

INDEX

REGULAR BOARD MEETING

March 18, 2013

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Order of Agenda Changed
4. Approval of the Minutes of the Board Meeting held on February 1, 2013
5. Personnel Actions Requiring Board Approval
6. President's Report
7. Reports from the Council of Faculty Advisors and the Council of Staff Advisors
8. Report on Activities of the Board of Regents
9. Reports to the Board
- 9A. Health Plan Status Report (Written Report Only)
- 9B. 2nd Quarter Audit Summary (Written Report Only)
- 9C. Annual LSU System Institution Metric Report (Written Report Only)
10. Approval of Consent Agenda Items
- 10A. Recommendation to name the Student Financial Management Center in the LSU Olinde Career Center the "Cale P. Smith Student Financial Center"
- 10B. Recommendation to name the Executive Conference Room in the LSU Olinde Career Center the "Humphrey T. Olinde Executive Conference Room"
- 10C. Recommendation to name a new interview room in the LSU Olinde Career Center the "Landon F. Von Kanel Interview Room"
- 10D. Recommendation to name the LSU Paul M. Hebert Law Center's Auditorium Conference Room the "Judge Ralph E. Tyson Room"
- 10E. Recommendation to rename the lobby of the Pennington Biomedical Research Center Biomedical Imaging Center from the "John G. Turner and Jerry G. Fischer Lobby" to the "Bert S. Turner Lobby"
- 10F. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 13, 16, 18, 19, 23, 25, 31, 2013)
- 10G. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 9, 10, 2013)

Index- Regular Board Meeting
March 18, 2013

- 10H. Request approval of the following Endowed Professorship at Louisiana State University: Mary Sandefur Tobin Professorship in the College of Agriculture, \$60,000
- 10I. Request approval of a Bachelor of Science in Elder Care Administration at LSU at Alexandria
- 10J. Request approval of a License between FitzGerald Nurseries Ltd, Republic of Ireland and the LSU Ag Center for Evangeline, Murasaki and Bonita Sweet Potato Varieties
- 10K. Request approval of an Exclusive License between Crompton International, LLC and the LSU Ag Center
- 10L. Request for reauthorization of the Institute for Dementia Research and Prevention (IDRP) at the Pennington Biomedical Research Center
- 10M. Request to approve transfer of authorized positions between institutions within the Louisiana State University System
- 10N. Request from LSU A&M to approve revision to the Hardship Exemption Criteria
- 11. Committee Reports
 - 11A. Finance, Infrastructure, and Core Development Committee
 - 11A1. Discussion of the FY 2013-143 Executive Budget and the Proposed Board of Regents Distribution
 - 11A2. Request from LSU A&M to Utilize Revenue from the LSU License Plate Program to fund the Tiger Transfer Scholarship and the LSU Penelope W. and E. Roe Stamps IV Leadership Scholars Scholarship
 - 11A3. Request from LSU A&M to Approve an On-Campus Scholarship and Financial Aid Management System
 - 11B. Property and Facilities Committee
 - 11B1. Final approval authorizing LSU to issue Revenue Bonds, Series 2013
 - 11B2. Recommendation to approve an Act 959 Construction Project for renovations to LSU Press Building for the LSU Department of Residential Life
 - 11B3. Recommendation to reallocate remaining funds from the LSU-E Classroom Community Education Building Project for the replacement of science laboratory fume hoods and the replacement of the Health Physical Education Building Roof
 - 11B4. Recommendation to approve the transfer of the Interim LSU Hospital property to LSU
 - 11B5. Recommendation to approve a Master Plan for the Nicholson Gateway
 - 11B6. Recommendation to approve a ground lease for construction of the LSU Foundation Building

Index- Regular Board Meeting
March 18, 2013

11C. Health Care and Medical Education Committee

11C1. Response to State Rep. Regina Barrow's request

11C2. Status reports on activities at the:

- Pennington Biomedical Research Center
- LSU Health Sciences Center in New Orleans
- LSU Health Sciences Center in Shreveport
- LSU Health Care Services Division

