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REGULAR BOARD MEETING

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MINUTES

REGULAR BOARD MEETING

March 16, 2012

1. Call to Order and Roll Call

Mr. Garret "Hank" Danos, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana, on March 16, 2012 at 1:55 p.m.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos
Chairman

Mr. Robert "Bobby" Yarborough
Chairman-Elect

Mr. Ronnie R. Anderson
Dr. Jack A. Andonie
Mr. R. Blake Chatelain
Mr. Anthony G. "Tony" Falterman
Dr. John E. George
Mr. Stanley J. Jacobs
Mr. Alvin E. Kimble

Mr. Ray Lasseigne
Mr. Jack E. Lawton, Jr.
Mrs. Laura A. Leach
Mr. James W. Moore, Jr.
Mr. J. Stephen Perry
Mr. Roderick K. "Rod" West

ABSENT

Mr. Ryan Perkins

Public Comments

Mr. Cody Wells, Student Government President, LSU, addressed Item 1: Discussion of the FY 2012-2013 Executive Operating Budget and the Proposed Board of Regents Distribution- Finance, Infrastructure, and Core Development Committee

Also present for the meeting were the following: President John V. Lombardi; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Shannon Lavergne gave the invocation. Zachary 'Zack' Person led the Pledge of Allegiance. Both students attend LSU Eunice.

Chairman Danos recognized Chancellor Nunez, LSU-Eunice. He introduced:

Professor Suzanne Dunbar has been at LSU Eunice for the past six (6) years and Interim Nursing Program Director at LSU Eunice the last three years. Throughout her nursing career, she worked in home health, in acute care and long-term acute care. She managed nurses in these facilities. Dunbar also directed care of patients as a Nurse Practitioner same types of facilities. She served as site visitor for the NLNAC (Agency Accrediting Nursing Education Departments).

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3. Introduction of Faculty and Staff Representatives

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

4. Election of the Chairman-Elect for 2012-13 and Oath of Office

Chairman Danos recognized Mr. Chatelain, who placed in nomination, Robert "Bobby" Yarborough, Chairman-Elect.

Upon motion of Mr. Chatelain, seconded by Mr. Moore, the Board voted unanimously upon the election of Mr. Yarborough, Chairman-elect of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2012-2013 Academic Year.

Mr. Moore administered the oath of office to Mr. Yarborough, Chairman-Elect.

5. Approval of the Minutes of the Board Meeting held on February 3, 2012

Upon motion of Mr. Anderson, seconded by Mr. Falterman, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of February 3, 2012.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these personnel actions requiring Board approval have been presented to the System by the respective campuses. They have been reviewed by appropriate System Staff and are presented to the Board on behalf of the respective campuses.

(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).

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

7. President's Report

President Lombardi announced that Mrs. Leach received the 2011 Civic Service Award presented by the Chamber Southwest Louisiana in appreciation of outstanding Civic Contributions to Southwest Louisiana;

President Lombardi recognized:

Chancellor Barish, LSUHSC-S, who announced two (2) diversity awards to be received March 23rd; LSU Health Shreveport nominated and awarded the 2012 "Louisiana Diversity FIRST" and Shirley Roberson, Direction Multicultural Affairs

Chancellor William Nunez, LSU-Eunice, who reported on the success of his Respiratory Therapy Program.

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8. Report on Activities of the Board of Regents

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

9. Reports to the Board

A. Health Plan Status Report (Written Report Only)

Dr. George moved and Mr. Jacobs seconded, that these reports be accepted.

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

10A1. Recommendation to approve the establishment of the Lawrence J. Sandoz, Jr. Endowed Professorship LSU Paul M. Hebert Law Center- Donaton - \$120,000

WHEREAS, the estate of Romaine F. Sandoz, has made a significant donation of \$120,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, Lawrence J. Sandoz, Jr. ;and

WHEREAS, the professorship will honor Lawrence J. Sandoz, Jr., and Mr. Sandoz was a well-respected member of legal community and an outstanding graduate of the LSU Law Center; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member within the LSU Law Center; 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; and

WHEREAS, this donation of \$120,000 qualifies for inclusion in the Board of Regents Support Fund; and

WHEREAS, the law provides 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 Lawrence J. Sandoz, Jr. Endowed Professorship** at the LSU Law Center.

