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REGULAR BOARD MEETING
May 5, 2017

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MINUTES

REGULAR BOARD MEETING

May 5, 2017

1. Call to Order and Roll Call

Mr. Scott Ballard, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Administration Building, Baton Rouge, Louisiana, on May 5, 2017 at 1:15 p.m.

The secretary called the roll.

PRESENT

Mr. Scott Ballard
Chairman
Ms. Ann Duplessis
Past Chairman
Mr. Glenn Armentor
Mr. Stanley J. Jacobs
Mr. Rolfe McCollister
Mr. James W. Moore
Mr. Robert "Bobby" Yarborough

Mr. Stephen Perry
Chairman-Elect
Mr. Ronnie Anderson
Mr. Scott A. Angelle
Mr. R. Blake Chatelain
Ms. Valencia Sarpy Jones
Mr. Jim McCreary
Mr. James M. Williams
Mr. Zachary Faircloth

ABSENT

Mr. Lee Mallett

Also present for the meeting were the following: Dr. F. King Alexander, President of LSU; Mr. Tom Skinner, General Counsel; LSU officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comments

There were no public comments to be made at the May 5, 2017 Regular Board Meeting.

2. Invocation and Pledge of Allegiance

Chairman Ballard recognized Dr. Larry Clark, LSUS Chancellor. Dr. Clark introduced the two students addressing the Board.

Ms. Naomi Varuso gave the Invocation. Mr. Chris O'Beirne led the Pledge of Allegiance.

Dr. Brian Salvatore, Professor and Chair of the Department of Chemistry and Physics presented to the Board.

Motion & Presentation to Approve the Academic and Student Affairs, Achievement and Distinction Committee item A5. "Request from LSU A&M to Name the African American Cultural Center the Clarence L. Barney, Jr. African American Cultural Center."

A motion was made by Mr. Williams, seconded by Ms. Duplessis, to approve the Academic and Student Affairs, Achievement and Distinction Committee item A5. "Request from LSU A&M to Name the African American Cultural Center the Clarence L. Barney, Jr. African American Cultural

Center.” The Board voted unanimously to approve the resolution. A presentation was made by Mr. Williams about Former Board Member Mr. Clarence L. Barney, Jr. and several individuals spoke in support of the resolution including Mr. Clarence L. Barney, Jr.’s son Mr. Shawn Barney. Mr. Clarence L Barney, Jr.’s wife Mrs. Mary Potter Barney was also in attendance to support the resolution.

3. Approval of the Minutes of the Board Meeting held on March 17, 2017

Upon motion of Ms. Duplessis, seconded by Mr. Yarborough, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on March 17, 2017.

4. Personnel Actions Requiring Board Approval

Mr. Scott Ballard, Board Chair, requested approval of the Personnel Actions.

Upon motion of Mr. Yarborough, seconded by Mr. Anderson, the Board voted unanimously to approve the Personnel Actions Requiring Board Approval as presented.

5. Reports from Staff Advisors and Faculty Advisors

Dr. Kevin Cope, Council of Faculty Advisors gave an informational report. There was no report from Staff Advisors.

6. President’s Report

Dr. F. King Alexander, President of LSU advised the Board on various matters including:

Dr. Alexander provided the State Higher Education Executive Officers Association annual report on total educational revenue per FTE.

Dr. Alexander provided an update on federal funding.

Dr. Alexander presented the National Student Clearinghouse Research Center data on 6-year graduation rates by race and ethnicity. LSU beats the national average in all categories.

Dr. Alexander, recognized:

LSU Gymnastics Head Coach D.D. Breaux, for an update on the Gymnastics’ season.

LSUA Head Men’s Basketball Coach Larry Cordaro, for an update on the Men’s Basketball season.

Dr. Bill Richardson, VP for Agriculture & Dean of College of Agriculture, for an update on therapeutic marijuana cultivation at AgCenter and on the plans for a public-private partnership for wetland restoration research, teaching, and demonstration.

Dr. Larry Hollier, Chancellor of LSUHSC-NO and Chief Health Affairs Officer, for an update on the Louisiana Proton Therapy Center to be housed within the University Medical Center. Dr. Hollier also introduced John Harman, the new Vice Chancellor for Administration and Finance.

7. Reports to the Board

- a. FY17 3rd Quarter Consolidated Investment Report
- b. FY17 3rd Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval

Upon motion by Mr. Williams, seconded by Mr. Yarborough, the Board voted unanimously to accept these reports.

8. Committee Reports

A motion was made by Mr. Perry, seconded by Mr. Chatelain, Mr. Ballard recused, to approve the Committee resolutions that were approved by the Committees except the resolution by the Finance, Infrastructure, and Core Development Committee. The Board voted unanimously to approve all Committee resolutions except the resolution approved by the Finance, Infrastructure, and Core Development Committee.

