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REGULAR BOARD MEETING
December 12, 2014

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	1. O'Bannon v. NCAA, et al., No. C09-3329CW (N.D. Cal.)	
	2. Keller v. NCAA, et al., No. 09-cv-1967 CW (N.D. Cal.)	
	3. Jenkins v. NCAA, et al., No. 14-cv-02758-CW (N.D. Cal.)	
	4. Northwestern University (Employer) and College Athletes Players Association (Petitioner), Case 13-RC-121359 (NLRB Region 13)	
	5. Sackos v. NCAA, et al., No. 1:14-cv-01710-WTL-MJD (S.D. Ind.)	
	6. In Re NCAA Student-Athlete Concussion Injury Litigation, MDL No. 2492, No. 1:13-cv-09116	
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MINUTES

REGULAR BOARD MEETING

December 12, 2014

1. Call to Order and Roll Call

Mrs. Ann D. Duplessis, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Administration Building, Baton Rouge, Louisiana, on December 12, 2014 at 1:30 pm.

The secretary called the roll.

PRESENT

Mrs. Ann D. Duplessis Chair	Mr. Raymond J. Lasseigne Chairman-Elect
Mr. Ronnie R. Anderson	Mr. Scott Angelle
Mr. R. Blake Chatelain	Mr. Garret "Hank" Danos
Mr. Stanley J. Jacobs	Mr. Jack E. Lawton, Jr.
Mr. Rolfe McCollister	Mr. Jim McCreary
Mr. James W. Moore, Jr.	Mr. Stephen Perry
Mr. Robert "Bobby" Yarborough	Mr. Brandon Crain

ABSENT

Mr. Scott Ballard	Mr. Lee Mallett
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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

There were no public comments at the Board Meeting.

2. Invocation and Pledge of Allegiance

Chair Duplessis recognized Dr. Will Cefalu, Executive Director Pennington Biomedical Research whose campus was represented at the meeting. Dr. Cefalu introduced two junior faculty members who will address the board.

Dr. Ursula White gave the invocation and the Pledge of Allegiance was led by Dr. Amanda Staiano.

3. Approval of the Minutes of the Board Meeting held on October 24, 2014

Upon motion of Mr. Chatelain, seconded by Mr. Danos the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on October 24, 2014, in Baton Rouge, Louisiana.

4. President's Report

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

Dr. Alkis Tsolakis, Dean LSU Art and Design College;

Dr. Stuart Bell, Executive Vice Chancellor and Provost LSU A&M;

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

Dr. Larry Clark, Chancellor LSU Shreveport;

Dr. Bob Barish, Chancellor LSU Health Sciences Center Shreveport;

Dr. Frank Opelka, Executive Vice President for Health Care & Medical Education Redesign;

Mr. Cliff Vannoy, President and CEO LSU Alumni Association;

Dr. Will Cefalu, Executive Director Pennington Biomedical Research Center;

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

Dr. Alexander called on Board Member, Mr. Stephen Perry to read a resolution to the Board on Dr. George Bray's upcoming retirement from Pennington Biomedical Research Center.

NOW, THEREFORE, BE IT RESOLVED that on this 12th day of December, 2014, the Board of Supervisors of the Louisiana State University System, is pleased to commend Dr. George A. Bray for all of his accomplishments, congratulate him on his upcoming retirement, and thank him for his numerous contributions to Pennington Biomedical Research Center, Louisiana State University System, and the field of nutrition and obesity research as a whole.

On behalf of the University, Mr. Perry offers this resolution to the board for adoption. Upon a motion by Mr. McCollister, seconded by Mr. Lasseigne, the Board voted to unanimously to approve the resolution. **(Copy of the Resolution is on file in the office of the LSU Board of Supervisors)**

5. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Chatelain, seconded by Mr. Yarborough, 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)**

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

Dr. Kevin Cope, President of the LSU Faculty Senate and Mrs. Gena Doucet, Council of Staff Advisors furnished informational reports.

7. Reports to the Board

Upon motion by Mr. Lasseigne, and seconded by Mr. Chatelain, the Board voted unanimously to accept the following reports.

7A. FY 2014 4th Quarter Audit Summary

7B. FY 2014 Office of Internal Audit Annual Report

8. Approval of Consent Agenda Items

Chair Duplessis 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.

A motion was made by Mr. Chatelain and seconded by Mr. Anderson to approve the Consent Agenda as well as the committee resolutions which were unanimously approved by the committees. The Board voted unanimously to approve the Consent Agenda and all committee resolutions.

8A. Request approval of degrees to be conferred at the Fall 2014 commencement exercises

Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 18, 19, 21, 2014).