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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 establishment of the above named professorship.

10A2. Recommendation to approve the establishment of the Edward J. Womac, Jr., Endowed Professorship in Energy Law LSU Paul M. Hebert Law Center – Donation - \$120,000

WHEREAS, Edward J. Womac, Jr. has made a significant donation of \$120,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center; and

WHEREAS, the professorship will honor Edward J. Womac, Jr., a well-respected member of legal community who is respected for his many contributions to the legal profession and to the community; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member within the LSU Law Center; 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; and

WHEREAS, this donation of \$120,000 qualifies for inclusion in the Board of Regents Support Fund; and

WHEREAS, the law provides 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 Edward J. Womac, Jr., Endowed Professorship in Energy Law at the Law Center.

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 establishment of the above named professorship.

10A3. Recommendation to approve the establishment of the Terence E. Walsh Professorship in Orthodontics at the LSU Health Sciences Center School of Dentistry in New Orleans – Donation - \$180,000

WHEREAS, substantial donations totaling \$180,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Dentistry in New Orleans; and

WHEREAS, the **Terence E. Walsh Professorship in Orthodontics** will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Dentistry in New Orleans; and

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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; and

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

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the **Terence E. Walsh Professorship in Orthodontics** at the LSU Health Sciences Center School of Dentistry in New Orleans.

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 professorship.

10A4. Recommendation to approve the establishment of the Bernhard M. Schwaninger Professorship in Orthodontics at the LSU Health Sciences Center School of Dentistry in New Orleans – Donation \$180,000

WHEREAS, substantial donations totaling \$180,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Dentistry in New Orleans; and

WHEREAS, the **Bernhard M. Schwaninger Professorship in Orthodontics** will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Dentistry in New Orleans; 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; and

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

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the **Bernhard M. Schwaninger Professorship in Orthodontics** at the LSU Health Sciences Center School of Dentistry in New Orleans.

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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 professorship.

- 10A5. Recommendation to approve additions to the Henry Jolly, MD Professorship of Clinical Dermatology at the LSU Health Sciences Center School of Medicine in New Orleans (enhancement to existing professorship) – Donation - \$120,000

WHEREAS, additional substantial donations totaling \$120,000.00 have been made to the Foundation for the LSU Health Sciences Center for additions to an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the **Henry Jolly, MD Professorship of Clinical Dermatology** will continue to provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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; and

WHEREAS, this donation of \$120,000.00 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve these additions to the **Henry Jolly, MD Professorship of Clinical Dermatology** at the LSU Health Sciences Center School of Medicine in New Orleans.

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 professorship.

- 10A6. Recommendation to approve the establishment of the Cheuk Professorship in Comprehensive Dentistry at the LSU Health Sciences Center School of Dentistry in New Orleans – Donation - \$60,000

WHEREAS, substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Dentistry in New Orleans; and

WHEREAS, the **Cheuk Professorship in Comprehensive Dentistry** will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Dentistry in New Orleans; and

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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; and

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

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the **Cheuk Professorship in Comprehensive Dentistry** at the LSU Health Sciences Center School of Dentistry in New Orleans.

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 professorship.

10A7. Recommendation to approve the establishment of the Research Institute for Children Professorship at the LSU Health Sciences Center School of Medicine in New Orleans- Donation- \$60,000

WHEREAS, substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the **Research Institute for Children Professorship** will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000.00 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000.00 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the **Research Institute for Children Professorship** at the LSU Health Sciences Center School of Medicine in New Orleans.

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 professorship.

