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REGULAR BOARD MEETING

October 25, 2013

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REGULAR BOARD MEETING

October 25, 2013

1. Call to Order and Roll Call

Mr. Robert "Bobby" Yarborough, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana, on October 25, 2013 at 1:00 P.M.

The secretary called the roll.

PRESENT

Mr. Robert "Bobby" Yarborough Chairman	Mrs. Ann D. Duplessis Chairman-Elect
Mr. Ronnie R. Anderson	Mr. Raymond J. Lasseigne
Mr. James W. Moore, Jr.	Mr. Jack E. Lawton, Jr.
Mr. Scott Ballard	Mr. Stanley J. Jacobs
Mr. R. Blake Chatelain	Mr. Rolfe McCollister, Jr.
Mr. John S. Woodard	Mr. J. Stephen Perry
Mr. Scott A. Angelle	Dr. John F. George

ABSENT

Mr. Garret "Hank" Danos	Mr. Lee Mallett
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Also present for the meeting were the following: Dr. F. King Alexander, President and Chancellor; LSU System, Mr. Shelby McKenzie, Lead Counsel, LSU System officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comments

Dr. Rick Moreland, LSU Professor of English, requested to address the FY 2013-14 Budget Report Letter. Dr. Barbara Heifferon, LSU Professor of English, requested to address the Fall 2013 Enrollment Report. Ms. Sigrid E. Kelsey, LSU Director of Library Communications and Publications, requested to address the FY 2013-14 First Quarter Operating Budget Report.

2. Invocation and Pledge of Allegiance

Brandon Guillory gave the invocation. Morgan Matchett led the Pledge of Allegiance. Both students attend LSU A&M.

Chairman Yarborough recognized LSU Provost and Executive Vice Chancellor Stuart Bell. He introduced:

Dr. Joel E. Tohline, Director of LSU's Center for Computation & Technology and Alumni Professor in the LSU Department of Physics & Astronomy. Dr. Tohline addressed the board.

3. Approval of the Minutes of the Board Meeting held on September 6, 2013

Upon motion of Mr. Anderson, seconded by Mr. Lasseigne, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on September 6, 2013.

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4. Personnel Actions Requiring Board Approval

Mr. Shelby McKenzie, Lead Counsel, LSU System, advised that Board action is requested for approval of the Personal Actions. The executive staff has reviewed these actions and recommends Board approval.

Upon motion of Mr. Lawton, seconded by Mrs. Duplessis, the Board voted unanimously to approve the Personnel Actions as presented. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

5. President's Report

Dr. F. King Alexander, President, LSU System recognized:

Mr. John S. Woodard, Student Board Member, reported on the activities of the Council of Student Body Presidents;

Mr. Shelby McKenzie, Lead Counsel, LSU System, introduced Mr. Trey Phillips, First Assistant to Attorney General Buddy Caldwell;

Chancellor Larry Hollier, LSUHSC-NO;

Interim Chancellor Paul Coreil, LSU-A;

Vice President for Agriculture Bill Richardson;

Mr. Guy LaVergne, Associate Executive Director for Operations and Chief of Staff at Pennington Biomedical Research Center; and

Dr. Stewart Bell, Executive Vice Chancellor & Provost.

Each provided recent activities, awards and contributions regarding respective campuses.

6. Reports from the Council of Faculty Advisors and the Council of Staff Advisors

Dr. Kevin Cope, President of the LSU Faculty Senate, and Mr. Chad Gothreaux, Council of Staff Advisors, LSU Staff Senate, furnished informational reports.

7. Report on Activities of the Board of Regents

Nicole Honoree, Director of Research & Economic Development Initiatives; Wendy Simoneaux, Assistant Vice President and Comptroller, Administration and Finance; Danny Mahaffey, System Director, Property and Facilities; and Dr. Carolyn Hargrave, Vice President, Academic Affairs, LSU System, provided informational reports.

8. Reports to the Board

8A. Health Plan Status Report (Written Report Only)

8B. FY 2013-14 1st Quarter Consolidated Investment Report (Written Report Only)

8C. FY 2013-14 1st Quarter Consolidated Financial Report (Written Report Only)

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8D. Fall 2013 Enrollment Report (Written Report Only)

Mr. Ballard moved, Mr. Lawton seconded, and the Board voted unanimously to accept these reports.

9. Approval of Consent Agenda Items

Chairman Yarborough 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. McCollister, seconded by Mr. Ballard, the Board voted unanimously to approve the following Consent resolutions:

9A. Request approval to award a Posthumous Degree at LSU

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University to award the degree of Bachelor of Arts to Christopher Broussard, posthumously.

