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February 3, 2012

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MINUTES

REGULAR BOARD MEETING

February 3, 2012

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 February 3, 2012 at 2:30 p.m.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos	Mr. Ray Lasseigne
Mr. Ronald R. Anderson	Mrs. Laura A. Leach
Dr. Jack Andonie	Mr. James W. Moore, Jr.
Mr. R. Blake Chatelain	M. Jack E. Lawton, Jr.
Mr. Anthony G. "Tony" Falterman	Mr. Ryan Perkins
Mr. Stanley J. Jacobs	Mr. Robert "Bobby" Yarborough
Mr. Alvin Kimble	

ABSENT

Mr. Roderick K. "Rod" West	Dr. John George
Mr. J. Stephen Perry	

Public Comments

Dr. Kevin Cope, President of LSU Faculty Senate, Chair of LSU System Council of Faculty Advisors, and Vice President of the Association of Louisiana faculty Senates; addressed Item 9A. Report of Working Group on Organization and Collaboration

Also present for the meeting were the following: President John V. Lombardi; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Kirk gave the invocation. Ms. Middleton led the Pledge of Allegiance. Both students attend the Paul M. Hebert Law Center.

Chairman Danos recognized Chancellor Jack Weiss, Paul M. Hebert Law Center, he introduced:

Philip Hackney, Assistant Professor of Law. Professor Hackney joined the Law Center faculty in 2011 after spending five years in the Office of the Chief Counsel of the IRS in Washington, D.C. He obtained his J.D. at LSU Law in 2001; he teaches Federal Income Tax, Partnership Taxation and Taxation of Exempt Organizations.

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3. Oath of Office for new Board Member

Mr. Stanley Jacobs administered the Oath of Office of Mr. Jack E. Lawton, Jr. Mr. Lawton represents the 7th Congressional District.

4. Introduction of Faculty and Staff Representatives

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

5. Approval of the Minutes of the Board Meeting held on December 9, 2011

Upon motion of Mr. Lasseigne, seconded by Mr. Chatelain, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 9, 2011.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these Personnel Actions require Board approval and are presented by the respective campuses. They have been reviewed by the appropriate system staff and are presented for consideration. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

Upon motion of Mr. Yarborough, seconded by Mrs. Leach, the Board voted unanimously to approve the Personnel actions as presented.

7. President's Report

President Lombardi recognized:

Ryan Perkins, student Board member, who gave a report on the Council of Student Body Presidents;

Chancellor Martin, LSU, provided an update report on enrollment, and expressed appreciation to the LSU Foundation and other entities within the LSU System for their assistance in the BCS championship.

* * *

Dr. Lombardi announced that the Southern University System Board of Supervisors adopted resolutions of condolence honoring Dr. Copping and Mr. Mount. These resolutions have been forwarded to the families.

8. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Wendy Simoneaux, Vice-President, Administration and Finance, and Mr. James Howell, Assistant Vice-President, Property and Facilities, LSU System, provided these informational reports.

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9. Reports to the Board

9A. Report of Working Group on Organization and Collaboration

Chairman Danos presented the following report:

Report to the Board of Supervisors From the Work Group on Organization and Collaboration

After considerable discussion and review of background documents, the Work Group recommends that the process it began at its first meeting to identify improvements in the LSU System organizational structure should continue, and a procedure for such be established and started promptly, ultimately resulting in recommendations to the Board.

This process and procedure recognize the significant value each unit of the LSU System contributes to the success of the whole LSU enterprise. It is essential in the continuation of this evaluation process that the leadership of all LSU units participates fully in the discussions and evaluations that are necessary.

The Work Group concludes that any improvements or changes in the LSU System organizational structure must reflect a long-range perspective that seeks to enhance the national and international competitiveness of the programs and units within the LSU System for years to come, and avoid negative consequences of reorganization.

Although the Work Group informally has already received input from some stakeholders who have a keen interest in these topics, it is essential that the consultations that follow reach out to all the major stakeholders of our institutions and units to ensure that they have an opportunity to participate in a meaningful and transparent process.