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- 10A8. Recommendation to approve the establishment of the John A. Rock M.D., Professorship for Visiting Scholars at the LSU Health Sciences Center School of Public Health in New Orleans – Donation-\$60,000

WHEREAS, substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Public Health in New Orleans; and

WHEREAS, the **John A. Rock, M.D., Professorship for Visiting Scholars** will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Public Health in New Orleans; 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; and

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

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the **John A. Rock, M.D., Professorship for Visiting Scholars** at the LSU Health Sciences Center School of Public Health in New Orleans.

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 professorship.

- 10A9. Recommendation to approve the establishment of the Edward D. Levy, Jr., M.D., Professorship in Psychiatry at the LSU Health Sciences Center School of Medicine in New Orleans – Donation- \$60,000

WHEREAS, substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the **Edward D. Levy, Jr., M.D., Professorship in Psychiatry** will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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; and

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

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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 **Edward D. Levy, Jr., M.D., Professorship in Psychiatry** at the LSU Health Sciences Center School of Medicine in New Orleans.

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 professorship.

10A10. Recommendation to approve additions to the Jim Lowenstein Professorship in Medicine at the LSU Health Sciences Center School of Medicine in New Orleans (enhancement to existing professorship – Donation - \$60,000

WHEREAS, additional substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for additions to an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the **Jim Lowenstein Professorship in Medicine** will continue to provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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; and

WHEREAS, this donation of \$60,000.00 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve these additions to the **Jim Lowenstein Professorship in Medicine** at the LSU Health Sciences Center School of Medicine in New Orleans.

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 professorship.

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10A11. Recommendation to approve the establishment of the Dale R. Carver Professorship in Engineering Science in the College of Engineering at LSU – Donation - \$60,000

WHEREAS, Gary Wooley has 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 Engineering at LSU; and

WHEREAS, the Dale R. Carver Professorship in Engineering Science will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Dale R. Carver Professorship in Engineering Science in the College of Engineering at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Dale R. Carver Professorship in Engineering Science in the College of Engineering at LSU.

10A12. Recommendation to approve the establishment of the Mike N. Dooley, P.E., Professorship in Civil and Environmental Engineering in the College of Engineering at LSU- Donation – \$60,000

WHEREAS, Sigma Consulting Group, Inc. has 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 Engineering at LSU; and

WHEREAS, the Mike N. Dooley, P.E., Professorship in Civil and Environmental Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Mike N. Dooley, P.E., Professorship in Civil and Environmental Engineering in the College of Engineering at LSU.

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BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Mike N. Dooley, P.E., Professorship in Civil and Environmental Engineering in the College of Engineering at LSU.

10A13. Recommendation to approve the establishment of the Patricia Hewlett Bodin Distinguished Professorship in the College of Science at LSU – Donation - \$60,000

WHEREAS, Patricia Hewlett Bodin has 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 Patricia Hewlett Bodin Distinguished Professorship 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.

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 Patricia Hewlett Bodin Distinguished Professorship 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 Patricia Hewlett Bodin Distinguished Professorship in the College of Science at LSU.

10A14. Recommendation to approve the establishment of the James C. and Ann W. Gardner Endowed Professorship in Civic Engagement & Leadership at LSU Shreveport – Donation - \$60,000

WHEREAS, Ann W. Gardner and family have made a substantial donation to The LSU in Shreveport Foundation, Inc., including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship at LSU Shreveport; and

WHEREAS, the James C. and Ann W. Gardner Endowed Professorship in Civic Engagement & Leadership at LSU Shreveport will provide critically needed funds annually to support and maintain a faculty member in leadership education and development 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; and

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

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the James C. and Ann W. Gardner Endowed Professorship in Civic Engagement & Leadership 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 establishment of the above named professorship.

10A15. Recommendation to approve the establishment of the Armand and Lynn Roos Endowed Professorship in Business and Health Administration in the College of Business, Education and Human Development at LSU Shreveport- Donation - \$60,000

WHEREAS, Armand and Lynn Roos have made a substantial donation to The LSU in Shreveport Foundation, Inc., 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 Business, Education and Human Development at LSU Shreveport; and

WHEREAS, the Armand and Lynn Roos Endowed Professorship in Business and Health Administration in the College of Business, Education and Human Development at LSU Shreveport will provide critically needed funds annually to support and maintain a faculty member in the business and health administration fields in the College of Business, Education and Human Development 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; 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 Armand and Lynn Roos Endowed Professorship in Business and Health Administration in the College of Business, Education and Human Development 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 establishment of the above named professorship.

