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MINUTES

REGULAR BOARD MEETING

July 27, 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 July 27, 2012 at 3:15 p.m.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos
Chairman

Mr. Ronnie R. Anderson

Mr. Scott Ballard

Mr. R. Blake Chatelain

Mrs. Ann Duplessis

Dr. John George

Mr. J. Stanley Jacobs

Mr. Robert "Bobby" Yarborough
Chairman-Elect

Mr. Raymond J. Lasseigne

Mr. Jack E. Lawton, Jr.

Mr. Lee Mallett

Mr. Rolfe McCollister

Mr. Justin Mannino

Mr. James W. Moore, Jr.

Mr. J. Stephen Perry

ABSENT

Mr. Anthony G. "Tony" Falterman

Also present for the meeting were the following: Dr. William L. Jenkins, Interim President; LSU System, 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

Ethan Lipsey gave the invocation. Hannah Gremillion led the Pledge of Allegiance. Both students attend LSU Alexandria.

Chairman Danos recognized Chancellor Manuel, LSU-Alexandria. He introduced

Dr. Susan Sullivan, Associate Professor of Biology, Recipient of the Bolton Award for Teaching Excellence – 2011-2012. This award is presented annually to a faculty member who best exemplifies the university's commitment to teaching, service and professional development.

3. Introduction of Faculty and Staff Representatives

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

4. Oath of Office for New Board members

Mr. Jacobs administered the Oath of Office to Mr. Lee Mallett and Mr. Scott Ballard. Mr. Lee Mallett, representing the 7th Congressional District, replaced Mrs. Laura Leach. Mr. Scott Ballard, representing the 1st Congressional District, replaced Dr. Jack Andonie.

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5. Approval of the Minutes of the Board Meeting held on June 8, 2012

Upon motion of Mr. Anderson, seconded by Mr. Chatelain, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of June 8, 2012.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these personnel actions requiring Board approval have been recommended by the respective Chancellors and CEO's and have been reviewed by appropriate system staff in compliance with system policy and the staff recommends them for Board approval. (**Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University**).

Upon motion of Mr. Perry, seconded by Mr. Anderson, the Board voted unanimously to approve the Personnel actions as presented.

7. President's Report

Dr. Jenkins, Interim-President, LSU System recognized:

Justin Mannino, student board member, provided a report on the Council of Student Body Presidents;

Dr. Jenkins presented Chancellor Marsala, LSU-Shreveport, a resolution in recognition of his service at LSU-Shreveport.

7A. Resolution of Appreciation to Vincent J. Marsala for his service as Chancellor of LSU in Shreveport

Upon motion of Mr. Lasseigne, seconded by Dr George the Board voted unanimously on the following resolution:

WHEREAS, Vincent J. Marsala joined the faculty of Louisiana State University in Shreveport as an Assistant Professor of History in 1967, and Dr. Marsala was appointed as Chancellor of LSU Shreveport on December 8, 1995 and for the past 45 years, Chancellor Marsala has dedicated himself to enhancing the academic standard at LSU Shreveport; and

WHEREAS, during his tenure at LSUS, Dr. Marsala served in a number of positions including Chair of the Department of Social Science, Dean of the College of General Studies, Dean of Division of Continuing Education and Public Service, Professor of History and Interim Chancellor; and

WHEREAS, his personal integrity, honesty, scholarship, and commitment to excellence have earned him the respect and confidence of the Shreveport, Bossier City and surrounding communities; and

WHEREAS, he was honored as the Administrator of the Year by the Louisiana Association of Educational Office Personnel and the first Pilot of the Year from the LSUS Alumni Association; and

WHEREAS, Dr. Marsala was also recognized by Junior Achievement of North Louisiana as Laureate of the North Louisiana Business Hall of Fame; and

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WHEREAS, he served as Caddo Parish Commissioner and a member of the Governor's Higher Education Commission for the 21st Century, the Consortium for Education Commission and Technology (CERT), and the Conference of Louisiana Colleges and Universities; and

WHEREAS, in 2004 the Board of Supervisors approved the LSUS Alumni Association Vincent J. Marsala Endowed Professorship in Teaching Excellence at LSUS; and

WHEREAS, during his tenure as Chancellor, Vincent J. Marsala has demonstrated exemplary academic and administrative leadership.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its sincere appreciation to Dr. Vincent J. Marsala for service as Chancellor of Louisiana State University in Shreveport and his loyalty unwavering support for the advancement of the Louisiana State University System.