LSU	December 19, 2014 (Diploma Ceremonies List Attached)
LSU at Alexandria	December 18, 2014 10:00 am Alexandria Riverfront Center
LSU at Eunice	December 19, 2014 3:00 p.m. Health and Physical Education Building
LSU Health Sciences Center in New Orleans.....	Conferring of Degrees Only No Ceremony
LSU Health Sciences Center in Shreveport	No Commencement
LSU in Shreveport	December 21, 2014 2:00 p.m. CenturyLink Center

LSU School of Veterinary Medicine	December 19, 2014 (Diploma Ceremonies List Attached)
Paul M. Hebert Law Center.....	Conferring of Degrees Only No Ceremony

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 on (December 18, 19, 21, 2014).

- 8B. Request approval from LSU A&M to name the LSU Honors College the “Roger Hadfield Ogden Honors College”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to name the LSU Honors College the "Roger Hadfield Ogden Honors College."

- 8C. Request from LSU A&M for full approval of the Institute for Advanced Materials

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M for full approval of the Institute for Advanced Materials, subject to approval by the Louisiana Board of Regents.

- 8D. Request approval from LSU A&M to establish the Master of Digital Media Arts & Engineering

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Master of Digital Media Arts and Engineering at LSU A&M, subject to approval by the Board of Regents.

- 8E. Request approval from LSU Health Sciences Center in New Orleans for reauthorization of the Neuroscience Center of Excellence

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the Neuroscience Center of Excellence at Louisiana State University Health Sciences Center in New Orleans for an additional five-year period, subject to approval by the Louisiana Board of Regents.

- 8F. Request approval from LSU A&M to establish a Graduate Certificate Program in Behavior and Health

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M for the establishment of a Graduate Certificate Program in Behavior and Health, subject to approval by the Board of Regents.

8G. Request approval from LSU A&M to establish a Graduate Certificate in Life Span Studies

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to establish a Graduate Certificate in Life Span Studies, subject to approval by the Board of Regents.

8H. Request approval from LSU A&M to establish a Graduate Certificate Program in Mathematics for Advanced Secondary Instruction

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to establish a Graduate Certificate Program in Mathematics for Advanced Secondary Instruction, subject to approval by the Board of Regents.

8I. Request approval from LSU A&M to establish a Graduate Certificate Program in Econometrics

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M for the establishment of a Graduate Certificate Program in Econometrics, subject to approval by the Board of Regents.

8J. Request approval from LSU A&M to establish the Freeport-McMoRan Endowed Chair in Economics #2 in the E. J. Ourso College of Business based on a donation of \$600,000

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 Freeport-McMoRan Endowed Chair in Economics #2 in the E. J. Ourso College of Business at Louisiana State University A&M, 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 Chair.

8K. Request approval from LSUA to establish the Howard and Eloise Mulder Endowed Chair in the Arts, Department of Arts, English and Humanities based on a donation of \$600,000

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 Howard and Eloise Mulder Endowed Chair in the Arts, Department of Arts, English and Humanities at Louisiana State University in 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 Chair.

8L. Request approval from LSUA to establish the following Endowed Professorships based on donations of \$60,000:

- Capital One Endowed Professorship in Business
- Howard and Eloise Mulder Endowed Professorship #2
- Howard and Eloise Mulder Endowed Professorship #3

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 named professorships 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 Professorships.

8M. Request approval from LSUA to establish the following Scholarships based on donations of \$60,000:

- Howard and Eloise Mulder Endowed Scholarship #1 for First Generation College Students
- Howard and Eloise Mulder Endowed Scholarship #2 for First Generation College Students
- Howard and Eloise Mulder Endowed Scholarship #3 for First Generation College Students
- Howard and Eloise Mulder Endowed Scholarship #4 for First Generation College Students
- Howard and Eloise Mulder 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.

8N. Request from LSU A&M to approve a Revised Servitude Agreement with John and Frances Monroe

NOW, THEREFORE, BE IT RESOLVED that 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 a Bridge Agreement and Ratification of Servitude of Passage with John and Frances Monroe, containing such terms and conditions as he deems to be in the best interests of LSU.

80. Authorization for the LSU President and Chancellor to approve football post- season additional compensation in accordance with existing Board Policy or Coaches' Contracts

WHEREAS, the LSU President and Chancellor recommends that the Board authorize the President to approve additional compensation for Athletics Department personnel in accordance with the Provisions for Additional Compensation for Coaches and Athletics Department Staff that was approved by the Board on March 16, 2012 or contract provisions included in the head coach and assistant coaches contracts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. F. King Alexander, LSU President and Chancellor, or his designee, to approve the applicable additional compensation for the post season football game in accordance with the Provisions for Additional Compensation for Coaches and Athletics Department Staff previously approved by the Board on March 16, 2012 or contract provisions included in the head coach and assistant coaches contracts (**Copy of the policy and contracts are on file in the Board of Supervisors Office**).