10A16. Recommendation to approve the establishment of the Lisa A. Burke Endowed Bioinformatics Professorship in the College of Arts and Sciences at LSU Shreveport – Donation-\$60,000

WHEREAS, an anonymous donor has made a substantial donation to The LSU in Shreveport Foundation, Inc., including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences at LSU Shreveport; and

WHEREAS, the Lisa A. Burke Endowed Bioinformatics Professorship in the College of Arts and Sciences at Louisiana State University in Shreveport will provide critically needed funds annually to support and maintain a faculty member in bioinformatics in the College of Arts and Sciences 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; 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 Lisa A. Burke Endowed Bioinformatics Professorship 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 establishment of the above named professorship.

10A17. Recommendation to approve the establishment of the Alta and John Franks Foundation Endowed Professorship for the Master of Business Administration Program in the College of Business, Education and Human Development at LSU Shreveport – Donation-\$60,000

WHEREAS, the Alta and John Franks Foundation has made a substantial donation to The LSU in Shreveport Foundation, Inc., 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 Business, Education and Human Development at LSU Shreveport; and

WHEREAS, the Alta and John Franks Foundation Endowed Professorship for the Master of Business Administration Program in the College of Business, Education and Human Development at LSU Shreveport will provide critically needed funds annually to support and maintain a faculty member in the master of business administration program, including the executive master of business administration program, in the College of Business, Education and Human Development 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; 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 Alta and John Franks Foundation Endowed Professorship for the Master of Business Administration Program in the College of Business, Education and Human Development 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 establishment of the above named professorship.

10A18. Recommendation to approve the establishment of the Harman and Renae Chandler Endowed Professorship for the Master of Biological Science Program in the College of Arts and Sciences at LSU Shreveport – Donation - \$60,000

WHEREAS, Harman and Renae Chandler have made a substantial donation to The LSU in Shreveport Foundation, Inc., including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences at LSU Shreveport; and

WHEREAS, the Harman and Renae Chandler Endowed Professorship for the Master of Biological Science Program in the College of Arts and Sciences at LSU Shreveport will provide critically needed funds annually to support and maintain a faculty member in the master of biological science program in the College of Arts and Sciences 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; 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 Harman and Renae Chandler Endowed Professorship for the Master of Biological Science Program 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 establishment of the above named professorship.

10A19. Recommendation to enhance the Miriam Sklar Endowed Professorship in Theoretical Math and Physics to the Miriam Sklar Endowed Super Professorship in Theoretical Math and Physics in the College of Arts and Sciences at LSU Shreveport – Donation-\$420,000

WHEREAS, the Miriam Sklar Endowed Professorship in Theoretical Math and Physics in the College of Arts and Sciences at LSU Shreveport was established at LSUS in 2008 after receiving a \$120,000 private donation and a \$40,000 match from the Board of Regents Support Fund, leaving \$60,000 of the original donation unmatched; and

WHEREAS, the donor has made additional contributions to The LSU in Shreveport Foundation, Inc., totaling \$420,000 for the enhancement of the professorship to a super professorship in the College of Arts and Sciences at LSU Shreveport, for a total of \$480,000 in unmatched funds; and

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WHEREAS, the Professorship will continue to provide critically needed funds annually to support and maintain the activities and faculty in Theoretical Math and Physics in the College of Arts and Sciences 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; and

WHEREAS, these additional donations (together with the \$60,000 from the original donation left unmatched) totaling \$480,000 qualify 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 enhancement of the Miriam Sklar Endowed Professorship in Theoretical Math and Physics to the Miriam Sklar Endowed Super Professorship in Theoretical Math and Physics 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 enhancement of the above named professorship.