The Work Group requests President Lombardi to continue work in the following areas:

- Identify and begin communications with the key stakeholder constituencies.
- Establish a target schedule for gathering input from the constituencies and for providing that input to the Work Group for its consideration.
- Identify a time-line for consultation and review by and recommendations from the Work Group to the full Board.
- Out of the consultations, identify alternative options for improving the operation and functions of the LSU System institutions to improve their competitiveness for the years to come.
- Provide preliminary updates to the Work Group (and Board as appropriate) on the progress and insights gained from the wide-ranging consultation process.
- Confirm the process that the Board must follow in developing and potentially implementing alternative opportunities for organizational and/or collaboration improvements. *Adopted: February 3, 2012*

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

9C. Annual LSU System Institution Metric Report (Written Report Only)

9D. FY 2011-2012 1st Quarter Consolidated Investment Report (Written Report Only)

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- 9E. FY 2011-2012 1st Quarter Consolidated Financial Report (Written Report Only)
- 9F. FY 2011-2012 2nd Quarter Consolidated Investment Report (Written Report Only)
- 9G. FY 2011-2012 2nd Quarter Consolidated Financial Report (Written Report Only)
- 9H. FY 2011-2012 1st Quarter Audit Report (Written Report Only)

Mr. Chatelain moved and Mr. Kimble seconded, that these reports be accepted.

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 Mrs. Leach, the Board voted unanimously to approve the following Consent resolutions:

10A1. Recommendation to approve the establishment of the Ourso Professorship of Communication Studies in the E. J. Ourso College of Business – Donation - \$60,000

WHEREAS, E. J. and Marjory B. Ourso have 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 E. J. Ourso College of Business at LSU; and

WHEREAS, the Ourso Professorship of Communication Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business at LSU; 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 Ourso Professorship of Communication Studies in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Ourso Professorship of Communication Studies in the E. J. Ourso College of Business at LSU.

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10A2. Recommendation to approve the establishment of the Zaki Bassiouni Distinguished Professorship in Critical Thinking in the College of Engineering at LSU – Donation - \$120,000

WHEREAS, College of Engineering Dean's Advisory Council and friends of Zaki Bassiouni have made substantial donations to the LSU Foundation, including therein a specific donation totaling \$120,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU; and

WHEREAS, the Zaki Bassiouni Distinguished Professorship in Critical Thinking will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; 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 \$120,000 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 Zaki Bassiouni Distinguished Professorship in Critical Thinking in the College of Engineering at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Zaki Bassiouni Distinguished Professorship in Critical Thinking in the College of Engineering at LSU.

10A3. Recommendation to approve the establishment of the Roy Director of Advocacy and Professional Practice Endowed Professorship (#1, #2, #3 and #4) – Donation - \$250,000

WHEREAS, the Preis and Roy Law Firm has made a significant pledge of \$250,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, The Preis and Roy Director of Advocacy and Professional Practice Endowed Professorship (#1, #2, #3, #4); and

WHEREAS, this Professorship will honor the Preis and Roy Law firm which was established over 30 years ago by Mr. Edwin Preis ('72 graduate of LSU Law), and Mr. Lane Roy. Both Mr. Preis and Mr. Roy are widely admired and respected for their many contributions to the legal profession and to the community; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified Director of the LSU Law Center's Advocacy and Professional Practice Program; and

WHEREAS, The Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 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 \$250,000 qualifies for inclusion in the Board of Regents Support Fund; and

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WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of The Preis and Roy Director of Advocacy and Professional Practice Endowed Professorships (#1, #2, #3, #4) at the Law Center.

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 LSU 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.

10A4. Recommendation to approve the establishment of the Rosemary Slattery Davis and Jackson B. Davis Endowed Professorship Donation - \$100,000

WHEREAS, Rosemary Slattery Davis and Jackson B. Davis have made a significant donation of \$100,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, Rosemary Slattery Davis and Jackson B. Davis Endowed Professorship; and

WHEREAS, the professorship will honor Rosemary Slattery Davis and Jackson B. Davis. Senator Davis is a well-respected member of legal community. Mrs. Davis is an active member of the Shreveport community through her involvement in numerous charities and non-profits. Both are admired and respected for their many contributions to the legal profession and to the community; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member within the LSU Law Center; and

WHEREAS, The Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 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 \$100,000 qualifies for inclusion in the Board of Regents Support Fund; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of The Rosemary Slattery Davis and Jackson B. Davis Endowed Professorship at the Law Center.