9B. Request approval of degrees to be conferred at the Fall 2013 commencement exercises

LSU.....	December 20, 2013 (Diploma Ceremonies List Attached)
LSU at Alexandria.....	December 19, 2013 10:00 a.m. Alexandria Riverfront Center
LSU at Eunice.....	December 20, 2013 3:00 p.m. Health and Physical Education Building
LSU Health Sciences Center in New Orleans.....	Conferring of Degrees Only, No Ceremony
LSU Health Sciences Center in Shreveport.....	No Commencement
LSU in Shreveport.....	December 15, 2013 2:00 p.m. CenturyLink Center
LSU School of Veterinary Medicine.....	No Commencement
Paul M. Hebert Law Center.....	Conferring of Degrees Only, No Ceremony

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System on (December 15, 19, 20, 2013).

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9C. Request to Name a Classroom at Louisiana State University Alexandria after Solomon Northrup

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of Classroom 145 in the Multi-Purpose academic Center on the Louisiana State University at Alexandria campus the "Solomon Northrup Lecture Hall".

9D. Request to Name the Louisiana State University black box theater in the Multi-Purpose Academic Center the "Richard Gwartney Theater"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the black box theater in the Multi-Purpose academic Center on the Louisiana State University at Alexandria campus the "Richard Gwartney Theater".

10. Committee Reports

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

Mr. Stephen Perry, Chairman of Academic and Student Affairs Achievement and Distinction Committee, reported that the Committee received three (3) recommendations for consideration for Board approval. It is the recommendation of the Committee that the recommendations receive Board approval.

10A1. Request approval for the reauthorization of the Red River Watershed Management Institute at LSU Shreveport

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for reauthorization of the Red River Watershed Management Institute at LSU Shreveport, subject to approval by the Louisiana Board of Regents.

10A2. Request for full approval of the Center for Cardiovascular Diseases and Sciences at the LSU Health Sciences Center Shreveport

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from the LSU Health Sciences Center in Shreveport for full approval for a five-year term of the Center for Cardiovascular Diseases and Science, subject to approval by the Louisiana Board of Regents.

10A3. Request to establish an Institute for Advanced Materials at LSU

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

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU for one-year conditional approval of the Institute for Advanced Materials, subject to approval by the Louisiana Board of Regents.

10B. Research and Economic Development Committee

Mr. Stephen Perry, Chairman of Research and Economic Development Committee, reported that the Committee received one (1) recommendation for consideration for Board approval. It is the recommendation of the Committee that the recommendation receive Board approval.

10B1. Recommendation to amend the Bylaws of the Board, Article VII, Section 8, Part D, to repeal paragraph 3, Matters Related to Intellectual Property

Mr. Perry moved to waive the 30 day notice to amend the Bylaws as per Article IX, Mr. Anderson seconded the motion and the Board voted unanimously to waive this notice.

Upon motion of Mr. McCollister, seconded by Mr. Ballard, 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 hereby amends its Bylaws, Article VII, Section 8.D to repeal Paragraph 3, Matters Related to Intellectual Property, effective immediately.

10C. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee received two (2) recommendations for consideration for Board Approval and one item for discussion. It is the recommendation of the Committee that the recommendations receive Board approval.

10C1. Consideration of the FY 2014-15 Operating Budget

Upon motion of Mr. Anderson, seconded by Mr. Woodard, 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 approve the preliminary proposed budget request for the year ending June 30, 2015, said request consisting of state appropriations and total funds for the campuses as shown below, based on the requests of the respective campuses and the preliminary Board of Regents funding formula, which requests are incorporated herein by reference:

Campus	State Appropriations Requested	Total Funds Requested
LSU	195,538,697	536,223,222
LSU Paul M. Hebert Law Center	5,164,068	23,663,643
LSU Agricultural Center	65,367,410	90,331,084
LSU Pennington Biomedical Research Center	16,733,720	17,701,951
LSU Shreveport	13,228,401	34,444,716
LSU Alexandria	6,570,663	17,285,115
LSU Eunice	8,581,665	16,357,226

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LSU System Office	3,525,187	3,525,187
LSU HSC New Orleans	71,579,770	170,177,707
LSU HSC Shreveport	35,825,143	101,136,856
LSU HSC Health Care Services Divisions	44,584,187	87,695,347
TOTAL	466,698,911	1,098,542,054

* As the BOR has not released the formula mechanism for the Law Center, Health Science Centers, or the AgCenter at this time, the preliminary budget request for these entities is based on last year's appropriation.

BE IT FURTHER RESOLVED that the Board does hereby authorize the President/Chancellor to continue to work with the Board of Regents on the appropriate formula methodology and budget request for the specialized units to be used for the FY 2014-2015 budget request and, with notice to the Board, to act on behalf of the Board in approving the final FY 2014-2015 budget request for the institutions of the LSU System. The Board hereby delegates all such authority necessary to accomplish such purposes.

BE IT FURTHER RESOLVED that the Board does hereby approve the proposed requests for operational or expanded need activities, based on the information provided by the respective campuses in response to the request by the higher education budget manager of the state Division of Administration, which requests are incorporated herein by reference; and

BE IT FURTHER RESOLVED that transactions included or referred to in the proposed operating budget that otherwise require Board approval are not approved by mere inclusion in the proposed operating budget; and

BE IT FURTHER RESOLVED that each campus and hospital shall continue to provide quarterly financial reports for the year ending June 30, 2015, in the format set forth in the Resolution adopted by the Board on August 27, 2009 or in such other format as may be established by the President/Chancellor.