10B1. Recommendation to approve the establishment of the Alta and John Franks Foundation Endowed Scholarship for First Generation College Students at LSU Shreveport- Donation - \$60,000

WHEREAS, the Alta and John Franks Foundation has made a substantial donation to The LSU in Shreveport Foundation, Inc., including therein a specific donation totaling \$60,000 for the establishment of an endowed scholarship for first generation college students at LSU Shreveport; and

WHEREAS, the Alta and John Franks Foundation Endowed Scholarship for First Generation College Students will provide critical financial scholarship assistance to a student who is a first generation college student 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; and

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

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 Alta and John Franks Foundation Endowed Scholarship for First Generation College Students at Louisiana State University in Shreveport.

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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 establishment of the above named scholarship.

- 10B2. Recommendation to approve the establishment of the Harman and Renae Chandler Endowed Scholarship for First Generation College Students at LSU Shreveport- Donation- \$60,000

WHEREAS, Harman and Renae Chandler have made a substantial donation to The LSU in Shreveport Foundation, Inc., including therein a specific donation totaling \$60,000 for the establishment of an endowed scholarship for first generation college students at LSU Shreveport; and

WHEREAS, the Harman and Renae Chandler Endowed Scholarship for First Generation College Students will provide critical financial scholarship assistance to a student who is a first generation college student 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; and

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

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 Harman and Renae Chandler Endowed Scholarship for First Generation College Students 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 establishment of the above named scholarship

- 10C. Request approval to award a Posthumous degree at LSUHSC-NO

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University Health Sciences Center - New Orleans to award the degree Doctor of Medicine to Nicole Leigh Murphy, posthumously.

- 10D. Request approval for reauthorization of the International Lincoln Center for American Studies at LSU in Shreveport

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from LSU in Shreveport for reauthorization of the International Lincoln Center for American Studies for an additional five years, subject to approval by the Board of Regents.

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- 10E. Recommendation to approve request for lease agreement with U.S. Government General Services Administration for the National Hansen's Disease Program.

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 United States of America for rental of space for the National Hansen's Disease Program Lab at the LSU School of Veterinary Medicine – Lab Facility.

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.

- 10F. Recommendation to approve request to sell a strip of property at Burden Center to the Louisiana DOTD for the purpose of widening Essen Lane

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, to approve the request to sell a strip of LSU property at the Burden Center identified as Parcel No. 1-2 containing 8,862.40 square feet needed for the purpose of widening Essen Lane.

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

- 10G. Recommendation to name a pavilion in the new Business Education Complex the "Cherie and Rob Arkley Pavilion"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of one of the Pavilions in the new Business Education Complex the "Cherie and Rob Arkley Pavilion."

- 10H. Recommendation to name a workroom in the new Business Education Complex the "Pat Hewlett Bodin Department of Information Systems and Decision Sciences Workroom"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of the Department of Information Systems and Decision Sciences Workroom in the new Business Education Complex the "Pat Hewlett Bodin Department of Information Systems and Decision Sciences Workroom."

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- 10I. Recommendation to name the foyer in the new Band Hall the “Bill and Shelby Conti Foyer”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming the foyer in the new Band Rehearsal Hall the “Bill and Shelby Conti Foyer.”

- 10J. Recommendation to name the Undergraduate Reception Area in the new Business Education Complex the “Gerald and Teri Fontenot Undergraduate Program Reception Area”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming the Undergraduate Program Reception Area in the new Business Education Complex the “Gerald and Teri Fontenot Undergraduate Program Reception Area.”

- 10K. Recommendation to name the softball observation deck at Tiger Park the “Yvette Girouard Observation Deck”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of the Softball Observation Deck at Tiger Park the “Yvette Girouard Observation Deck.”

- 10L. Naming approval of the “Moran Family Center for Athletic Administration”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of the “The Moran Family Center for Athletic Administration.”

BE IT FURTHER RESOLVED that the President and the Board express their appreciation for the support by the Morans to the LSU System

- 10M. Recommendation to approve changes to the LSU A&M Athletic Post-season Compensation Policy

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the proposed revised Additional Compensation Policy for Post-Season Athletic Events at LSU A&M.