A motion was made by Mr. Anderson, seconded by Ms. Jones, Mr. Ballard recused, to approve the Committee resolution that was approved by the Finance, Infrastructure, and Core Development Committee. The Board voted to approve the Committee resolution with Mr. Jacobs opposed.

8A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Moore, Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received five (5) requests for Board approval and six (6) consent agenda items.

8A1. Request from LSU A&M for Approval of a Letter of Intent for a Master of Science in Athletic Training

Upon motion of Ms. Jones, seconded by Mr. Faircloth, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to establish a Master of Science in Athletic Training at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A2. Request from LSU Health Sciences Center - Shreveport for Approval of a Letter of Intent to Establish a Doctor of Occupational Therapy

Upon motion of Mr. Faircloth, seconded by Ms. Jones, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to Establish a Doctor of Occupational Therapy at LSU Health Sciences Center - Shreveport, subject to approval by the Louisiana Board of Regents.

8A3. Request from LSU A&M for Continued Approval of the Stephenson Disaster Management Institute

Upon motion of Mr. Faircloth, seconded by Ms. Jones, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Request for Continued Approval of the Stephenson Disaster Management Institute at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A4. Request from LSU Shreveport for Continued Approval of the International Lincoln Center for American Studies

Upon motion of Ms. Jones, seconded by Mr. Faircloth, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU-Shreveport for continued approval of the International Lincoln Center for American Studies, subject to approval by the Louisiana Board of Regents.

8A5. Request from LSU A&M to Name the African American Cultural Center the Clarence L. Barney, Jr. African American Cultural Center

Upon motion of Mr. Williams, seconded by Ms. Jones, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to name the African American Cultural Center the “Clarence L. Barney African American Cultural Center” at LSU A&M.

8A6. CONSENT AGENDA

- i. Recommendation to Approve Degrees to be Conferred at the 2017 Spring Commencement Exercises
- ii. Recommendation to Approve Degrees to be Conferred at the 2017 Summer Commencement Exercises
- iii. Request from LSU Shreveport to Create the Department of Leadership Studies in the College of Business, Education and Human Development
- iv. Request from LSU A&M to Name 27 Facilities on Campus
 - Julian T. White Design Atrium in the Design Building, College of Art & Design
 - Hans and Donna Sternberg Salon in the French House, Roger Hadfield Ogden Honors College
 - Matt and Melissa Juneau Family Classroom in the French House, Roger Hadfield Ogden Honors College
 - 24 Facilities in the College of Engineering (see supporting documents for complete list)
- v. Request from LSU A&M to Change the Name of the John W. Dupuy Endowed Professorship #2 to the James R. Dupuy Professorship
- vi. Request from LSU Health Sciences Center-Shreveport to Establish 3 Endowed Professorships
 - Dudley R. Isom, DDS Endowed Professorship in Oral and Maxillofacial Surgery
 - Charles H. Webb, MD Endowed Professorship in Pediatrics
 - Medical Center Clinics Endowed Professorship in Radiology

Upon motion of Mr. Faircloth, seconded by Ms. Jones, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2017 spring commencement exercises (May 8, 11, 12, 14, 18, 23, 27, June 2).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University for the summer 2017 term (June 30, August 4, 8, 11, 12, 23, 31).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU-Shreveport to create the department of Leadership Studies in the College of Business, Education and Human Development, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to name the atrium in the Design Building the “Julian T. White Design Atrium”.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to name the Grand Salon in the French House the “Hans and Donna Sternberg Salon”.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to name a classroom in the French House the “Matt and Melissa Juneau Family Classroom”.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to name the following facilities in the College of Engineering:

1. Albermarle Foundation Classroom
2. Alfredo and Maria Lopez Chemical Engineering Department Suite
3. Ann and Clarence Cazalot Classroom
4. Baker Hughes Classroom
5. Boh Bros. Construction Co. Classroom
6. Cajun Industries, LLC Department Suite
7. CB&I Energy Innovation Lab
8. Chevron Reservoir Characterization Lab
9. Chevron Rocks and Fluids Property Lab
10. Dow Chemical Engineering Unit Operations Lab
11. Dow Student Leadership Incubator
12. Edward A. and Karen Wax Schmitt Machine Shop
13. Estate of Clements Adam Helbling Chemical Engineering Processing Lab
14. Kathy and Roy O. Martin and Lynn and Gary R. Wooley Department Suite
15. Mark and Carolyn Guidry Electrical Engineering Lab Duplex
16. MMR Advance Materials and Methods Construction Management Lab
17. MMR Building Simulation and Information Modeling Construction Management Studio
18. Murphy Oil Senior Design Classroom
19. Oscar and Mary Andras Chemical Engineering Lab
20. Richard J. Juneau Mechanical Engineering Materials Lab
21. Robert and Adele W. Anding Chemical Engineering Lab
22. Roy O. Martin Auditorium
23. Triad Electric & Controls Classroom

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to change the name of the John W. Dupuy Endowed Professorship #2 to the James R. Dupuy Professorship.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center – Shreveport to establish the following endowed professorships, subject to approval by the Louisiana Board of Regents:

- a) Dudley R. Isom, DDS Endowed Professorship in Oral and Maxillofacial Surgery
- b) Charles H. Webb, MD Endowed Professorship in Pediatrics
- c) Medical Center Clinics Endowed Professorship in Radiology

Mr. Moore asked for a motion to adjourn the Committee meeting.