11C3. Consideration of the Amendment to Cooperative Endeavor Agreement among the LSU Board of Supervisors, Our Lady of the Lake Hospital, Inc. and others amending the Cooperative Endeavor Agreement effective February 5, 2010 among Our Lady of the Lake Regional Medical Center, LSU Board of Supervisors and others, relating to services previously provided by Earl K. Long Medical Center in Baton Rouge and Delegation of Authority to Subcommittee

11C4. Ratification of the merger of the Earl K. Long Medicare Provider Agreement and Provider Number with and into Charity Hospital and Medical Center of Louisiana at New Orleans

11C5. Approval of a Memorandum of Understanding by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (LSU); the Louisiana Dept. of Health and Hospitals (DHH); through the Division of Administration, and the Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation (BRF), for the management and operation of the hospital facilities and associated clinics known as LSU Health Sciences Center in Shreveport and E.A. Conway Medical Center in Monroe Louisiana, currently owned and operated by LSU, all of which would include associated asset and property transfers or leases as appropriate

12. Recommendation for an Honorary Degree

13. Chairman's Report

14. Adjournment

MINUTES

REGULAR BOARD MEETING

March 18, 2013

1. Call to Order and Roll Call

Mr. Garrett “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 18, 2013.

The secretary called the roll.

PRESENT

Garret “Hank” Danos
Chairman

Ronnie R. Anderson

James W. Moore, Jr.

Scott Ballard

R. Blake Chatelain

Ann Duplessis

Scott A. Angelle

John George

Robert “Bobby” Yarborough
Chairman-Elect

Raymond J. Lasseigne

Jack E. Lawton, Jr.

J. Stanley Jacobs

Rolfe McCollister, Jr.

Justin Mannino

Lee Mallett

J. Stephen Perry

Public Comments

Dr. Michael Russo, Dr. Lois Kuyper-Rushing, Dr. Stuart Irvine, Mr. Randolph Thomas, Dr. Barbara Heifferon and Dr. Anna Nardo addressed 8C- Metric Report; State Rep. Regina Barrow, Health Care Committee; and Mr. Brad Ott, Health Care Committee and Property and Facilities (complained about procedures on posting of agenda items).

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

2. Invocation and Pledge of Allegiance

Alexandra Moore gave the invocation. Brennon Carriere led the Pledge of Allegiance, both students attend LSU Eunice.

3. Order of Agenda Changed

Presidential Search Committee

Chairman Danos recognized, Mr. Chatelain, Chairman of the Presidential Search Committee. He advised that this morning, the Committee reached a consensus on a candidate and because we needed to make courtesy phone called before releasing that name, I am now pleased to report at this time that we can make the nomination known; however, before providing the candidates name, I would like to advise that the full Board will not be taking any action today other than to receive that name and that the Board will take action at either it’s next regular meeting or its next special meeting. I would like to introduce the candidate to be the next President of our University, Dr. F. King Alexander.

Minutes - Regular Board Meeting
March 18, 2013

Chairman Danos recognized Chancellor William Nunez, he introduced:

Dr. Chad Huval, Assistant Professor of Chemistry, commented on his work at LSU-E.

4. Approval of the Minutes of the Board Meeting held on February 1, 2013

Upon motion of Mr. Yarborough, seconded by Mr. Chatelain, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of February 1, 2013.

5. Personnel Actions Requiring Board Approval

Mr. Shelby McKenzie, Lead Counsel, LSU System, reported that this item is deferred until the Special Board meeting scheduled for March 27th.

6. President's Report

President Jenkins recognized:

Student Board member, Justin Mannino
Chancellor Jack Weis, LSU Law Center
Chancellor David Manuel, LSUA
Dr. Stuart Bell, Executive Vice Chancellor, LSU
Dr. Paul Sisson, Interims Chancellor, LSUS
Each provided recent activities, awards and contributions regarding their campus.

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

8. Report on Activities of the Board of Regents

Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, Danny Mahaffey, System Director, Property and Facilities LSU System, provided these information reports.

9. Reports to the Board

9A. Health Plan Status Report (Written Report Only)

9B. 2nd Quarter Audit Summary (Written Report Only)

9C. Annual LSU System Institution Metric 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.

