geology and Geophysics in the College of Science at LSU.

10D8. Recommendation to approve the establishment of the John Henry Hernandez Endowed Professorship in Health Promotion

WHEREAS, Coypu Foundation Trust has provided funds to the Pennington Biomedical Research Foundation for the creation of an endowed professorship in health promotion at the Pennington Biomedical Research Center; and

WHEREAS, the funds represent a substantial donation to the University, including therein specific donations totaling \$75,000 to the Pennington Biomedical Research Foundation for the establishment of an endowed professorship at the Pennington Biomedical Research Center; and

WHEREAS, the Louisiana Endowment Trust Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for challenge grants to be awarded at the amount of \$40,000 for each \$60,000 of non-state monies secured in support of the professorship; and

WHEREAS, the donation of \$75,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching 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 Henry Hernandez Endowed Professorship in Health Promotion at the Pennington Biomedical Research Center.

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

10E. Request approval to drop the Bachelor of Science in Family & Consumer Science Education, College of Agriculture, Louisiana State University A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University to drop the Bachelor of Science in Family & Consumer Science Education in the College of Agriculture, School of Human Resource Education and Workforce Development, subject to approval by the Board of Regents.

Minutes- Regular Board Meeting
December 9, 2011

- 10F. Request approval to drop the Bachelor of Science in Marketing Education, College of Agriculture, Louisiana State University A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University to drop the Bachelor of Science in Marketing Education in the College of Agriculture, School of Human Resource Education and Workforce Development, subject to approval by the Louisiana Board of Regents.

- 10G. Request approval to change the name of the Bachelor of Science in General Business Administration to the Bachelor of Science in General Business, Ourso College of Business, Louisiana State University A&M

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University to change the name of the Bachelor of Science General Business Administration curriculum to the Bachelor of Science in General Business, subject to approval by the Louisiana Board of Regents.

- 10H. Request approval to change the name of the Master of Science in Information Systems and Decision Sciences to a Master of Science in Analytics, College of Business, Louisiana State University A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University approves the request from Louisiana State University to change the name of the Master of Science in Information Systems and Decision Sciences to a Master of Science in Analytics, subject to approval by the Board of Regents.

- 10I1. Request approval to re-submit an Interdisciplinary Master of Science in Coastal and Ecological Engineering 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 establish a M.S. degree in the area of Coastal and Ecological Engineering, subject to approval by the Louisiana Board of Regents.

- 10I2. Request approval to re-submit a Master of Science in Construction Management 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 establish a Master of Science degree in Construction Management in the College of Engineering, subject to approval by the Board of Regents.

- 10I3. Request approval to re-submit Ph.D. in Environmental Sciences at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University approves LSU's request for reauthorization to establish a Ph.D. in Environmental Sciences, subject to approval by the Board of Regents.

- 10J. Recommendation to approve construction of General Stadium Improvements to Tiger Stadium pursuant to the 2003 Cooperative Endeavor Agreement with Tiger Athletic Foundation

NOW, THEREFORE, BE IT 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 LSU Board of Supervisors, to authorize construction of additional General Stadium Improvements to Tiger Stadium in accordance with the terms of that certain Cooperative Endeavor and Lease Agreement dated September 26, 2003, by and between the Tiger Athletic Foundation and the LSU Board of Supervisors; and

BE IT FURTHER RESOLVED that the Board finds an acceptable university purpose for the Tiger Athletic Foundation to enter into any construction contracts pursuant to the Cooperative Endeavor and Lease Agreement which are authorized by President Lombardi or his designee; and

BE IT FURTHER RESOLVED that the Board finds an acceptable university purpose for the Tiger Athletic Foundation to accept any donations which are conditioned on the donated funds being used to construct any portion of the improvements to Tiger Stadium which are the object of the Cooperative Endeavor and Lease Agreement.”

- 10K. Recommendation to consent to the lease of property by LSU to Delta Chi Fraternity and consent to Sale of Improvements from Alpha Gamma Rho to Delta Chi

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the “LSU Board”) that it does hereby authorize the President of the LSU System, John V. Lombardi, or his designee, to execute the Lease Agreement on behalf of the LSU Board, of the premises at 17 Dalrymple Drive, to the LSU Chapter of the Delta Chi Fraternity House Corporation and Alumni Board of Trustees and to execute an Act of Cancellation of Lease and Consent to Sale of Property in order to cancel the original 1938 lease, as amended, and to consent to the sale by Alpha Gamma Rho Foundation of Louisiana to the LSU Chapter of the Delta Chi Fraternity House Corporation and Alumni Board of Trustees of the fraternity house, a separate immovable owned by Alpha Gamma Rho Foundation of Louisiana and located on the premises which are the subject of the above Lease, provided that the premises and the separate immovable property shall be operated solely as a fraternity house for Delta Chi; and to execute all documents and agreements necessary to accomplish such approvals and consents, including such terms and conditions as the President deems in the best interest of the LSU Board of Supervisors.

