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REGULAR BOARD MEETING

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REGULAR BOARD MEETING

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1. Call to Order and Roll Call

Mr. Robert "Bobby" Yarborough, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana, on January 31, 2014 at 1:00 P.M.

The secretary called the roll.

PRESENT

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

ABSENT

Mr. Lee Mallett

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

Public Comments

Dr. Barbara Heifferon, LSU Professor of English and Director of the University Writing Program, Dr. Anna K. Nardo, Alumni Professor of English and Mr. Michael Russo, Associate Librarian, requested to address the FY 2014-15 Governor's Executive Budget.

2. Invocation and Pledge of Allegiance

Edward "Eddie" Duhe', Jr. gave the invocation. Brooksie Bonvillian led the Pledge of Allegiance. Both students attend LSU Paul M. Hebert Law Center.

Chairman Yarborough recognized LSU Law Chancellor Jack Weiss. He introduced:

Professor Keith B. Hall, Director of the Mineral Law Institute and Assistant Professor of Law. Professor Hall addressed the board.

3. Approval of the Minutes of the Board Meeting held on December 13, 2013

Upon motion of Mr. Ballard, seconded by Dr. George, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on December 13, 2013.

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4. Personnel Actions Requiring Board Approval

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

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

5. President's Report

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

Mr. Daniel T. Layzell, Vice President for Budget and Finance;

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

Dr. William T. Cefalu, Executive Director, Pennington Biomedical Research Center;

Interim Chancellor Paul Coreil, LSU Alexandria;

Chancellor Bob Barish, LSU Health Science Center Shreveport;

Interim Chancellor Paul Sisson, LSU Shreveport;

Chancellor Jack Weiss, LSU Paul M. Hebert Law Center;

Dr. Stuart Bell, Executive Vice Chancellor and Provost.

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

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

Dr. Kevin Cope, President of the LSU Faculty Senate, furnished an informational report.

7. Reports to the Board

7A. Health Plan Status Report (Written Report Only)

7B. FY 2013-2014 2nd Quarter Consolidated Investment Report (Written Report Only)-Available on LSU System Website

7C. FY 2013-2014 2nd Quarter Consolidated Financial Report (Written Report Only)-Available on LSU System Website

7D. FY 2013-2014 1st Quarter Internal Audit Summary Report (Written Report Only)

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

8. Approval of Consent Agenda Items

Chairman Yarborough offered the following recommendation:

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

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

8A. Request approval of an Endowed Professorships at LSU A&M

The following Endowed Professorship is proposed based on donations of \$60,000:

- Dr. Joseph D. Martinez Professorship in the School of the Coast and the Environment

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 Dr. Joseph D. Martinez Professorship in the School of the Coast and the Environment at LSU, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the Louisiana State University System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

8B. Request approval of an Endowed Professorships at Louisiana State University at Alexandria

The following Endowed Professorship is proposed based on donations of \$60,000:

- Joanne Lyles White Endowed Professorship in Education

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 Joanne Lyles White Endowed Professorship in Education at LSU Alexandria, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the Louisiana State University System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

8C. Request approval to establish Endowed First Generation Scholarships for College Students at Louisiana State University at Alexandria

The following Endowed First Generation Scholarships for College Students are proposed based on donations of \$60,000:

- Elder Care Administration Endowed Scholarship for First Generation College Students
- 2012 Endowed Scholarship for First Generation College Students

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The following Endowed First Generation Scholarships for College Students are proposed based on donations of \$309,839:

- Arnold Aubert Vernon Endowed Scholarship #1 for First Generation College Students
- Arnold Aubert Vernon Endowed Scholarship #2 for First Generation College Students
- Arnold Aubert Vernon Endowed Scholarship #3 for First Generation College Students
- Arnold Aubert Vernon Endowed Scholarship #4 for First Generation College Students
- Arnold Aubert Vernon Endowed Scholarship #5 for First Generation College Students

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the above mentioned Scholarships for First Generation College Students at LSU Alexandria; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the Louisiana State University System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named endowed scholarships.