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 LSU 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.

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- 10A5. Recommendation to approve the establishment of the David Drez, Jr., M.D. Endowed Chair at the LSU Health Sciences Center School of Medicine in New Orleans – Donation- \$600,000

WHEREAS, a substantial private donation totaling \$600,000.00 has been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed chair at the LSU Health Sciences Center School of Medicine in New Orleans under the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program; and

WHEREAS, the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program, which was modeled after the Louisiana Endowment Trust Fund for Eminent Scholars created by statute during the 1983 regular session of the Louisiana Legislature, provides for multiple \$400,000.00 challenge grants to be awarded on a 40:60 ratio of Board of Regents Support Fund money to private donations; and

WHEREAS, this donation of \$600,000.00 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the **David Drez, Jr., M.D. Endowed Chair** at the Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

- 10A6. Recommendation to approve the establishment of the Eberhard Schmidt-Sommerfeld, MD Endowed Chair for Pediatric Gastroenterology at the LSU Health Sciences Center School of Medicine in New Orleans- Donation - \$600,000

WHEREAS, a substantial private donation totaling \$600,000.00 has been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed chair at the LSU Health Sciences Center School of Medicine in New Orleans under the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program; and

WHEREAS, the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program, which was modeled after the Louisiana Endowment Trust Fund for Eminent Scholars created by statute during the 1983 regular session of the Louisiana Legislature, provides for multiple \$400,000.00 challenge grants to be awarded on a 40:60 ratio of Board of Regents Support Fund money to private donations; and

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WHEREAS, this donation of \$600,000.00 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the **Eberhard Schmidt-Sommerfeld, MD Endowed Chair for Pediatric Gastroenterology** at the Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

10B1. Recommendation to approve the establishment of the Louisiana State University at Alexandria (LSUA) Foundation 2010 Endowed Scholarship for First Generation College Students at Louisiana State University at Alexandria – Donation - \$60,000

WHEREAS, The Louisiana State University at Alexandria Foundation hosted the inaugural Scholarship Gala on December 16, 2010 and secured sufficient unrestricted revenues totaling \$60,000 for the establishment of an endowed scholarship for first generation college students at Louisiana State University at Alexandria; and

WHEREAS, the LSUA Foundation 2010 Endowed Scholarship for First Generation College Students will provide critical financial scholarship assistance to a student who is a first generation college student at Louisiana State University at Alexandria; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 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 for first generation endowed scholarships.

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 LSUA Foundation 2010 Endowed Scholarship for First Generation College Students at Louisiana State University at Alexandria.

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 LSU 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 scholarship.

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- 10B2. Recommendation to approve the establishment of the Lloyd and Faith Moreau and Family Endowed Scholarship for First Generation College Students at Louisiana State University at Alexandria – Donation - \$60,000

WHEREAS, Lloyd and Faith Moreau and members of their family have made a substantial donation to The Louisiana State University at Alexandria Foundation, including therein a specific donation totaling \$60,000 for the establishment of an endowed scholarship for first generation college students at Louisiana State University at Alexandria; and

WHEREAS, the Lloyd and Faith Moreau and Family Endowed Scholarship for First Generation College Students will provide critical financial scholarship assistance to a student who is a first generation college student at Louisiana State University at Alexandria; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 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 for first generation endowed scholarships.

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 Lloyd and Faith Moreau and Family Endowed Scholarship for First Generation College Students at Louisiana State University at Alexandria.

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 LSU 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 scholarship.

- 10C. Request from LSU and the LSU Agricultural Center to merge the Department of Veterinary Science into the School of Animal Sciences

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request of the LSU Agricultural Center and LSU A&M to merge the Department of Veterinary Science into the School of Animal Sciences, subject to approval by the Board of Regents.

