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REGULAR BOARD MEETING

June 7, 2013

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 - 12D2. Cooperative Endeavor Agreement among Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Sub-District No. 3 of England Economic and Industrial Development District, Huey P. Long Operating Company, State of Louisiana through the Division of Administration, and Louisiana Department of Health and Hospitals relating to Huey P. Long Medical Center
- 12E. Report From the Transition Advisory Team
- 13. Recommendation to authorize President F. King Alexander to execute Agreements, contracts, and other instruments on behalf of the LSU Board of Supervisors; to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities; and to take actions based on authorizations given to former Interim President William L. Jenkins
- 14. Chairman's Report
- 15. Adjournment

MINUTES

REGULAR BOARD MEETING

June 7, 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 June 7, 2013 at 1:15 P.M.

The secretary called the roll.

PRESENT

Garrett “Hank” Danos
Chairman

Scott A. Angelle

Ronnie R. Anderson

Scott Ballard

R. Blake Chatelain

Ann Duplessis

John George

J. Stanley Jacobs

Robert “Bobby” Yarborough
Chairman-Elect

Raymond J. Lasseigne

Jack E. Lawton, Jr.

Lee Mallett

Rolfe McCollister, Jr

James W. Moore, Jr.

John S. Woodard

ABSENT

J. Stephen Perry

Public Comments

Sigrid Kelsey, Carl Freedman, Paul E. Hoffman, Patrick McGee and Dr. Anna Nardo Addressed the Operating Budget and Appropriation

Also present for the meeting were the following: Dr. William L. Jenkins, Interim President; LSU System, Mr. John P. Murrill, Taylor, Porter Attorneys at Law, system officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Robert Lacon gave the invocation. Cassidy Sonnier gave the Pledge of Allegiance.

3. Oath of Office for the new Student Board Member

Mr. Jacobs administered the Oath of Office to Mr. John S. Woodard, newly appointed Student Board Member and SGA President, LSU.

4. Approval of the Minutes of the Board Meeting held on April 17, 2013

Upon motion of Mr. Yarborough, seconded by Mr. Lawton, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 17, 2013.

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5. Personnel Actions Requiring Board Approval

A. Regular Personnel Actions

Upon motion of Mr. Chatelain, seconded by Mr. Lawton, the Board unanimously voted to approve the Regular Personnel Actions as presented.

B. Appointment of Dr. William T. Cefalu as Executive Director of the Pennington Biomedical Research Center

Upon motion of Mr. McCollister, seconded by Mr. Ballard, the Board voted to approve the appointment of Dr. Cefalu.

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

6. President's Report

President Jenkins recognized:

Mr. John Woodard, student board member, who presented a report;

Mr. Paul Coreil, Interim Chancellor of LSU-Alexandria and Dr. Larry Hollier, Chancellor of the LSU Health Sciences Center in New Orleans reported on recent activities on their respective campuses.

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

Dr. Kevin Cope, President, Faculty Senate LSU and Gena Doucet, Pennington Biomedical Research Center, furnished these informational reports.

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 and Dr. Hargrave, Vice-President, Academic Affairs, LSU System, provided these information reports.

9. Legislative Report

10. Reports to the Board

10A. Health Plan Status Report (Written Report Only)

10B. FY 2012-2013 2nd Quarter Consolidated Investment Report (Written Report Only – Available on LSU System website)

10C. FY 2012-2013 3rd Quarter Consolidated Financial Report (Written Report Only – Available on LSU System website)

Mrs. Duplessis moved, Mr. Moore seconded, and the Board voted unanimously to accept these reports.

11. Approval of Consent Agenda Items

Chairman Danos offered the following recommendation:

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted.

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

- 11A. Request approval for the reauthorization of the Center for Computation & Technology 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 the naming of the Black Swamp Boardwalk at LSU AgCenter Botanic Gardens the “Mosaic Boardwalk at Black Swamp.”

- 11B. Request approval for the reauthorization of the Life Course & Aging Center at LSU A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves LSU’s request for reauthorization of the Life Course & Aging Center, subject to approval by the Louisiana Board of Regents.

- 11C. Request approval for the reauthorization of the Center for GeoInformatics at LSU A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves LSU’s request for reauthorization of the Center for GeoInformatics, subject to approval by the Louisiana Board of Regents.

- 11D. Request approval for the reauthorization of the Turbine Innovation and Energy Research Center (TIER) at LSU A&M

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from LSU A&M for the reauthorization of the Turbine Innovation and Energy Research Center for an additional five years, subject to approval by the Board of Regents.