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

Minutes - Regular Board Meeting
March 18, 2013

- 10A. Recommendation to name the Student Financial Management Center in the LSU Olinde Career Center the “Cale P. Smith Student Financial Center”

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 Student Financial Management Center in the LSU Olinde Career Center the “Cale P. Smith Student Financial Management Center.”

- 10B. Recommendation to name the Executive Conference Room in the LSU Olinde Career Center the “Humphrey T. Olinde Executive Conference Room”

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 Executive Conference Room in the LSU Olinde Career Center the “Humphrey T. Olinde Executive Conference Room.”

- 10C. Recommendation to name a new interview room in the LSU Olinde Career Center the “Landon F. Von Kanel Interview Room”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of an interview room in the LSU Olinde Career Center the “Landon F. Von Kanel Interview Room.”

- 10D. Recommendation to name the LSU Paul M. Hebert Law Center’s Auditorium Conference Room the “Judge Ralph E. Tyson Room”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, do hereby approve the naming of the LSU Law Center Auditorium Conference Room as the “Judge Ralph E. Tyson Room.”

- 10E. Recommendation to rename the lobby of the Pennington Biomedical Research Center Biomedical Imaging Center from the “John G. Turner and Jerry G. Fischer Lobby” to the “Bert S. Turner Lobby”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the renaming of the lobby of the Pennington Biomedical Imaging Center as “The Bert S. Turner Lobby.”

- 10F. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 13, 16, 18, 19, 23, 25, 31, 2013).

LSU.....	May 16, 2013 2:00 p.m. Maravich Assembly Center
LSU at Alexandria.....	May 23, 2013 10:00 a.m. Alexandria Riverfront Center
LSU at Eunice.....	May 18, 2013 10:00 a.m. HPE Gymnasium
LSU Health Sciences Center in New Orleans.....	May 16, 2013 10:00 a.m. Keifer Lakefront Arena UNO
LSU Health Sciences Center in Shreveport.....	May 25, 2013 10:00 a.m. Centenary Gold Dome

Minutes - Regular Board Meeting
March 18, 2013

LSU in Shreveport.....	May 19, 2013 2:00 p.m. CenturyLink Center, Bossier City
LSU School of Veterinary Medicine.....	May 13 , 2013 2:00 p.m. LSU Union Theatre
Paul M. Hebert Law Center.....	May 31, 2013 9:30 a.m. Maravich Assembly Center

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 (May 13, 16, 18, 19, 23, 25, 31, 2013).

10G. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 9, 10, 2013).

LSU.....	August 9, 2013 9:00 a.m. Maravich Assembly Center
LSU at Alexandria.....	No Commencement
LSU at Eunice.....	No Commencement
LSU Health Sciences Center in New Orleans.....	Conferring of degrees only, No Commencement
LSU Health Sciences Center in Shreveport.....	August 10, 2013 10:00 a.m. Shreveport Convention Center
LSU in Shreveport.....	No Commencement
LSU School of Veterinary Medicine.....	No Commencement
Paul M. Hebert Law Center.....	Conferring of degrees only, No Commencement

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 (August 9, 10, 2013).

10H. Request approval of the following Endowed Professorship at Louisiana State University: Mary Sandefur Tobin Professorship in the College of Agriculture, \$60,000

WHEREAS, the Estate of Mary Sandefur Tobin 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 Agriculture at LSU; and

WHEREAS, the Mary Sandefur Tobin Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Agriculture; 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 Mary Sandefur Tobin Professorship in the College of Agriculture at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Mary Sandefur Tobin Professorship in the College of Agriculture at LSU.

- 10I. Request approval of a Bachelor of Science in Elder Care Administration at LSU at Alexandria

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the establishment of a Bachelor of Science in Elder Care Administration at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

- 10J. Request approval of a License between FitzGerald Nurseries Ltd, Republic of Ireland and the LSU Ag Center for Evangeline, Murasaki and Bonita Sweet Potato Varieties

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 the license agreement with FitzGerald Nurseries, Ltd, granting to FitzGerald Nurseries, Ltd an exclusive license to use the subject technology in the territory, 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 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 the Interim President deems to be in the best interests of the University after review by appropriate System staff.