10C2. Request from LSU Eunice to apply its Technology Fee up to 20 credit hours per semester

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

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University at Eunice to assess a technology fee of \$5.00 per credit hour with a maximum amount per student up to twenty (20) hours not to exceed one hundred dollars (\$100.00) per semester, beginning in the Spring 2014 semester.

10C3. Discussion of Risk Management Review

10D. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received four (4) recommendations for consideration for Board approval. It is the recommendation of the Committee that the recommendations receive Board approval.

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10D1. Recommendation to approve a budget revision request of an Act 959 Construction Project Renovations to Wing 4G, 4J and 4H in the hospital at the LSU Health Sciences Center Shreveport

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President and Chancellor, LSU System, or his designee, to approve the following project and process the project through the appropriate channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(b)(4) as amended pursuant to Act No. 78 of the 2006 Regular Legislative Session:

Fourth Floor Patient Room Upgrades- Health Sciences Center in Shreveport- estimated total project cost is \$3,506,668.

BE IT FURTHER RESOLVED, that said F. King Alexander, President and Chancellor of the Louisiana State University System, 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 approve the plans and specifications for the proposed improvements and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

BE IT FURTHER RESOLVED, that said F. King Alexander, President and Chancellor of the Louisiana State University System, 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 take such action that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project

10D2. Recommendation to approve an Act 959 Construction Project for a Linear Accelerator Vault for LSU Veterinary Medicine

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President and Chancellor of the Louisiana State University, or his designee, to approve the following project and process the project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of the Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act No. 78 of the 2006 Regular Legislative Session:

Linear Accelerator Vault for Veterinary Medicine. Estimated total project cost is \$2,000,000.00.

BE IT FURTHER RESOLVED, that said F. King Alexander, President and Chancellor for Louisiana State University, 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 approve the plans and specifications for the proposed

improvements and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

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BE IT FURTHER RESOLVED, that said F. King Alexander, President and Chancellor for Louisiana State University, 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 take such action the he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project

- 10D3. Recommendation to approve a lease agreement with the LSU School of Medicine New Orleans Medical Alumni Association, Inc., and the Board of Supervisors for the construction of improvements to the Second Floor of the Clinical Sciences Building

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, 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 F. King Alexander, 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 with an LSU School of Medicine – New Orleans Medical Alumni Association, Inc. for construction of a new Interventional Image guided System for Interventional Cardiology in the Clinical Sciences Building and related improvements.

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

- 10D4. Approval of the 2014 Five Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, 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 & Mechanical College that the following list of Health Care Services Division projects to be submitted to the Division of Administration in accordance with the provisions of La. R.S. 39:101 et seq. and first year prioritized project categories are approved and;

BE IT FURTHER RESOLVED, that F. King Alexander, President and Chancellor of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

BE IT FURTHER RESOLVED, that transactions included or referred to in the capital outlay request that otherwise require board approval are not approved by inclusion in the capital outlay request per Article VII, Section 8, G.1 of the Bylaws.

10E. Health Care and Medical Education Committee

Mr. Lasseigne, Chairman Health Care and Medical Education Committee, reported that the Committee received no recommendations for approval and one (1) update.

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10E1. Update from the LSU Health Care Services Division, LSU Health Sciences Center New Orleans, and LSU Health Sciences Center Shreveport

Dr. Opelka, LSU System Executive Vice President for Health Care and Medical Education Redesign, provided an update report on the LSU Health Sciences Centers and the LSU Health Care Services Division.

10F. Athletic Committee

Mr. Chatelain, Chairman Athletic Committee, reported that the Committee received no recommendations for Board approval and one (1) report.

10F1. Report from the Director of Athletics at Louisiana State University

11. Request consent for President F. King Alexander to recommend the appointment of Mr. Henry A. Miller to the University Medical Center Management Corporation Board of Directors. (See attached bio)

Upon motion of Mr. McCollister, seconded by Mr. Ballard, the Board voted unanimously to approve the resolution. Mr. Yarborough recused himself from a vote involving this appointment. Mrs. Duplessis, Chairman-Elect, recognized Dr. Frank Opelka to handle this item.

12. Approval of a Revised Meeting Schedule for 2013-14 (See attached schedule)

Chairman Yarborough stated that on two dates, Friday, March 21, 2014, the Board meeting will be held at LSU in Shreveport and Friday, June 20, 2014, the Board meeting will be held at LSUHSC New Orleans. Upon motion of Mr. Chatelain, seconded by Mr. Anderson, the Board voted unanimously to approve the Revised Meeting Schedule for 2013-14.

13. Chairman's Report

Chairman Yarborough announced that the Audit Committee would meet in the President's Conference Room upon adjournment. He reminded members that the next regularly scheduled Board meeting will be held on Friday, December 13, 2013.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:00 p.m.

Vicki L. George
Acting Administrative Secretary
LSU Board of Supervisors