- 11E. Recommendation to Consent to the Lease of Property by LSU to Sigma Alpha Mu at LSU Housing Corporation and Consent to Sale of Improvements

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby consent to the sale of the fraternity house located at Lot 12 East Fraternity Circle and assignment of the ground lease relating to that location from Sigma Alpha House Corporation, Inc. to Sigma Alpha Mu at LSU Housing Corporation with a mortgage in favor of SIGMA ALPHA MU ENDOWMENT FUND, LLC; and

BE IT FURTHER RESOLVED that the Board authorizes its Interim President, Dr. William L. Jenkins, or his successor or designee, to execute an amendment to that ground lease containing such terms and conditions as he deems to be in the best interests of LSU

- 11F. Recommendation to enter into Right-Of-Way Instrument with Entergy, Reproductive Biological Center, Iberville parish, St. Gabriel, Louisiana

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 LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Right-of-Way with Entergy Gulf States Louisiana, L.L.C. for electrical transmission line servitude.

BE IT FURTHER RESOLVED that said William L. Jenkins, Interim President, 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 include in said Right of Way Instrument such terms and conditions that he may deem in the best interest of the Board of Supervisors.

- 11G. Recommendation to enter into Surface and Subsurface Lease, Red River Research Station, Bossier Parish, Bossier City, Louisiana

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 LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Surface and Subsurface Agreement with Petrohawk Properties, L.P.

BE IT FURTHER RESOLVED that said William L. Jenkins, Interim President, 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 include in said Surface and Subsurface Instrument such terms and conditions that he may deem in the best interest of the Board of Supervisors.

- 11H. Recommendation to name the Black Swamp Boardwalk at LSU AgCenter Botanic Gardens the "Mosaic Boardwalk at Black Swamp"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Black Swamp Boardwalk at LSU AgCenter Botanic Gardens the "Mosaic Boardwalk at Black Swamp"

- 11I. Request for authorization to terminate agreement between the LSU Board of Supervisors and CBS Collegiate Sport Properties, Inc.

WHEREAS, the LSU Board entered into an Agreement with CBS Collegiate Sports Properties, Inc. dated March 24, 2010 ("Agreement") to advertise of LSU Hospitals at LSU athletic events; and

WHEREAS, LSU Hospitals have been or will be transferred to private, non-profit entities and no longer supported by state appropriations; and

WHEREAS, beginning July 1, 2013, LSU no longer will have sufficient appropriations for continuation of the Agreement; and

WHEREAS, the Agreement authorizes termination for non-appropriation of funds:

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the President to terminate the Agreement.

12. Committee Reports

12A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Chatelain, Vice Chair, reported that the Committee recommends Board approval of the following:

12A1. Request for full approval of the John P. Laborde Energy Law Center at the LSU Paul M. Hebert Law Center

Upon motion of Mr. Chatelain, 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 approves the request from the LSU Paul M. Hebert Law Center for full approval of the LSU John P. Laborde Energy Law Center, subject to approval by the Board of Regents.

12A2. Request from LSU A&M and the LSU Agricultural Center to:

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

- Establish the School of Nutrition & Food Sciences
- Establish the Department of Textiles, Apparel Design & Merchandising
- Dissolve the School of Human Ecology

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from LSU A&M and the LSU Agricultural Center to merge the Department of Food Science with the Division of Nutrition & Food in the School of Human Ecology to create the School of Nutrition & Food Sciences,” subject to approval by the Board of Regents; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from LSU A&M and the LSU Agricultural Center to establish the Department of Textiles, Apparel Design & Merchandising in the College of Agriculture, subject to the approval of the Louisiana Board of Regents; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from LSU A&M and the LSU Agricultural Center to dissolve the School of Human Ecology, subject to the approval of the Louisiana Board of Regents.

12B. Finance, Infrastructure, and Core Development

Mr. Anderson, Chair, that the Committee received the following recommendations, and (2) reports and added to the agenda Item **No.6**.

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12B1. Request from LSU Health Sciences Center Shreveport for authorization of Non-Resident Fee Exemptions in the School of Allied Health Professions

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

WHEREAS, LSU Health Science Center Shreveport seeks to encourage high caliber candidates from surrounding communities in the ArkLaTex area to apply to attend the School of Allied Health Professions in Shreveport;

WHEREAS, LSU Health Science Center Shreveport seeks to assist in the recruitment of students into lower enrollment programs in the School of Allied Health Professions;

WHEREAS, LSU Health Science Center Shreveport seeks to increase the likelihood that non-resident students elect to work in Louisiana upon graduation after having received an education at LSU Health Science Center Shreveport;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize a program for the exemption of the non-resident fee at Louisiana State University Health Science Center Shreveport for certain Texas and Arkansas residents that are accepted into low enrollment programs of the School of Allied Health Professions effective with the Summer 2013 academic term;

BE IT FURTHER RESOLVED that Louisiana State University Health Science Center – Shreveport is bound by the 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 Chancellor 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 exemptions may require Board and/or legislative approval and all such proposed changes shall be timely provided to the Board for review and approval.