- 10K. Request approval of an Exclusive License between Crompton International, 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 a license agreement with Crompton International, LLC granting to Crompton International, LLC an exclusive license to the subject technology, the license agreement to contain such terms and conditions as the Interim President, in consultation with System counsel, deems to be in the best interests of the University.

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 the Interim President deems to be in the best interests of the University after review by appropriate System staff.

10L. Request for reauthorization of the Institute for Dementia Research and Prevention (IDRP) at the Pennington Biomedical Research Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the request from the Pennington Biomedical Research Center for reauthorization of the Institute for Dementia Research and Prevention, subject to approval by the Board of Regents.

10M. Request to approve transfer of authorized positions between institutions within the Louisiana State University System

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the revised distribution of authorized positions for its campuses and institutions, and that said authorization be forwarded to the Board of Regents for its approval and notification to the Joint Legislative Committee on the Budget as required pursuant to House Bill 1 of the 2012 Regular Legislative Session.

BE IT FURTHER RESOLVED that the Board authorizes its Interim President/President to make such changes or adjustments in the TO allocations as are consistent with the authority granted in House Bill 1 and the Constitutional authority of this Board and which he deems to be in the best interests of LSU provided that he give written notice to the Board prior to implementing any such changes or adjustments.

10N. Request from LSU A&M to approve revision to the Hardship Exemption Criteria

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the following criteria for the LSU undergraduate hardship exemption program beginning in the fall 2013 semester:

1. Annually complete the Free Application for Federal Student Aid (FAFSA) form and submit all documentation requested by Financial Aid & Scholarships in the Office of Enrollment Management in accordance with established guidelines.
2. Qualify for the maximum PELL grant award as established annually by the U.S. Department of Education.
3. Meet all other eligibility requirements for receiving federal student aid.
4. Must not receive the benefit of financial assistance through a state, institutional, federal (other than a PELL grant award) or other similar program in an amount equal to or greater than the amount of this exemption.
5. Be enrolled as a full-time student in the semester the exemption is awarded. Full-time is defined as a minimum of 12 credit hours each semester during the academic year or hours remaining to receive degree in graduating semester.
6. Only receive the exemption for a total of eight consecutive academic semesters (fall and spring) from their initial enrollment and are eligible in only the semesters that they are a recipient of the maximum PELL Grant award. Transfer students only receive the exemption for a total of four consecutive academic semesters (fall and spring) from their initial enrollment and are eligible in only the semesters that they are a recipient of the maximum PELL Grant award.
7. Must be a Louisiana resident
8. The hardship exemption for tuition and the operational fee will be 10% of the total charged in a particular semester. For example: A student enrolling in fall 2013 would be exempted from 10% of the tuition amount and 10% of the operational fee included on their fee bill.

Minutes - Regular Board Meeting
March 18, 2013

9. The hardship exemption for Academic Excellence Fee approved in 2003 would be changed to conform to the same hardship criteria applied to all other hardship exemptions. For example: A student enrolling in fall 2013 would be exempted from 10% of the \$120 portion of the academic excellence fee on their fee bill.
10. Students currently enrolled and receiving a hardship exemption will be eligible to continue the exemption as long as the student meets the provisions of criteria in place prior to these changes and remains continuously enrolled.
11. Students must meet FAFSA deadline dates published by Financial Aid & Scholarships in the Office of Enrollment Management.
12. Any appeals for Financial Hardship should be made to Financial Aid & Scholarships in the Office of Enrollment Management and will be reviewed on a case by case basis.

11. Committee Reports

11A. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman, Finance and Infrastructure, and Core Development Committee, reported that the Committee receipt a report on the Budget and Proposed Board of Regents Distribution and recommends Board approval of the following recommendations:

11A1. Discussion of the FY 2013-143 Executive Budget and the Proposed Board of Regents Distribution.

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, addressed this item. Informational purposes, no Board action required.