9. Committee Reports

9A. Athletic Committee

Mr. Chatelain, Chairman of the Athletic 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. Request by LSU A&M to amend Schedule B-2 of the LSU Athletics Ticket, Parking, and Tradition Fund Policy

WHEREAS, Louisiana State University maintains a comprehensive policy for tickets, parking, and the tradition fund for athletic events, known as the Athletics Ticket, Parking, and Tradition Fund Policy, also included is the;

WHEREAS, the President & Chancellor has recommended this alteration to the Athletics Ticket, Parking, and Tradition Fund Policy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it hereby approves to amend this schedule included in the Athletics Ticket, Parking, and Tradition Fund Policy.

9A2. Report on NCAA litigation

NOTICE: The LSU Board of Supervisors and its Athletic Committee may go into executive session pursuant to La. R.S.42:17(A)(2) to discuss the following matters that are currently in litigation involving or having the potential to impact LSU:

1. O'Bannon v. NCAA, et al., No. C09-3329CW (N.D. Cal.)
2. Keller v. NCAA, et al., No. 09-cv-1967 CW (N.D. Cal.)
3. Jenkins v. NCAA, et al., No. 14-cv-02758-CW (N.D. Cal.)
4. Northwestern University (Employer) and College Athletes Players Association (Petitioner), Case 13-RC-121359 (NLRB Region 13)
5. Sackos v. NCAA, et al., No. 1:14-cv-01710-WTL-MJD (S.D. Ind.)
6. In Re NCAA Student-Athlete Concussion Injury Litigation, MDL No. 2492, No. 1:13-cv-09116
7. Minnis v. Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, et al., No. 3:13-cv-00005 (M.D. La.)

Mr. Chatelain given proper notice asked for a motion to go into executive session to consider the legal nature of the lawsuits listed above with LSU's legal attorney. All board members were asked to attend.

A motion was made by Mr. Moore, seconded by Mr. Lasseigne to go into Executive Session in the President's conference room.

After the Executive Session, Mr. Chatelain said that concluded the business of the Athletic Committee.

9B. Research and Economic Development Committee

Mr. McCreery, Chairman of the 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.

9B1. Presentation on Commercialization & Technology Transfer Activities at LSU Campuses and Recommendation to provide additional support for the LSU LIFT2 fund

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the immediate transfer of funds from the restricted account within the Office of the President entitled "Technology Transfer - President's Office" to the restricted account within the Office of the President entitled "LSU Leveraging Innovation for Technology Transfer Fund" (known as the LIFT2 Fund) in the amount of \$2 million dollars, to further support proof-of-concept grants which assist in the commercial development and licensing of inventions developed at all LSU institutions.

9C. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received five (5) recommendations for consideration for Board approval and one (1) report. It is the recommendation of the Committee that the recommendations receive Board approval.

9C1. Recommendation to Approve the Schematic Design for the LSU Kappa Sigma Fraternity House

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the LSU Kappa Sigma Fraternity House is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the University Architect, or his designee.

9C2. Recommendation to Approve the Schematic Design of the LSU Tiger Athletic Nutrition Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the Tiger Athletic Nutrition Center is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the University Architect or his designee.

9C3. Recommendation to Approve the Lease Agreement for Construction of the LSU Tiger Athletic Nutrition Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes F. King Alexander, in his capacity as President of LSU, to execute a Lease Agreement between the Board and Tiger Athletic Foundation, for construction of the proposed LSU Athletics Nutrition Center and any additional related agreements as may be reasonably necessary to facilitate the design and construction of this project;

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 this Lease Agreement, and any related or ancillary contracts and agreements reasonably necessary for the design and construction of the LSU Athletics Nutrition Center; and

BE IT FURTHER RESOLVED that F. King Alexander, in his capacity as President of LSU, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 9C4. Recommendation to amend the 2015 Capital Outlay Budget Request to include projects at the Louisiana State University Agricultural Center
- AgCenter, Food Innovation Center
 - AgCenter, Plant Pathology Teaching Laboratory Renovations

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the 2015-2016 Capital Outlay 5-Year Plan and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed projects:

LSU Agricultural Center
FY 15-16 Food Innovation Center- Phase 1 Category- Self Generated I Revenue Bond Projects
\$3,500,000 - Revenue Bonds

LSU Agricultural Center
Plant Pathology Teaching Laboratory Renovation
Category- New Projects
\$332,000 - General Obligation Bonds and Fees/Self-Gen. Revenue

- 9C5. Recommendation to approve Pipeline Right of Way and Surface Easement for LSU A&M with Texas Edwards d/b/a Kriti TE Energy in Terrebonne Parish

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that F. King Alexander, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Pipeline Right-of-Way and Surface Easement with Texas Edwards, Inc. d/b/a Kriti TE Energy, Inc. to construct a pipeline for the purpose of transporting hydrocarbon products produced from Barrilleaux No. 1 Well.