12B2. Request from LSU and A&M College for the establishment of restricted accounts in departments that collect self-generated fees from the rental of facilities, equipment, land, and/or or high performance computing systems for non-academic purposes or functions

Upon motion of Mr. Anderson, seconded by Dr. George, the Board unanimously voted 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 restriction of all self-generated revenues generated by usage fees charged by the LSU Center for Computation and Technology Center (CCT) to external users such as visual effects and/or digital media companies, and research related entities for the use of its high performance computing system. The restricted self-generated funds are to be used exclusively for the operation and maintenance of CCT’s high performance computing system, including acquisition of new equipment;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the restriction of all self-generated revenues generated by usage fees charged by departments and units who are responsible for facilities used for performances, meetings, presentations, and other non-academic functions. The restricted self-generated funds are to be used exclusively for the operation and maintenance of these venues, including acquisition of new equipment.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the restriction of all self-generated revenues generated by the Louisiana Business Technology Center (LBTC) from the operations of the business incubator and the LSU Innovation Park. The restricted self-generated funds are to be used exclusively for the operation and maintenance of the LBTC including acquisition of new equipment and future improvements to the LSU Innovation Park.

12B3. Report on Campus Bond Indebtedness

No Board action required.

12B4. Status Report on FY 2012-2013 Supplemental Appropriation and FY 2013-2014 Appropriation

No Board action required.

12B5. Approval of the FY 2012-2013 Supplemental Appropriation and FY 2013-2014 Appropriation Institution Distribution

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

WHEREAS, Article VII, Section 5 [D] [4] of the Louisiana Constitution requires the Board of Regents to develop a funding formula as a component of the Master Plan for Public Postsecondary Education for the equitable distribution of funds to the institutions of postsecondary education; and

WHEREAS, Article VIII, Section 12 of the Louisiana Constitution states that appropriations for the institutions of higher education shall be made to their managing boards and the funds appropriated shall be administered by the managing boards and used solely as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the Board authorizes the President of the LSU System with notice to the Board to act on behalf of the Board in presenting the methodology and distribution of appropriations to the institutions of the LSU System to the Board of Regents, the Legislature or its committees as required between meetings of the Board of Supervisors, and hereby delegates all such authority necessary to accomplish such purposes.

BE IT FURTHER RESOLVED that the actions taken herein constitute approvals of the appropriations, not specific approval of the operating budgets of any budget entity of the LSU System, as required, which approvals remain with the Board or President, each respectively, pursuant to the Bylaws and as provided by law.

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12B6. Request from the Administrative Officers of the campuses and hospitals to write-off uncollectible receivable accounts as of June 30, 2013 Revised

Upon motion of Mr. Anderson, 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 & Mechanical College does hereby authorize the write-off of accounts receivable for fiscal year 2012-13 which are deemed to be uncollectible and chargeable against the respective funds, without prejudice to the continuing right to collect such sums.

Mr. Angelle moved to amend this item as such:

12B7. Request to Authorize the President of the LSU System to Approve Contemplated Tuition and Fee Increases Provided in HB 671 that was Approved by the Louisiana Legislature, Contingent Upon the Instrument Becoming Law (AMENDED) (Added to Agenda)

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

WHEREAS, House Bill 671 of the 2013 legislative session allows the Board of Supervisors of Louisiana State University to authorize a dental supply fee of \$300 per year for students in the doctor of dental surgery program, the dental hygiene program, and the dental laboratory technology programs at Louisiana State University Health Science Center in New Orleans; and

WHEREAS, House Bill 671 of the 2013 legislative session allows the Board of Supervisors of Louisiana State University to authorize a prosthetic device fee of \$275 per year for second year students in the doctor of dental surgery program at the LSU Health Science Center in New Orleans, and

WHEREAS, House Bill 671 of the 2013 legislative session allows the Board of Supervisors of Louisiana State University to authorize a digital media program fee not to exceed \$2,500 per semester for students enrolled in graduate and professional degree programs in digital media at Louisiana State University and A&M College; and