11A2. Request from LSU A&M to Utilize Revenue from the LSU License Plate Program to fund the Tiger Transfer Scholarship and the LSU Penelope W. and E. Roe Stamps IV Leadership Scholars Scholarship

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

WHEREAS, the LSU A&M campus maintains an aggressive student support program and continues to seek the best students from the state, nation and abroad;

WHEREAS, the LSU A&M campus seeks to ensure accessibility and affordability for all qualified students;

WHEREAS, the LSU A&M campus seeks to utilize the proceeds of the LSU License Plate Program to establish funding for two scholarships;

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 and A&M College to establish the Tiger Transfer Scholarship effective at the beginning of the 2014-2015 academic year to be funded with the proceeds of the sale of LSU license plates. These scholarships would be an opportunity for full-time undergraduate degree seeking transfer students at LSU and A&M college who meet the following criteria:

1. The student has earned at least 30 credit hours
2. The student has attained a 3.5 cumulative overall GPA
3. The student is not enrolled in the Tiger Bridge Program

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University and A&M College to establish the LSU Penelope W. and E. Roe Stamps IV Leadership Scholarship effective at the beginning of the 2014-2015 academic year to be funded with the proceeds of the sale of LSU license plates and the Stamps Foundation. These scholarships would be an opportunity for a first-time full-time entering freshman at LSU and A&M college who meet the following criteria:

1. The student is enrolled as a full-time student
2. The student agrees to be a member of the Honors College and meet all Honors College admission requirements;

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical college does hereby terminate effective with the beginning of the 2014-2015 academic year, the scholarship for LSU continuing students originally approved in 1995-1996;

BE IT FURTHER RESOLVED that LSU and A&M College is bound by Board of Supervisors' policy and therefore it shall maintain: 1) a written policy with eligibility criteria, amounts, and selection and appeal processes; 2) appropriate methods of award distribution; 3) appropriate administrative procedures to ensure student eligibility for initial appointment and for retaining awards and financial assistance;

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby provide the President authority to propose an annual scholarship budget, subject to final approval by the Board during the operating budget approval process. However, any proposed change in the fundamental principles of these scholarships may require Board and/or legislative approval and all such proposed changes shall be timely provided to the Board for review and approval.

11A3. Request from LSU A&M to Approve an On-Campus Scholarship and Financial Aid Management System

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

WHEREAS, the LSU A&M campus maintains an aggressive student support program and continues to seek the best students from the state, nation and abroad;

WHEREAS, the LSU A&M campus seeks to ensure accessibility and affordability for all qualified students;

WHEREAS, the LSU A&M campus seeks to establish an on-campus scholarship and financial aid management program that would allow for timely levels of institutional assistance based on academic performance and financial need;

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 and A&M College to establish an on-campus scholarship and financial aid management system consisting of the resident and non-resident scholarships for first time freshman known as the Tiger Excellence Award for those students with a 28-29 ACT and a 3.0 Grade Point Average; the Academic Scholars Award for those students with a 30-32 ACT and a 3.0 Grade Point Average; and the Flagship Scholars award for those students with 33-36 ACT and a 3.0 Grade Point average.

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical college does hereby terminate effective with the beginning of the 2014-2015 academic year, the pilot scholarship program approved by the Board of Supervisors at its October 2009 meeting.

BE IT FURTHER RESOLVED that LSU and A&M College is bound by Board of Supervisors' policy and therefore it shall maintain: 1) written policy with eligibility criteria, amounts, and selection and appeal processes; 2) appropriate methods of award distribution; 3) appropriate administrative procedures to ensure student eligibility for initial appointment and for retaining awards and financial assistance;

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby provide the President authority to propose an annual scholarship budget, subject to final approval by the Board of Supervisors during the operating budget approval process. However, any proposed change in the fundamental principles of these scholarships may require Board and/or legislative approval and all such proposed changes shall be timely provided to the Board for review and approval.