- 10L. Recommendation to consent to the Assignment and Amendment of Lease and to Sale of Property by Delta Sigma Phi Alumni, Inc. to Alpha Gamma Rho Foundation of Louisiana

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the “LSU Board”) that it does hereby authorize the President of the LSU System, John V. Lombardi, or his designee, to approve the assignment of Delta Sigma Phi Alumni of Baton Rouge, Inc. of its lease of Lot No. Eleven (11) of the New Sorority Lots from the LSU Board to Alpha Gamma Rho Foundation of Louisiana and to consent to the sale by Delta Sigma Phi Alumni of Baton Rouge, Inc. to Alpha Gamma Rho Foundation of Louisiana of the fraternity house, a separate immovable owned by Delta Sigma Phi Alumni of Baton Rouge, Inc., located on the premises which are the subject to the above Lease, with the premises and the separate immovable property to be operated solely as a fraternity house for Alpha Gamma Rho fraternity, and to execute all documents and agreements necessary to accomplish such approvals and consents, including such terms and conditions as the President deems in the best interest of the LSU Board of Supervisors.

- 10M. Recommendation to enter into Servitude Agreement with Baton Rouge Water Works for water main at Louisiana State University's South Campus

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve a Servitude Agreement with the Baton Rouge Water Works Company (BRWW) conveying servitude to BRWW for a water main to be routed through LSU's South Campus property along Nicholson Drive.

BE IT FURTHER 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 all such approvals and additional documents as are necessary and proper to implement the purposes and provisions of the Servitude Agreement.

- 10N. Recommendation to approve a Right-of-Way Instrument with Entergy Louisiana, LLC at Lee Memorial Forest in Sheridan, Louisiana

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 Right of Way Instrument granting Entergy Louisiana, LLC, a servitude of right of way, fifteen (15') in width at Lee Memorial Forest in Section 39, Township 2 South, Range 12 East, Parish of Washington, State of Louisiana, for the location, construction, reconstruction, improvements, repairs, operation, inspection, patrol, replacement and maintenance of overhead and underground electric power and communication facilities, or removal thereof, now or in the future.

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.

- 10O. Recommendation to accept a Transfer of Land and Improvements on a vacant Department of Health and Hospitals Community Mental Health Site in Alexandria for the benefit of Louisiana State University Alexandria

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to accept transfer of land and improvements of a vacant Department of Health and Hospitals Community Mental Health site in Alexandria, for the benefit of Louisiana State University Alexandria and to execute any acts of transfer or any other agreements necessary to effect and record such reallocation of land and improvements.

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

10P. Recommendation to approve Act of Donation and Acceptance of Property of LBD Development, LLC in Baton Rouge, Louisiana

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, be and he is hereby authorized to enter into an agreement, by and on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, with LBP Development, L.L.C. to accept the donation of a parcel of land described as:

One (1) certain tract of land depicted on a Map Showing Survey of a Portion of Myrtle Grove (aka Rosalba) and Lots 8, 9, and 10 of a Portion of Arlington Plantation, Located in Sections 61 and 62, T-7-S, R-1-W, Greensburg Land District, East Baton Rouge Parish, Louisiana, for Jazz Enterprises, Inc. by Darvin W. Ferguson, P.L.S., dated April 15, 1994 (the "Survey"), which Survey was attached and paraphed for identification with a Sale with Mortgage recorded in East Baton Rouge Parish, Louisiana, on June 28, 1994 at Original 227, Bundle 10521, which tract is more particularly described as follows:

A certain tract or parcel of land together with all the buildings and improvements thereon, shown on the Survey as containing approximately 26.91 acres, more or less, and being bounded as follows:

Beginning at the intersection line separating Sections 62 and 63, T-7-S, R-1-W and the westerly right of way line of River Road, being the POINT OF BEGINNING, run thence N81°45'00"W a distance of 1,063 feet, more or less, to a point on the lower water line of the left descending bank of the Mississippi River, thence run generally northeast along the said low water line of the Mississippi River, following the meanderings of the low water line, to a point on the lower water line of the Mississippi River, which point

is a distance of 878.14 feet, more or less, S81°25'44"E of a point located on the westerly right of way line of River Road; thence S37°37'53"W a distance of 1,146.73 feet along the westerly right of way line of River Road to a point; thence continue generally southwest along the westerly right of way line of River Road a distance of 232.73 feet to the POINT OF BEGINNING.