WHEREAS, House Bill 671 of the 2013 legislative session allows the Board of Supervisors of Louisiana State University to authorize at each of its institutions a building use fee not to exceed \$48 per semester to be used for construction, acquisition, repair, maintenance, operation or improvements to facilities and physical infrastructure of the institution collecting the fee; and

WHEREAS, House Bill 671 of the 2013 legislative session allows the Board of Supervisors of Louisiana State University to set the tuition and attendance fees for students enrolled in an academic degree program offered entirely through distance education as defined by the Southern Association of Colleges and Schools beginning with the Fall 2013 semester; and

WHEREAS, House Bill 671 of the 2013 legislative session has yet to become law by signature or inaction by the Governor of the State of Louisiana;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize the President, as he determines to be in the best interests of the University, to approve the tuition and fee increases pursuant to House Bill 671 of the 2013 Legislative Session contingent upon that instrument becoming law; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize its institutions to utilize existing financial hardship waiver policies previously approved by the Board in waiving the tuition and fees authorized in HB671 in cases of financial hardship

12C. Property and Facilities Committee

Mr. Lasseigne, Chair, reported that the Committee recommends that the following receive Board approval:

12C1. Recommendation to Approve a Memorandum of Understanding with Companion Animal Alliance to Construct an Animal Shelter on the LSU Campus

Upon motion of Mr. Lasseigne, seconded by Mr. McCollister, the Board unanimously voted 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 its Interim President, Dr. William L. Jenkins, or his successor or designee, to execute a non-binding Memorandum of Understanding to negotiate with the Companion Animal Alliance for a lease and other appropriate related agreements to locate and operate an animal shelter directly across Skip Bertman Drive from the LSU School of Veterinary Medicine; and

BE IT FURTHER RESOLVED that this Resolution shall not constitute Board approval of any lease or other agreement other than the MOU, and that any lease and appropriate related agreements resulting from this MOU shall be subject to further approval by this Board in accordance with its Bylaws and Regulations.

12C2. Recommendation to approve a Lease Of Space for LSU Health Shreveport with Biomedical Research Foundation of Northwest Louisiana (BRF) Shreveport, Louisiana

Upon motion of Mr. Lasseigne, seconded by Mr. McCollister, the Board voted unanimously to approve the following resolution. Dr. George recused himself.

Mr. Lasseigne recommended that the lease agreement start September 1, 2013 rather than July 1, 2013.

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, LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a lease of space to house critical components of educational and research activities of the LSU Health Shreveport.

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BE IT FURTHER RESOLVED that William L. Jenkins, Interim 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 lease any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

12C3. Report on Board of Regents College and Universities Facilities Utilization Reports
No action required.

12D. Health Care and Medical Education Committee
CANCELLED

12D1. ~~Cooperative Endeavor Agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Franciscan Missionaries of Our Lady Health System or its affiliates, the State of Louisiana through the Division of Administration, the Louisiana Division of Administration, and the Louisiana Department of Health and Hospitals, relating to Bogalusa Medical Center~~

12D2. ~~Cooperative Endeavor Agreement among Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Sub-District No. 3 of England Economic and Industrial Development District, Huey P. Long Operating Company, State of Louisiana through the Division of Administration, and Louisiana Department of Health and Hospitals relating to Huey P. Long Medical Center~~

12E. Report from the Transition Advisory Team

Dr. Christel Slaughter, SSA Consultant presented this report. No Board action is required.

13. Recommendation to authorize President F. King Alexander to execute agreements, contracts, and other instruments on behalf of the LSU Board of Supervisors; to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities; and to take actions based on authorizations given to former Interim President William L. Jenkins

Upon motion of Mr. McCollister, 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 effective June 24, 2013, Dr. F. King Alexander, President of the University System, is authorized and empowered for and on behalf of the Board of Supervisors to execute all agreements, contracts, and other such instruments, to establish bank accounts, and to perform any and all other acts as may be specifically authorized and directed by and on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that effective June 24, 2013, Dr. F. King Alexander, President of the University System, is hereby authorized to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities now registered or hereafter registered in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College or in the name of any campus or institution under the control of said Board of Supervisors.

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BE IT FURTHER RESOLVED that effective June 24, 2013, Dr. F. King Alexander is authorized to take any and all actions delegated to Dr. William L. Jenkins previously authorized by this Board.

14. Chairman's Report

Chairman Danos reported that the Audit Committee would meet upon adjournment. He noted that this is the last official Board meeting that Interim President Jenkins will be officiating.

15. Adjournment

There being no further no further business to come before the Board, the meeting was adjourned at 2:30 p.m.

Chairman

Secretary