BE IT FURTHER RESOLVED that the Board wishes Dr. Marsala well upon his retirement and directs him to enjoy spending additional time with his friends and family.

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

* * *

Dr. Jenkins announced that this will be LSU's Chancellor Mike Martin's last Board meeting;

Dr. Steven Heymsfield, PBRC Executive Director, introduced Dr. Eric Ravussin, newest Boyd Professor;

Chancellor Bill Richardson, LSU Ag. Center, presented a video presentation on the Ag Center 125th Anniversary.

8. Report on Activities of the Board of Regents

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, Mr. Danny Mahaffey, System Director, Property and Facilities, and Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System, provided these informational reports.

9. Reports to the Board

A. Health Plan Status Report (Written Report Only)

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.

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

- 10A. Recommendation to approve the acquisition of property by the LSU Health Sciences Foundation in Shreveport for the benefit of the LSU Health Sciences Center- Shreveport and determination of an Acceptable University Purpose

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the Louisiana State University Health Sciences Foundation in Shreveport, to acquire the property at 1338 Woodrow Street in Shreveport at fair market value for the purpose of parking and potential construction projects in support of the LSU Health Sciences Center – Shreveport.

BE IT FURTHER RESOLVED, that the Board finds an acceptable university purpose for the LSU Health Sciences Foundation in Shreveport to acquire the property at 1338 Woodrow Street in Shreveport, Louisiana provided that, if the contract amount for purchase exceeds the estimated cost of \$39,000.00 by more than 20%, further authorization from this Board shall be sought prior to entering into such contract.

- 10B. Endowed Professorships approved by Interim President Jenkins that were forwarded to the Louisiana Board of Regents to request matching funds prior to July 2, 2012

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby ratifies the endowed professorships approved by Interim President Jenkins.

LSU

- Charles Lamar Family Professorship for Graduate Studies in the School of Music, College of Music and Dramatic Arts at LSU
- Mary Jo Klosterman Professorship #2 in the Department of Geology and Geophysics, College of Science at LSU
- George C. Kent Distinguished Professorship #5 in the College of Science at LSU
- Shell Honors College Professorship #4 in the Honors College at LSU
- Shell Honors College Professorship #5 in the Honors College at LSU
- Shell Honors College Professorship #6 in the Honors College at LSU
- Shell Professorship in Oceanography/Wetland Studies #2 in the School of the Coast and Environment at LSU
- Robey H. Clark Distinguished Professorship #2 in the Department of Geology and Geophysics, College of Science at LSU
- Ron and Dr. Mary Neal Geaux Teach Distinguished Professorship in the College of Science at LSU
- Janet D. and Hermann Moyse, III Professorship in Social Work, School of Social Work at LSU
- Jacques Arnaud Professorship #2 in the College of Humanities and Social Sciences, Department of French Studies at LSU
- John and Catherine Day Professorship in Oceanography and Coastal Sciences, School of the Coast and Environment at LSU

LSUS

- Enhancement of the George & Regina Khoury Endowed Professorship in Sciences to the George & Regina Khoury Endowed Super Professorship in Sciences in the College of Arts and Sciences at LSU Shreveport

- 10C. Request a one-year conditional approval of the proposed Energy Law Center at the LSU Paul M. Hebert Law Center

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 Paul M. Hebert Law Center for one-year conditional approval of the LSU Energy Law Center, subject to approval by the Board of Regents.

- 10D. Request approval of an Exclusive Patent and Know How License between Reptigen, LLC and the LSU Ag Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Interim President William L. Jenkins, or his designee, to execute all documents necessary to perfect an exclusive license agreement with Reptigen, LLC granting to Reptigen, LLC a license to the subject technology, the license agreement to contain such terms and conditions as the Interim President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the Interim President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that he deems to be in the best interests of the University after review by appropriate System staff.