All parties acknowledge that this description may not depict the current low water line of the Mississippi River because high water conditions on the Mississippi River precluded access to a portion of the property. Donor acknowledges and declares that it is its intent to and that it does, convey all its interest in the river batture, as such batture now exists and as it may change in the future together with all buildings, improvements, appurtenances, attachments, rights-of-way, privileges, servitudes, pipelines, effluent lines, batture and batture rights, and including all immovable by nature or component parts of immovables now or hereafter forming part of and attached to or connected with said property or used in connection therewith.

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the Louisiana State University System, or his designee, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions as he may deem in the best interests of the LSU Board of Supervisors.

- 10Q. Recommendation to approve a lease for the housing of medical students and residents at Chabert Medical Center, Houma, Louisiana

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agriculture and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute a lease for approximately 32,476 sq. ft. of apartment space to house Medical Residents to continue to provide patient care for Leonard J. Chabert Medical Center.

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

- 10R. Recommendation to approve a lease with Woman's Hospital to house clinic space for Women's Services

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, LSU System, or his designee, to execute a lease of approximately 6,980 square feet of space for the LSU Health Care Services Division - Earl K. Long Medical Center at an annual rate of \$141,903.40 to house the LSU/EKL OB/GYN Residency Program Clinics.

BE IT FURTHER RESOLVED that John V. Lombardi, President, or his designee, is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions that he may deem in the best interest of the LSU Board of Supervisors.

- 10S. Recommendation to name Pennington Biomedical Research Center's Conference room M2077 in the Clinical Research Building the "Donna H. Ryan, M.D. Conference Room"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming conference room M2077 in the Pennington Biomedical Research Center's Clinical Research Building the "Donna H. Ryan, M.D. Clinical Conference Room.

- 10T. Recommendation to approve the naming of portions of buildings at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the following naming of portions of the Business Education Complex, the new Championship Plaza outside Tiger Stadium and a portion of the newly renovated LSU Student Union be named after persons to honor their support of LSU.

Minutes- Regular Board Meeting
December 9, 2011

Business Education Complex Recommended Naming (individuals):

Tom and Lisa Adamek Visiting Executive Office
John and Nancy Barnidge Team Room
John W. Barton, Sr. Interview Room
Carol M. Calkins Office
Deke G. Carbo and Julie E. Rodrigue Office
Sidney N. and Julian R. Carruth Stairway
Sidney N. and Julian R. Carruth Team Room
Ross and Sherry Centanni Pavilion
Robert H. Crosby, Jr. Pavilion
Donald Gauci and Kathryn Woessner Gauci Faculty Office
Lee and Barrie Griffin Reception Area
John C. Hamilton Family IT Technical Storage Repair Bay
James Brady and Mary Turner Harris Conference Room
Joe and Lee Herring Marketing Suite
Michael and Darlene Hillman Workroom
Jerry and Donna Jolly Workroom
Joe and Julie Lancaster Accounting Workroom
William R. Lane-Faculty Lounge
Betty and David Laxton Team Room
Richard N. and Doris D. Lemieux MBA Workroom
J.D. and Patsy R. Lyle PhD Student Meeting Room
Virginia Slaughter Martin Courtyard
Matt and Sherri McKay Department of Information Systems and Decision Sciences Suite
Jake and Mary Nell Netterville & Postlethwaite & Netterville Conference Room
John and Virginia Noland Classroom
A.K." Peck" Palmer Workroom
Marty and Liane Phillips Classroom
Matthew and Pamela Robinson Team Room
George H. Rome Faculty Office
William W. and Catherine M. Rucks Undergraduate Pavilion and the William W. and Catherine M.
Rucks Management Suite
Bart and Diane Schmolke Information Technology Server Room
Stephen and Sheri Scott Workroom
Jerry and Beverly Shea Interview Room
Denny and Jane Shelton Recruiters' Lounge
Jeff and Amie Springmeyer Boardroom
Richard and Linda Sturlese Accounting Suite
Janet and Bobby Theriot Reception Area
Mark and Judy Weaver Ideation Lab
Rick and Holly Wolfert Undergraduate Program Suite
Richard and Elaine Zuschlag Conference Room

LSU Athletics Recommended Naming:

Scott Moran Championship Plaza

LSU Student Union Recommended Naming:

Shirley Plakidas Reception Room

Minutes- Regular Board Meeting
December 9, 2011

Business Education Complex Recommended Namings (corporations or foundations):

Amedisys Graduate Pavilion
Beauchamp Foundation Conference Room
JP Morgan Chase Entrance Plaza
Lee Michaels Fine Jewelry Office
Luba Workers' Comp Interview Room
Irene and C.B. Pennington Foundation Undergraduate Classroom
Shell Classroom
SSA Consultants Teamroom.