BE IT FURTHER RESOLVED that F. King Alexander, 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 to include in the Pipeline Right of Way and Surface Easement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors

- 9C6. Status Report on LSU Housing, Parking, and Energy Management Initiatives

Dr. Dan Layzell gave an updated report.

- 9D. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Vice Chair of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received three (3) recommendations for consideration for Board approval. It is the recommendation of the Committee that the recommendations receive Board approval. Item 9D2. was amended in committee to include a two (2) year sunset provision and quarterly reporting requirement.

- 9D1. Request from LSU A&M for delegation of Board authority to the President to approve an agreement for the College of Engineering Program in Jakarta, Indonesia

NOW, THEREFORE, BE IT RESOLVED that 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 a Program Agreement with the Universitas Siswa Bangsa Internasional (USBI) and any related articulation or other agreements with USBI or LoneStar Community College, with all such agreements and any amendments thereto to contain the terms and conditions, including price, that the President deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED that the Board ratifies any actions and agreements the President may have previously executed relating to this program, and the President or his designee is authorized to approve and execute any amendments to any agreements related to this program, including as to price, as he deems to be in the best interest of LSU; and

BE IT FURTHER RESOLVED that the Board does hereby approve establishing a restricted account for the funds generated by this program. The funds are to be used exclusively for the operation and expansion of the program, including associated direct and indirect administrative costs associated with the program; provided that the Institutional Share of the funds may be used for other purposes to benefit LSU at the discretion of the President or his designee, who shall be the Provost unless the President names another designee.

- 9D2. Recommendation to amend the Bylaws and Regulations of the Board, Related to Rights, Duties, and Responsibilities of Principal Administrative Officers of the University System and the Uniform Personnel Policy, and other related matters

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby amends the Bylaws and Regulations of the Board as provided in Attachment A as it relates to delegated authority to execute personnel actions, effective as of this date, & hereby authorizes the Office of the General Counsel to make any technical amendments that is deemed necessary. In December 2016, the authority granted to the President in regards to Principal Administrative Officers of the University System, the Uniform Personnel Policy, and other related matters at the Board's December 12, 2014 meeting shall sunset and a request shall be brought back to the Board to continue such authority. In addition, the Board of Supervisors directs the President to develop and submit to the Board of Supervisors quarterly reports providing necessary information required to fulfill the Board's fiduciary and oversight responsibilities.

A copy of Attachment A is on file in the office of the LSU Board of Supervisors.

9D3. Request from Paul M. Hebert Law Center for authorization to implement a retirement incentive plan

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the implementation of the LSU Paul M. Hebert Law Center 2014 Faculty Retirement Incentive Plan as outlined in Attachment A.

A copy of Attachment A is on file in the office of the LSU Board of Supervisors.

9E. Audit Committee

Mr. Jacobs, Chairman of the Audit Committee, reported that the Committee had one (1) presentation.

9E1. Presentation of FY 2015 1st Quarter Audit Summary

The Committee may go into Executive Session to discuss pending investigations.

10. Request consent for President F. King Alexander to recommend the reappointment of Mr. Henry A. Miller to the University Medical Center Management Corporation Board of Directors

Motion to approve consent for President F. King Alexander to recommend the reappointment of Mr. Henry A. Miller as the LSU appointee to the University Medical Center Management Corporation Board of Directors

A motion was made by Mr. Jacobs, and seconded by Mr. Chatelain. The board voted to approve the request. Mr. Yarborough noted that he abstained from the vote.

11. Recommendation to approve Honorary Doctorate Degree

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the nomination to award a Doctor of Medicine, honoris causa, to Dr. C. Ronald Kahn at the May 2015 Commencement Ceremony of the LSU Health Sciences Center at New Orleans.

The Board voted unanimously to approve the recommendation.

12. Chairman's Report

Chair Duplessis gave recognition and read a resolution honoring Shelby McKenzie for his service to LSU.

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 Mr. W. Shelby McKenzie for his leadership, his service and his many contributions to the advancement of LSU.

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

A copy of the Resolution is on file in the office of the LSU Board of Supervisors.

The next Board Meeting will be in Shreveport on January 30, 2015.

Also, a Board Development meeting will be on January 29, 2015 in Shreveport. More details will follow as we get closer to the date.

The Audit Meeting will be held following the adjournment of this meeting.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:00 pm.

Kay Miller
Administrative Secretary to the Board
LSU Board of Supervisors