Upon motion by Mr. Faircloth, seconded by Ms. Jones, the Committee meeting was adjourned.

8B. Finance, Infrastructure and Core Development Committee

Mr. Anderson, Chairman of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received one (1) request for Board approval.

8B1. Request from LSU A&M to Authorize The Board of Supervisors to Enter into a Contract with Aramark to Manage Concessions for LSU Athletic Venues and Events

Upon motion of Ms. Jones, seconded by Mr. McCrery, the committee 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 Dr. F. King Alexander, President of the Louisiana State University, or his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, subject to concurrence of the Chair Elect of the Board, to execute an agreement with Aramark to Manage Concessions for LSU Athletic Venues and Events (LSU Tiger Concessions) as determined by a competitive bid and evaluation process, with all such agreements and documents as well as any subsequent amendments thereto, to contain the terms and conditions, that the President deems to be in the best interest of LSU.

Mr. Anderson asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Faircloth, seconded by Ms. Jones, the Committee meeting was adjourned.

8C. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received four (4) requests for Board approval.

8C1. Request from LSU Health Care Services Division for Approval to Sell Property in Baton Rouge to the Capital Area Transit System

Upon motion of Ms. Duplessis, seconded by Mr. Faircloth, the committee vote 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 hereby authorizes Dr. F. King Alexander, President of Louisiana State University, or his designee to:

1. Request the Division of Administration to approve the sale of the LSU Health Care Services Division property located at 5275 Airline Highway, Baton Rouge, to the Capital Area Transit System in accordance with all applicable laws; and
2. Request the Division of Administration to deliver the net sales proceeds to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the benefit of the LSU Health Care Services Division be used for deferred maintenance issues.

BE IT FURTHER RESOLVED That said Dr. F. King Alexander, President of LSU be authorized to sell to Capital Area Transit System a certain tract or parcel of ground located in a subdivision known as Addition to Suburb Loudon and being described as Tract G, less and except the Northern 1.17 acres thereof, as said parcel is depicted on Attachment 1 hereto, and that President Alexander be authorized to execute an act of cash sale and any and all other documents necessary to accomplish the transaction and to include in such act of cash sale or other documents any terms and conditions as he deems to be in the best interest of the LSU Board of Supervisors.

8C2. Request from LSU A&M to Authorize the President to Execute Agreements for Development of the Greenhouse District

Upon motion of Mr. Jacobs, seconded by Mr. Faircloth, the committee vote 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 Dr. F. King Alexander, President of LSU, or his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute and deliver a Ground Lease with the LSU Real Estate and Facilities Foundation or any of its subsidiaries specifically including, but not limited to, Greenhouse District Project, LLC, to provide for the development of the Greenhouse District Project – Phase 2 (“GDP-2”), with all such agreements and documents, as well as any subsequent amendments thereto, to contain the terms and conditions, including prices, that the President deems to be in the best interest of LSU;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. F. King Alexander, President of LSU, or his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute a Facilities Lease and any related Facilities Operation and Maintenance Agreement with Provident Group – Flagship Properties, LLC, an independent non-profit, tax exempt entity, to lease, maintain, and operate any and all facilities developed pursuant to the Ground Lease Agreement with the LSU Real Estate and Facilities Foundation or its subsidiary Greenhouse District Project, LLC, with all such agreements and documents as well as any subsequent amendments thereto, to contain the terms and conditions, including prices, that the President deems to be in the best interest of LSU;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the schematic designs for the GDP-2 Project are in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the University Architect or his designee;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the GDP-2 facilities will constitute "Auxiliary Facilities" as defined in the General Bond Resolution adopted by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 17, 1994, as supplemented and amended from time to time (the "General Bond Resolution"), and does hereby designate the DP-2 facilities as Auxiliary Facilities and the revenues derived by LSU therefrom as "Auxiliary Revenues" as defined in the General Bond Resolution;

BE IT FURTHER RESOLVED that the payment obligations of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College under the Facilities Lease shall be expressly subordinate to the payment of debt service on the Bonds (as defined in the General Bond Resolution heretofore or hereafter issued pursuant to the General Bond Resolution);