11. Committee Reports

11A. Health Care and Medical Education Committee

11A1. 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 this informational report.

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

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

11B1. Request approval to create the College of Human Sciences and Education by realigning existing units at Louisiana State University A&M

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves LSU's request to create a new college by realigning existing schools and departments.

BE IT FURTHER RESOLVED to name the new college as follows: The College of Human Sciences and Education, consisting of the School of Education (formerly the Department of Educational Theory, Policy and Practice), The School of Human Resource Education and Workforce Development, The School of Kinesiology (formerly the Department of Kinesiology), The School of Library and Information Science, The School of Social Work, and the University Laboratory School.

11B2. Request authorization for President to approve High Level Autonomy Related to Investments of LSU Campuses Eligible for such Autonomy under GRAD Act 2.0

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

WHEREAS, in accordance with Act 741 of the 2010 Regular Session and Act 418 of the 2011 Regular Session of the Louisiana Legislature, entitled the Louisiana Granting Resources and Autonomy for Diplomas Act (GRAD Act and GRAD Act 2.0), the LSU Board of Supervisors and its institutions entered into six-year agreements with the Board of Regents; and

Minutes- Regular Board Meeting
December 9, 2011

WHEREAS, section III C (9) of the agreement by and between the LSU Board of Supervisors, for its institutions, and the Board of Regents provides that the Board of Supervisors shall certify annually, through formal Board action, the *operational autonomies the institution is capable of continuing to successfully manage*; and

WHEREAS, Permanent Memorandum (PM) 9 is being revised to expand investment opportunities for high level autonomy initiatives while attempting to minimize the risks associated with such expanded investment opportunities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the Board does hereby delegate to its President, Dr. John V. Lombardi, the authority to approve participation by an eligible LSU System campus or institution in the high level autonomy relating to investments provided in the LA GRAD Act of 2011, and the authority to certify the capability of the campus or institution to successfully manage this autonomy; and

BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the authority of the President to take all steps necessary and appropriate to effectuate the certification and implementation of the high level autonomy relating to investments, including as promulgated in Permanent Memorandum (PM) 9, as amended from time-to-time by the President; and

BE IT FURTHER RESOLVED that any campus or institution approved for participation in the high level autonomy relating to investments shall implement the LSU System investment policy contained in PM-9 in full compliance with the GRAD Act and GRAD Act 2.0.

11C. Property and Facilities Committee

Dr. George, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the following:

11C1. Recommendation to approve the Schematic Design for construction of a New Residential Facility at Louisiana State University

Upon motion of Mrs. Leach, seconded by Mr. Yarborough, 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 acknowledge that the Residential Facility to be constructed at the Hart Parking Lot is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

11C2. Recommendation to amend the 2012 Capital Outlay Budget Request and First Year Prioritized Categories for the LSU System to include a project at Louisiana State University

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the 2012-2013 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed project:

Minutes- Regular Board Meeting
December 9, 2011

Louisiana State University
Patrick Taylor Hall Renovation & Expansion
\$50,000,000- General Obligation Bonds (Supplemental Funds)
\$14,000,000- Self Generated Funds (Supplemental Funds)
\$64,000,000 Total Supplemental Funds

11C3. Recommendation to approve a Lease Agreement for construction of North and West Side Tiger Stadium Site Improvements

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation, for construction of Site Improvements to the north and west sides of Tiger Stadium;

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; 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, to authorize construction of proposed site improvements to the west side of Tiger Stadium on land currently leased to Tiger Athletic Foundation pursuant to the terms of the Cooperative Endeavor and Lease Agreement dated September 26, 2003, following presentation and approval of Plans and Specifications; and

BE IT FURTHER RESOLVED that the Board finds an acceptable university purpose for the Tiger Athletic Foundation to enter into the proposed Lease Agreement and related construction contracts; and

BE IT FURTHER RESOLVED that the Board finds an acceptable university purpose for the Tiger Athletic Foundation to accept a donation which is conditioned on the donated funds being used to construct a portion of the improvements to Tiger Stadium which are the object of the Lease Agreement and on the naming of a portion of this improvements in accordance with the wishes of the donor, which naming is subject to approval by this Board.