11B. Property and Facilities Committee

Mr. Lasseigne, Chairman of the Property and Facilities Committee, reported that it is the Committee's recommendation that the following recommendations receive Board approval:

11B1 Final approval authorizing LSU to issue Revenue Bonds, Series 2013

Upon motion of Mr. Lasseigne, seconded by Mr. Chatelain, 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:

SECTION 1. The Board has been advised that its Auxiliary Revenue Bonds, Series 2013 (the "Series 2013 Bonds") are expected to be issued in one or more series at a fixed rate of interest not to exceed 5% per annum, and the Board desires to authorize the issuance of the Series 2013 Bonds for the purposes of financing or reimbursing the costs of (i) (a) the planning, design, acquisition, construction and equipping of expansions and additions to the University Recreation Center, (b) a portion of the planning, design, acquisition, construction and equipping of a New Residence Hall and (c) a portion of the planning, design, acquisition, construction and equipping of renovations to Evangeline Residence Hall (collectively, the "Project"), (ii) funding a capitalized interest fund, if necessary, (iii) funding a reserve fund or paying the premium for a reserve fund insurance policy or surety bond, if necessary, and (iv) paying the costs of issuance of the Series 2013 Bonds, all for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University").

SECTION 2. The Board does hereby approve and adopt the attached Sixteenth Supplemental Resolution (the "Sixteenth Supplemental Resolution") relating to the issuance of the Series 2013 Bonds in an aggregate principal amount not to exceed \$120,000,000, and does hereby authorize the execution and delivery by the Chairman or Chairman-Elect and the Secretary of the Board of the Sixteenth Supplemental Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Sixteenth Supplemental Resolution as one or more, as required by law or by the Bond Resolution, of the Chairman, the Chairman

Minutes - Regular Board Meeting
March 18, 2013

Elect and the Secretary of the Board, the President of the LSU System and the Vice Chancellor for Finance and Administrative Services and CFO of the University, or any other Person designated in writing to the Trustee by the Chairman or Chairman-Elect of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in the Sixteenth Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2013 Bonds and all other transactions incident thereto, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriters of the Series 2013 Bonds and by the pricing of the Series 2013 Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction.

SECTION 3. The Board hereby authorizes the marketing, pricing and delivery of the Series 2013 Bonds; provided that the final terms of such Series 2013 Bonds shall meet the following conditions:

- i. Principal Amount - Not to exceed \$120,000,000;
- ii. Maturity - Not to exceed 40 years; and
- iii. Net Interest Rate - Not to exceed a fixed rate of 5.0% per annum

11B2. Recommendation to approve an Act 959 Construction Project for renovations to LSU Press Building for the LSU Department of Residential Life

Upon motion of Mr. Lasseigne, 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 William L. Jenkins, Interim President of the Louisiana State University System, 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 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:

Renovations to LSU Press Building for the LSU Department of Residential Life-- Estimated total project cost is \$2,600,000.00.

BE IT FURTHER RESOLVED, that said William L. Jenkins, Interim President 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 William L. Jenkins, Interim President 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.

Minutes - Regular Board Meeting
March 18, 2013

11B3. Recommendation to reallocate remaining funds from the LSU-E Classroom Community Education Building Project for the replacement of science laboratory fume hoods and the replacement of the Health Physical Education Building Roof

Upon motion of Mr. Lasseigne, 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 approve the reallocation of the remaining funds in HB2 from the Classroom Community Education Building project at Louisiana State University Eunice to be used to fund the replacement of the Science Laboratory fume hoods and the replacement of the Health Physical Education Building roof at LSU Eunice.

11B4. Recommendation to approve the transfer of the Interim LSU Hospital property to LSU

Upon motion of Mr. Lasseigne, 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 (the "LSU Board of Supervisors") does hereby authorize Dr. William L. Jenkins, Interim President of the LSU System, or his designee, to accept the transfer of this property to LSU and to sign all documents necessary to effectuate this transfer to and ownership by the LSU Board of Supervisors and to execute a Quitclaim Deed with respect thereto from the Louisiana Public Facilities Authority.

BE IT FURTHER RESOLVED that Dr. William L. Jenkins, Interim President of the LSU System, or his designee is hereby authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors to include in said Quitclaim Deed, in consultation with Counsel, any and all provisions and stipulations that he deems to be in the best interest of the LSU Board of Supervisors.