8D. Request approval of Endowed Professorships at LSU Shreveport

The following Endowed Professorships are proposed based on donations of \$60,000:

- Louisiana State University Shreveport Museum of Life Sciences Endowed Professorship in the College of Sciences
- Max and Jasmine Morelock Endowed Professorship in Chemistry in the College of Sciences

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 above mentioned professorships at LSU Shreveport, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the Louisiana State University System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorships.

8E. Recommendation to name the Louisiana State University A&M Department of Construction Management the "Bert S. Turner Department of Construction Management"

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 Department of Construction Management within the LSU College of Engineering the "Bert S. Turner Department of Construction Management".

9. Committee Reports

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9A. Research and Economic Development Committee

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

9A1. Receive the report of the President's Committee on Technology Transfer (Report Only, No Action)

9A2. Recommendation to amend the Regulations of the Board, Chapter VII, Intellectual Property and recommendation to create the LSU *Lift Fund* restricted account

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College hereby amends the Regulations of the Board, Chapter VII, Intellectual Property, in its entirety, replacing it with the attached revised Chapter VII, effective as of this date, and hereby authorizes the Office of the General Counsel to make any necessary technical amendments to this revised Chapter VII; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the creation of a restricted account, entitled the LSU LIFT (Leveraging Innovation for Technology Transfer) Fund, as a permanent account within the Office of the President to support proof-of-concept grants to faculty at any LSU Institution in furtherance of commercial development of inventions, and does also hereby approve the continued deposit of the Fund of Distributable Royalties allocated to the Fund in accordance with the revised Chapter VII, Section 7-4(b) of the LSU Board of Supervisors Bylaws and Regulations.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the immediate transfer of funds from the restricted account within the Office of the President entitled "Tech Transfer – President's Office" into the new "LSU LIFT Fund" in the amount of \$2 million dollars."

9B. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee received no recommendations for consideration for Board Approval and one item for discussion.

9B1. Discussion of the FY 2014-15 Governor's Executive Budget

9C. Property and Facilities Committee

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

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- 9C1. Recommendation to reallocate the Excess Series 2010A Bond Proceeds from completed projects to fund the design and construction of the Evangeline Hall Renovation and New Greek House on the Louisiana State University A&M Campus

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the “LSU Board”) that: The LSU Board hereby grants approval and authorization to Louisiana State University and Agricultural and Mechanical College (the “University”) to (i) reallocate the excess proceeds of the Series 2010A Bonds originally to be used for the Residential College One, Phase II Project in the amount of \$1,960,797 to the planning and construction of the Evangeline Hall Renovation Project, (ii) reallocate the excess proceeds of the Series 2010A Bonds originally to be used for the East Laville Honors College Project in the amount of \$4,595,994 to the Evangeline Hall Project, (iii) and to reallocate the excess proceeds of the Series 2010A Bonds originally to be used for the Annie Boyd Hall Project in the amount of \$5,000,000 to be used for planning, design, and construction of the New Greek House Project.

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

- 9C2. Recommendation to approve the Schematic Design for a new Residential Facility at the Hart Parking Lot on the Louisiana State University A&M Campus

Upon motion of Mr. McCollister, 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 acknowledge that the Residential Facility to be constructed at the Hart Parking Lot is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the System Director of Facility Planning, or their designee.

- 9C3. Proposal to approve the Lease of Louisiana State University at Eunice Agricultural Land

Upon motion of Mr. McCollister, 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 does hereby authorize F. King Alexander, President and Chancellor of the Louisiana State University System, or his designee, to execute a lease agreement with Robert Keith Heinen for the farming of soybeans, rice, milo, and/or winter wheat or combination thereof on approximately eighty-three (83) acres of land located in Section 2, T-7-S, R-1-W, Acadia Parish, as more fully described on Attachment A to this resolution.