11C4. Recommendation to enter into Servitude and Right-of-Way Agreement with the East Baton Rouge Parish Sewerage Commission for sewer force main routed through Louisiana State University

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve a Servitude and Right-of-Way Agreement for LSU Sewer Improvements with the East

Minutes- Regular Board Meeting
December 9, 2011

Baton Rouge Parish Sewerage Commission (EBROSCO) conveying servitudes and rights-of-way to EBROSCO for a sewer force main to be routed through LSU and LSU AgCenter property generally in accordance with Exhibit 2 in globo, attached hereto. Be it further resolved that the agreement provides to LSU: 1) A sewer pump station and acceptable screen wall to be built, operated and maintained by EBROSCO, located south of Skip Bertman Drive along Nicholson Drive, and 2) Installation of a gravity flow sewer main that will be designed for the discharge of LSU and Ag Center properties passing through LSU's Main Lift Station to gravity feed to the new EBROSCO pump station.

BE IT FURTHER 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, in consultation with General Counsel, to execute all such approvals and additional documents as are necessary and proper to implement the purposes and provisions of the Servitude and Right-of-Way Agreement.

11C5. Report on Board of Regents' Capital Outlay Budget Recommendations for FY 2012-2013

Mr. Howell, Vice-President, Property and Facilities Administration, presented this report. No official Board action is required.

11C6. Recommendation to authorize a proposed lease agreement for construction of space to house the LSU Health Shreveport- Huey P. Long Medical Center (out of time submission) (Amended)

At the Committee meeting earlier today, Mr. Chatelain noted "that Governor Jindal in his announcement acknowledged and/or indicated that, instead of what was originally contemplated in the lease is that the England authority would provide the financing, they would bond money for the improvements that are needed and LSU would build that into the lease payments. There's a possibility instead that the state may want to use Capital Outlay dollars which would change the lease terms. What is before the Board is giving Dr. Lombardi the ability and the authority to negotiate that lease with the England authority carrying the indebtedness in the event that Capital Outlay dollars are used."

Mr. Chatelain offered the following amendment to aforesaid resolution:

"BE IT FURTHER RESOLVED that in the event the facility is constructed with State capital outlay funds or other State funds, the President is further authorized to execute any and all documents and to take any steps required of him or this Board in connection with that method of paying for construction. And to make any technical amendments to the Resolution to incorporate this Amendment."

Upon motion of Mrs. Leach, seconded by Mr. Yarborough, the Board voted unanimously to approve the following resolution, as amended:

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 England Economic & Industrial Development District (the "District") to lease 2 pieces of property in the England Airpark, located at 2351 Vanderburg Drive and 2386 Vandenburg Drive, Alexandria, Louisiana (the Leased Premises) for the purpose of constructing improvements to the Leased Premises and using the improved Leased Premises as a Hospital and an out-patient facility, such Lease Agreement to include the following terms and conditions;

Minutes- Regular Board Meeting
December 9, 2011

1. That the 110,124 square foot facility at 2351 Vandenburg Drive be used as a hospital;
2. That the 43,000 square foot facility at 2386 Vandenburg Drive be used as an ambulatory/outpatient care facility;
3. That the District will enter into a construction contract, through a public bid process, to construct improvements for the hospital and the out-patient clinic on the Leased Premises, subject to approval by the designated LSU Representative;
4. That the contract amount for the construction of the improvements will be such that LSU's share of the costs will not exceed \$25,000,000 by more than 20%, without further approval by this Board; and
5. That LSU shall not bear any liability for any planning costs incurred by the District in the event that LSU terminates the Lease Agreement because LSU's share of the construction costs will exceed \$25 million by more than 20%.

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 other provisions and stipulations, including termination provisions appropriate for the circumstances, that he deems in the best interests of the Board of Supervisors; and

BE IT FURTHER RESOLVED that prior to execution of any Lease Agreement pursuant to this Resolution, the Chancellor of LSUHSC-S shall certify to the President, in writing, that no increase in state appropriations will be needed for the operation of the Huey P. Long Medical Center, or the LSUHSC-S, as a result of this consolidation of the HPLMC facilities.

BE IT FURTHER RESOLVED that in the event the facility is constructed with State capital outlay funds or other State funds, the President is further authorized to execute any and all documents and to take any steps required of him or this Board in connection with that method of paying for construction. And to make any technical amendments to the Resolution to incorporate this Amendment.

12. Chairman's Report

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

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m.

Carleen N. Smith
Administrative Secretary