11B5. Recommendation to approve a Master Plan for the Nicholson Gateway

Upon motion of Mr. Lasseigne, seconded by 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 Master Plan for the Nicholson Gateway; and

BE IT FURTHER RESOLVED that the Master Plan for the Nicholson Gateway shall serve as the primary mechanism and guiding document for coordinating and planning capital construction and physical improvement projects in the area covered by the Plan, subject to the overall guidance of the LSU Master Plan; and

BE IT FURTHER RESOLVED that implementation of the Master Plan for the Nicholson Gateway shall include determinations regarding the timing and prioritization of development, its compatibility with the Plan, and periodic Plan review. Plan implementation shall be vested in the Chancellor of LSU. The Chancellor's authority shall be subject to review and approval by this Board in accordance with the Board's Bylaws; and

Minutes - Regular Board Meeting
March 18, 2013

BE IT FURTHER RESOLVED that the approval of this Master Plan does not constitute approval of any development contract, construction contract, financing arrangement, capital outlay request, or other action that requires approval of this Board pursuant to its Bylaws.

11B6. Recommendation to approve a ground lease for construction of the LSU Foundation Building

Mr. Lasseigne moved, Dr. George seconded and the Board with the exception of Mr. McCollister and Mr. Mannino, who voted against, approved 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 execute a Ground Lease between the Board of Supervisors and Foundation Office Building, LLC, for construction of The LSU Foundation Building and related improvements, and to include in the Ground Lease any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

11C. Health Care and Medical Education Committee

Dr. George, Chairman, Health Care and Medical Education Committee, recognized Mrs. Duplessis.

11C1. Response to State Rep. Regina Barrow's request

Mrs. Duplessis moved, and Mr. Chatelain seconded, that Dr. Opelka respond to the written request to the Board from State Representative, Regina Ashford Barrow with the regards to the Cooperative Endeavor agreement for consolidation services at Earl K. Long Hospital with Our Lady of the Lake Hospital. The committee unanimously concurred with this motion.

Dr. George reported that the Committee received reports and recommends Board approval of Cooperative Endeavor Agreement and ratification of the merge of the Earl K. Long Agreement.

11C2. Status reports on activities at the:

- Pennington Biomedical Research Center
- LSU Health Sciences Center in New Orleans
- LSU Health Sciences Center in Shreveport
- LSU Health Care Services Division

Chancellor Larry Hollier, LSUHSC-NO, Chancellor Robert Barish, LSUHSC-S, Dr. Steven Heymsfield, Director, Pennington Biomedical Center, and Dr. Frank Opelka, presented these informational reports. No official Board action is required.

Minutes - Regular Board Meeting
March 18, 2013

- 11C3. Consideration of the Amendment to Cooperative Endeavor Agreement among the LSU Board of Supervisors, Our Lady of the Lake Hospital, Inc. and others amending the Cooperative Endeavor Agreement effective February 5, 2010 among Our Lady of the Lake Regional Medical Center, LSU Board of Supervisors and others, relating to services previously provided by Earl K. Long Medical Center in Baton Rouge and Delegation of Authority to Subcommittee.

Dr. George stated that he would like to clarify the Amendment to Cooperative Endeavor and have Subcommittee members appointed.

Chairman Danos appointed the following Board members to serve on the "Hospital Subcommittee":

Dr. George
Mr. Yarborough
Mr. Ballard

Upon motion of Mr. Lasseigne, seconded by Mrs. Duplessis, the Board voted unanimously to approve the following resolution, subject only to documents not being attached.