- 10N. Request approval to establish restricted account for the Center for Geoinformatics(CG4) at LSU A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve establishing a restricted account for the Center for Geoinformatics (C4G). The funds are to be used exclusively for the operation, acquisitions and maintenance of the C4G program in accordance with the agreement or agreements entered into by the Center for Geoinformatics.

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11. Committee Reports

11A. Health Care and Medical Education Committee

Dr. Andonie, Chairman of the Health Care and Medical Education Committee, noted that the Committee recognized Dr. Fred Cerise, and he advised that at this time, the Committee doesn't have anything new to report.

11A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

No report.

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

Mr. Stephen Perry, Vice-Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received, and recommends Board approval of the following:

11B1. Request approval to re-submit a Letter of Intent for a Doctor of Education in Learning and Leadership at LSU in Shreveport

Upon motion of Mr. Perry, seconded by Mr. West, 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 LSU in Shreveport to resubmit the Letter of Intent for a Doctor of Education in Learning and Leadership, subject to approval by the Board of Regents.

11C. Finance, Infrastructure, and Core Development Committee

Mr. Alvin Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee received an update report on the operating budget as proposed by the Board of Regents and requires no official Board action.

11C1. Discussion of the FY 2012-13 Executive Operating Budget and the Proposed Board of Regents Distribution

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

Mr. Stephen Perry asked to be recognized to offer a motion before the Board regarding the development of the budget. He offered the following motion:

NOW, THEREFORE, BE IT RESOLVED, that the Board directs the Chairman to appoint appropriate revolving working group members from the Board, and the President to do so from the appropriate senior staff, to engage in an interactive series of budget discussion so at the end of this Spring the Louisiana State University system has the very best designed budget that we possibly can have.

Mr. Anderson seconded the motion, and the Board voted unanimously in favor of the motion.

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11D. Property and Facilities Committee

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

11D1. Recommendation to reallocate the excess Series 2007 Bond proceeds originally to be used for the LSU Student Union Theatre Project to Additional Renovations and Updates to the LSU Student Union Project

Upon motion of Dr. George, 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 (the "Board") that:

The LSU Board hereby grants approval and authorization to Louisiana State University and Agricultural and Mechanical College (the "University") to reallocate and expend certain excess proceeds of the Series 2007 Bonds originally to be used for the LSU Student Union Theatre Project in the amount of \$3,000,000 toward additional renovations and updates to the LSU Student Union as permitted by the provisions of the Twelfth Supplemental Resolution.

BE IT FURTHER RESOLVED that the Chairman, Vice Chairman and Secretary of the LSU Board, the President, the Executive Vice President and the Assistant Vice President and University Architect of the LSU System and the Vice Chancellor for Finance and Administrative Services and CFO of the University or any one of them and their designees are hereby authorized to execute all documents and do all things necessary, on the advice of counsel to the LSU Board of Supervisors, to effectuate and implement this resolution.

11D2. Recommendation to approve lease agreement for construction of Louisiana State University Lab School Band and Choir Renovations Phase II

Upon motion of Dr. George, 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 LSUPF Gym & Performing Arts, LLC, for construction of Louisiana State University Lab School Band and Choir Renovations Phase II.

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 interests of the Board of Supervisors.

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- 11D3. Recommendation to approve request of a Limited Lease and Use Agreement of property with the Louisiana Cattlemen's Foundation and the Dean Lee Research and Extension Center, Rapides Parish, Louisiana

Upon motion of Dr. George, 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 authorize John V. Lombardi, President of the LSU System, or his designee, to execute a Ground Lease Agreement with the Louisiana Cattlemen's Foundation for the lease of not more than 63.12 acres of the Dean Lee Research and Extension Center, Rapides Parish, Louisiana.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Ground Lease Agreement any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors.