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BE IT FURTHER RESOLVED that said F. King Alexander, President and Chancellor, or his designee, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the lease agreement any terms and conditions that he may deem in the best interest of the Board of Supervisors.

9C4. Recommendation to authorize an agreement with Tiger Athletic Foundation for creation and use of temporary parking spaces and related demolition of vacant LSU buildings

Upon motion of Mr. McCollister, 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 authorizes F. King Alexander, in his capacity as President of LSU, or his designee, to execute an agreement between the Board and Tiger Athletic Foundation for the creation and use of temporary parking facilities and any additional related agreements as may be reasonably necessary to facilitate the creation and use of temporary parking areas on the Land, with all such agreements to contain such terms and conditions as he deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED, that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into an agreement with LSU for this purpose, and any related or ancillary contracts and agreements reasonably necessary for the creation and use of temporary parking facilities as part of the project.

9D. Health Care and Medical Education Committee

Mr. Lasseigne, Chairman Health Care and Medical Education Committee, reported that the Committee received no recommendations for approval and three (3) updates.

9D1. Update from Executive Vice President for Health Care and Medical Education Redesign, LSU Health Sciences Center New Orleans, and LSU Health Sciences Center Shreveport

Dr. Frank Opelka, Executive Vice President for Health Care and Medical Education Redesign, Chancellor Larry Hollier of Health Sciences Center New Orleans and Chancellor Robert Barish of Health Sciences Center Shreveport provided update reports.

10. Chairman's Report

Chairman Yarborough, on behalf of the Board of Supervisors, recognized earlier in the day through a Board Resolution, Mr. Robert H. Rasmussen for his 40 years of service to LSU upon his retirement as Assistant Vice President of System Relations and asked that a copy of the Resolution be made a permanent record of the LSU Board of Supervisors.

Resolution honoring Dr. Robert H. Rasmussen for his 40 years of service to Louisiana State University

WHEREAS, Dr. Robert Rasmussen began his career at LSU in June, 1974, at the LSU School of Dentistry; and

WHEREAS, Dr. Rasmussen spent four years at the dental school before being invited by Chancellor Allen Copping to the LSU School of Medicine to serve as his Executive Assistant; and

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WHEREAS, Dr. Rasmussen joined the LSU System in March of 1985, serving as the Assistant to President Allen Copping; and

WHEREAS, for the next 28 years Dr. Rasmussen served in multiple administrative, academic and executive positions at LSU; and

WHEREAS, Dr. Rasmussen has provided steadfast assistance and sound guidance to dozens of LSU Board of Supervisors members and chairs for the past 11 years; and

WHEREAS, for the past 16 years, Dr. Rasmussen has provided his expertise to the Campus Federal Credit Union, serving on its Supervisory Committee and currently serving as its chairman; and

WHEREAS, Dr. Rasmussen has served on numerous LSU academic and administrative committees, is a published journal author and presenter, and is currently a Professor of Instructional Services at the LSU School of Dentistry; and

WHEREAS, Dr. Rasmussen will always be remembered for his kindness and loyalty to LSU, and will be forever known affectionately as “Razz” by his LSU family; and

WHEREAS, Dr. Rasmussen retires from LSU as the Assistant Vice President for System Relations, having provided 40 years of dedicated service, unwavering loyalty and commitment to excellence.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Dr. Robert H. “Razz” Rasmussen for his leadership and contributions to the advancement of the Louisiana State University System.

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

Chairman Yarborough announced that the Audit Committee would meet in the President’s Conference Room upon adjournment. He reminded members that the next regularly scheduled Board meeting will be held on Friday, March 21, 2014 at LSU Shreveport. He encouraged members to arrive Thursday evening for a reception hosted by LSU Shreveport and asked Chancellor Sisson to comment.

Chairman Yarborough also announced he was working with Chairman-Elect Ann Duplessis on a half day board retreat for early March in Baton Rouge. He asked members to reserve the date on their calendars with more information to follow.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

Vicki L. George

Acting Administrative Secretary
LSU Board of Supervisors