WHEREAS, a Memorandum of Understanding by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, State of Louisiana, Division of Administration, State of Louisiana, Louisiana Department of Health and Hospitals and Our Lady of the Lake Hospital, Inc. relating to the amendment of the Cooperative Endeavor Agreement effective February 5, 2010 between Our Lady of the Lake Regional Medical Center and LSU Board of Supervisors, relating to services previously provided by Earl K. Long Medical Center in Baton Rouge was approved by the Board of Supervisors on February 1, 2013;

WHEREAS, representatives of the parties have prepared an amendment to the Cooperative Endeavor Agreement for presentation to the Board of Supervisors for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that a Subcommittee composed of Dr. George, Mr. Yarborough and Mr. Ballard (herein "Hospital Subcommittee"), is appointed and authorized on behalf of and in the name of the LSU Board of Supervisors to approve the Amendment to Cooperative Endeavor Agreement, by and among Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, State of Louisiana by and through the Division of Administration, the Louisiana Department of Health and Hospitals, and Our Lady of the Lake Hospital, Inc. and to authorize William L. Jenkins, Interim President of the Louisiana State University System to execute said Amendment to Cooperative Endeavor Agreement.

BE IT FURTHER RESOLVED that the Hospital Subcommittee is hereby authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors, in consultation with its legal counsel, to modify and approve the Amendment to Cooperative Endeavor Agreement and any related documents which may be necessary or desirable to accomplish and implement the purposes of the Amendment to Cooperative Endeavor Agreement that it deems consistent with the purpose of the Memorandum of Understanding and/or the Amendment to the Cooperative Endeavor Agreement and in the best interest of the Board of Supervisors, including but not limited to immovable property leases and subleases, equipment leases and sales of various movable property, all such related documents

Minutes - Regular Board Meeting
March 18, 2013

to be in such form and content and for such price and/or consideration as the Hospital Subcommittee in said Committee's sole discretion, deems appropriate, and to also authorize William L Jenkins, Interim President of the LSU System to execute all such leases, subleases, equipment leases and sales of various movable property and all other related documents. **(Copy of Amendment to Cooperative Endeavor Agreement on file in the Office of the LSU Board of Supervisors)**

11C4. Ratification of the merger of the Earl K. Long Medicare Provider Agreement and Provider Number with and into Charity Hospital and Medical Center of Louisiana at New Orleans

Upon motion of Mr. Lasseigne, seconded by Mr. Mallett, the Board unanimously ratified this action.

11C5. Approval of a Memorandum of Understanding by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (LSU); the Louisiana Dept. of Health and Hospitals (DHH); through the Division of Administration, and the Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation (BRF), for the management and operation of the hospital facilities and associated clinics known as LSU Health Sciences Center in Shreveport and E.A. Conway Medical Center in Monroe Louisiana, currently owned and operated by LSU, all of which would include associated asset and property transfers or leases as appropriate

Dr. George stated that he had given a recusal letter to Chairman Danos since he is the Vice President of the Biomedical Research Foundation and recently named the Interim President to the Biomedical Foundation to take place on March 30. He asked the Mrs. Ann Duplessis, Vice Chair, Health Care and Medical Education Committee handle this item and left the room and did not participate in discussion.

Mrs. Duplessis, Vice-Chair, reported that this is just for Board review of the Memorandum of Understanding by LSU Dept. of Health and Hospitals and the Biomedical Research Station, no official Board action.

12. Recommendation for an Honorary Degree

Dr. Hargrave, Vice-President, Academic Affairs, LSU System, presented this Honorary Degree:

Upon motion of Mr. Perry, seconded by Mr. Moore, the Board unanimously voted to approve the following Honorary Degree:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request to award a Doctorate of Medicine, *honoris causa*, to Dr. Jeffrey M. Friedman, M.D, Ph.D., at the May, 2013 Commencement Ceremony at the LSU Health Sciences Center New Orleans.

13. Chairman's Report

- Report from the Transition Advisory Team

Dr. Christel C. Slaughter, SSA Consultants, provided a presentation and report on the work of the Transition Advisory Team and subcommittees.

Minutes - Regular Board Meeting
March 18, 2013

Mr. Perry expressed concern with Dr. Slaughter's report and asked "that this Board to take the opportunity to discuss them, modify them if they wish or endorse them exactly as they are so that the transition committees go back along those same lines affording the opportunity to some input here in discuss it as we go.'

Chairman Danos announced that there would be a Special Board Meeting on March 27th at 10:00 a.m.

There will not be an Audit Committee meeting today.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:30 p.m.

Chairman

Secretary