12. Recommendation to award an Honorary Degree to Rudolf L. Leibel, M.D.

Upon motion of Mr. Yarborough, seconded by Mr. Chatelain, 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 and award the degree of Doctor of Medicine *honoris causa* to Rudolf L. Leibel, M. D., to be awarded at May 2012 Commencement Ceremony.

(Supporting documentation on file in the Office of the LSU Board of Supervisors of Louisiana State University).

- 12A. Recommendation to award and Honorary Degree to Mary Lou Applewhite, M.D.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize and award the degree of Doctor of Humane Letters *honoris causa* to Mary Lou Applewhite, M.D., to be awarded at the May 2012 Commencement Ceremony.

(Supporting documentation on file in the Office of the LSU Board of Supervisors of Louisiana State University)

- 12B. Recommendation to award an Honorary Degree to Mr. Sean Reilly

Upon motion of Mr. Yarborough, seconded by Mr. Chatelain, 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 and award the degree of Doctor of Humane Letters *honoris causa* to Mr. Sean Reilly to be awarded at the May 2012 Commencement Ceremony.

(Supporting documentation on file in the Office of the LSU Board of Supervisors of Louisiana State University).

13. Chairman's Report

Chairman Danos reported that the Work Group is recommending to the Board a resolution with regards to the proposed merger of LSU Shreveport and Louisiana Tech University. The purpose of the resolution as presented to this Board is that the LSU Board of Supervisors hereby expresses its opposition to the proposed transfer of LSU-S out of the LSU System and its merger into another university. "We value all our entities, and we strongly encourage greater collaboration among our LSU System institutions."

13A. Resolution of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

Upon motion of Mr. Chatelain, seconded by Dr. George, the Board voted unanimously to oppose the proposed merger of LSU Shreveport and Louisiana Tech University and approved the following resolution:

WHEREAS, this Board previously has ratified the creation and mandate of the LSU System Work Group on Organization and Collaboration (Work Group); and

WHEREAS, the Work Group has studied various aspects of the organization of the LSU System and has on February 3, 2012, filed a report which was accepted by the Board that same date, and on March 7, 2012, the Work Group issued a second report entitled, "The Northwest Louisiana Initiative" (Report) further addressing issues of organization and increased collaboration; and

WHEREAS, this Board supports and endorses the substance of the March 7th Report, and further fully supports and endorses efforts regarding the establishment of formal and Board-approved collaboration among institutions within the LSU System to provide efficient and effective higher education to the people of the State of Louisiana:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University Agricultural and Mechanical College does hereby ratify, confirm and adopt the report issued by the LSU System Work Group on Organization and Collaboration issued March 7, 2012, entitled "The Northwest Louisiana Initiative" (Report) as its own; and

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, and the staff of the LSU System are directed to carry out the goals of the Report, including the establishment of formal collaborations within the LSU System and such other steps as are reasonably within the scope of the Report and changing circumstances to meet the goals of the Work Group and Report; and

BE IT FURTHER RESOLVED that all campuses and entities of the LSU System are directed to fully cooperate and collaborate to the extent called upon to carry out the goals of the Work Group and Report; and

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BE IT FURTHER RESOLVED that the Board hereby expresses its opposition to the proposed transfer of LSU-S out of the LSU System and its merger into another university, such being proposed without proper, timely and detailed study and involving substantial complexity, costs, and unintended consequences, all to the detriment of efficient and effective higher education for the people of the Shreveport-Bossier region and the State of Louisiana.

(Supporting documents relating to this Resolution are on file in the Office of the LSU Board of Supervisors of Louisiana State University).

* * *

Mr. Chatelain asked to be recognized. "I appreciate the resolution, appreciate what our folks in Shreveport are doing and I think it's very important that we send that sign of support to the Shreveport community and I think these are good conversations that have been happening in the community in terms of I think it's clear that there is some demand from the community to expand the programs. So, I think they have been healthy conversations for us to have, but I think this Board believes that LSU-S is an important part of our system and we want to fight for it and I think that's what this resolution says."

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

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:50 p.m.

Carleen N. Smith
Administrative Secretary