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby find an acceptable university purpose, pursuant to the terms of the Uniform Affiliation Agreement between the Board and the LSU Real Estate and Facilities Foundation, for the LSU Real Estate and Facilities Foundation and any of its subsidiaries, including, but not limited to, Greenhouse District Project LLC, to execute and deliver the Ground Lease Agreement with LSU, a Ground Sublease with Provident Group – Flagship Properties, LLC, a Memorandum of Understanding or other agreement with RISE: A Real Estate Company to serve as Master Developer of GDP-2 and GDP-3, and any and all other agreements reasonably connected with or required for the development of the Nicholson Gateway Project and related other housing developments, with the final terms and conditions of all such agreements subject to the approval of Dr. F. King Alexander, President of LSU or his designee; and

BE IT FURTHER RESOLVED that prior to final agreement execution, Dr. F. King Alexander, President of LSU, will notify the Board Chair, Chair-Elect, Immediate Past Chair, and the chair of the appropriate Board Committee of the final terms of all agreements authorized by this Resolution.

8C3. Request from LSU A&M to Authorize the President to Execute a Lease for Resurfacing of Bernie Moore Track Stadium with Tiger Athletic Foundation

Upon motion of Mr. Faircloth, seconded by Mr. Jacobs, the committee vote 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 F. King Alexander, in his capacity as President of LSU, to execute a Lease to Tiger Athletic Foundation in order to facilitate removal and replacement of the track surface located in the Bernie Moore Track Stadium, and to execute related agreements, including without

limitation a settlement agreement providing for a mutual release of all claims between LSU and Mondo USA, Inc., as may be reasonably necessary to facilitate the project;

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into the proposed Lease, and any related or ancillary contracts and agreements reasonably necessary for the project; and,

BE IT FURTHER RESOLVED that F. King Alexander, in his capacity as President of LSU, 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 Board of Supervisors.

8C4. Request from LSU A&M to Authorize the President to Execute a Lease for Installation of a Distributed Television System in Tiger Stadium with Tiger Athletic Foundation

Upon motion of Mr. Faircloth, seconded by Mr. Jacobs, the committee vote 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 F. King Alexander, in his capacity as President of LSU, to execute a Lease to Tiger Athletic Foundation in order to permit the installation of a distributed television system in Tiger Stadium, and to execute related agreements as may be reasonably necessary to facilitate the project;

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into the proposed Lease, and any related or ancillary contracts and agreements reasonably necessary for the project; and,

BE IT FURTHER RESOLVED that F. King Alexander, in his capacity as President of LSU, 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 Board of Supervisors.

Mr. McCollister asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Faircloth, seconded by Mr. Jacobs, the Committee meeting was adjourned.

8D. Research & Economic Development Committee

Mr. McCrery, Chairman for the Research & Economic Development Committee, reported that the committee received one (1) presentation.

8D1. Presentation on Technology Transfer Metrics and Round 5 LIFT2 Awards

Mr. Arthur Cooper, Executive Director of the LSU Research & Technology Foundation presented an update on the LSU Tech Transfer and LSU Lift² Program.

Mr. McCrery asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Jacobs, seconded by Mr. Williams, the Committee meeting was adjourned.

8E. Audit Committee

Mr. Stanley Jacobs, Vice Chairman for Audit Committee, reported that the committee received one (1) presentation.

8E1. Presentation of FY 2017 3rd Quarter Audit Summary

The FY 2017 3rd Quarter Audit Summary was presented to the Audit Committee. A copy of the presentation is on file in the Office of the LSU Board of Supervisors.

9. Request Consent for President F. King Alexander to Recommend the Reappointment of Mr. Bobby Yarborough, Dr. Byron Harrell and Ms. Elaine Abell to the University Medical Center Management Corporation Board of Directors

Upon motion by Mr. Armentor, seconded by Ms. Jones, with Mr. Ballard recusing, 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 consent for President F. King Alexander to recommend the reappointment of Mr. Bobby Yarborough, Dr. Byron Harrell and Ms. Elaine Abell as LSU appointees to the University Medical Center Management Corporation Board of Directors.

10. Chairman's Report

Chairman Ballard recognized Mr. Zach Faircloth, Student Board Member for 2016-17 with a Resolution commending him for his service on the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Mr. Zachary Alexander Faircloth for his service on this Board and wishes him great success in his future endeavors.

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

Chairman Ballard congratulated Ms. Valencia Jones on her pregnancy.

Chairman Ballard thanked Mr. Blake Chatelain for providing an ice cream truck for the meeting.

The Chairman announced the next Board of Supervisors meeting will be held in Baton Rouge at LSU on June 23, 2017.

11. Adjournment

Chairman Ballard asked for a motion to adjourn with no further business before the Board.

Upon motion by Mr. Anderson, seconded by Mr. Yarborough, the meeting was adjourned.

Stephanie Tomlinson
Executive Assistant
LSU Board of Supervisors