- 10E. Request approval of an Exclusive Patent and Know How License between PamLab, Inc. and the LSU Ag Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Interim President William L. Jenkins, or his designee, to execute all documents necessary to perfect a license agreement with PamLab, Inc granting to PamLab, Inc a license to the subject technology, the license agreement to contain such terms and conditions as the Interim President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the Interim President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that he deems to be in the best interests of the University after review by appropriate System staff.

11. Committee Reports

- 11A. Health Care and Medical Education Committee

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

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

Dr. Fred Cerise, LSU System Vice President for Health Affairs and Medical Education, outlined planned reductions in services and program closures at LSU hospitals and clinics.

Dr. George commended Dr. Jenkins, Interim-President, Dr. Cerise, Dr. Roxanne Townsend, Dr. Barish and Dr. Hollier for their outstanding work on this difficult matter. Dr. George requested that a resolution be added authorizing Interim-President, LSU System President Jenkins to take necessary and appropriate measures in implementing this plan.

11A2. Resolution authorizing Dr. William Jenkins, Interim-President, LSU System to develop and implement a plan to address recent reductions in federal Medicaid funding

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

BE IT RESOLVED by the Board of Supervisors of Louisiana State University that William L. Jenkins, Interim President, is hereby authorized on behalf of this Board to develop and present a plan to address budget reductions caused by the recent decrease in federal Medicaid funding; to amend that plan as necessary and appropriate, to develop provisional short-term plans, and to take all steps he deems necessary and appropriate to implement any such plans;

BE IT FURTHER RESOLVED that such plan or amended plan shall be developed after consultation with the LSU System healthcare staff, chancellors and chairman of the Healthcare and Medical Education Committee; and

BE IT FURTHER RESOLVED that such plan or amended plan shall minimize as much as feasible the adverse impact upon patient care and medical education.

11B. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman, Finance, Infrastructure, and Core Development Committee, reported that it is the Committee's recommendation that the following receive Board approval:

11B1. Request to Approve the FY 2012-2013 Expenditure of Carroll W. Feist Legacy Funds for the LSU Health Sciences Center- Shreveport Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purpose

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this presentation.

Upon motion of Mr. Anderson, seconded by Dr. George, 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 & Mechanical College does hereby (a) approve the budget request of \$2,997,250 as reflected in Attachment A from the CFeist Legacy Account for the benefit of the Feist Weiller Cancer Center programs at the LSU Health Sciences Center – Shreveport and (b) that the Board determines that the use of those funds constitute an appropriate and acceptable university purpose (**Attachments on file in the Office of the LSU Board of Supervisors**).

11B2. Discussion of FY 2012-2013 Budget Reduction (materials on file in the Office of the LSU Board of Supervisors) No action Required.

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this update.

11B3. LSU System Bond Analysis (Written Report, No Action Required)

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this update.

11C. Property and Facilities Committee

Mr. Lasseigne, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval:

11C1. Request for Approval of (1.) Master Plan and (2.) Determination of Acceptable University Purpose for the Burden Center

Upon motion of Mr. Chatelain, seconded Dr. George, 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 approve the Burden Center Master Plan, provided that this approval does not remove any requirement for Board approval of any future developments made in accordance with the Master Plan.

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that there is an acceptable university purpose, as provided for in the Uniform Affiliation Agreement for the implementation of the Master Plan to be funded primarily by cash and in-kind donations.

11C2. Recommendation to approve the Cooperative Endeavor Agreement in support of the National Center for Advanced Manufacturing (NCAM)

Upon motion by Mr. Chatelain, seconded by Dr. George, 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 William L. Jenkins, Interim 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 approve the Cooperative Endeavor Agreement In Support Of The National Center For Advanced Manufacturing, and is further authorized to execute any subsequent related documents necessary to implement the activities as anticipated in the Cooperative Endeavor Agreement.

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

12. Chairman's Report

Chairman Danos recognized Mr. Blake Chatelain, Chairman, President Search Committee reported on the Presidential Search Committee met this morning and added Mrs. Ann Duplessis to serve on this Committee. He further noted that the Committee selected R. William Funk & Associates be retained, in the amount of \$120,000 plus expenses to conduct the search.

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

13. Adjournment

There being no further business to come before the Board , the meeting adjourned at 4:30 p.m.

Carleen N. Smith
Administrative Secretary
LSU Board of Supervisors