- 10D. Request approval of a Letter of Intent for a B.S. in Medical Laboratory Science at LSU-A

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request of LSU at Alexandria for a Letter of Intent to establish a B.S. in Medical Laboratory Science, subject to approval by the Board of Regents.

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- 10E. Request approval to merge the Department of Electrical and Computer Engineering and the Department of Computer Science to form the School of Electrical Engineering and Computer Science at LSU

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves LSU A&M's request to merge the Department of Electrical and Computer Engineering currently in the College of Engineering with the Department of Computer Science currently in the College of Science; and

BE IT FURTHER RESOLVED to name the new entity the School of Electrical Engineering and Computer Science to be located in the College of Engineering and to consist of the Division of Computer Science & Engineering and the Division of Electrical & Computer Engineering, subject to approval by the Board of Regents.

- 10F. Request approval of two Exclusive License Agreements between ConAgra Foods Lamb Weston, Inc. and Lamb Weston Sales, Inc. and the LSU Agricultural Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect the license agreements with ConAgra Foods Lamb Weston, Inc. and Lamb Weston Sales, Inc. granting to ConAgra Foods Lamb Weston, Inc. and Lamb Weston Sales, Inc. exclusive licenses to the subject technology, the license agreements to contain such terms and conditions as the President, in consultation with System General Counsel, deems to be in the best interests of the University.

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

- 10G. Request approval of an Exclusive Patent License between American Utility Metals, LLC and the LSU Agricultural Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with American Utility Metals, LLC granting to American Utility Metals, LLC an exclusive license to the subject technology, the license agreement to contain such terms and conditions as the President, in consultation with System General Counsel, deems to be in the best interests of the University.

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

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- 10H. Recommendation to approve budget increase for Fourth Floor Patient Room Upgrades at the Health Sciences Center in Shreveport under the provisions of Act 959

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President, LSU System, or his designee, to approve the following revised project scope and cost and process the project through the appropriate 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:

Fourth Floor Patient Room Upgrades- Health Sciences Center in Shreveport- estimated total revised project cost is \$2,000,000.

BE IT FURTHER RESOLVED, that said John V. Lombardi, 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 John V. Lombardi, 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.

- 10I. Recommendation to name the industrial safety laboratory within the College of Engineering the "Fluor Industrial Safety Laboratory"

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 industrial safety laboratory within the College of Engineering the "Fluor Industrial Safety Laboratory."

- 10J. Recommendation to name an office in the new Business Education Complex the "Rolfe H. McCollister, Sr. Office"

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 office in the new Business Education Complex the "Rolfe H. McCollister, Sr. Office."

- 10K. Recommendation to name the undergraduate admissions workroom in the new Business Education Complex the "William Edwin Montan Trust Workroom"

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 undergraduate admissions workroom in the new Business Education Complex the "William Edwin Montan Trust Workroom."

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- 10L. Recommendation to name the lobby in the new Business Education Complex the "Turner Family Lobby"

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 lobby in the new Business Education Complex the "Turner Family Lobby."

- 10N. Recommendation to name the Reservoir Characterization Lab in the College of Engineering the "Chevron Engineering Reservoir Characterization Lab"

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 reservoir characterization lab in the College of Engineering the "Chevron Reservoir Characterization Laboratory."

11. Committee Reports

- 11A. Health Care and Medical Education Committee

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

Dr. Fred Cerise, Vice President for Health Care and Medical Education, provided a report on the Budget cuts. Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans and Dr. Barish, Chancellor, LSUHSC-Shreveport reported on the impact on their campus with these cuts.

- 11B. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee received the 2011-12 Mid-Year Budget Reduction and recommends to the Board for approval.

- 11B1. Consideration of the 2011-12 Mid-Year Budget Reduction

Upon motion of Mr. Kimble, seconded by Mr. Falterman, 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 proposed FY 2011-12 mid-year reduction allocations and the related reduction plans (included by reference as Attachments A-C) as submitted by the Chancellor or equivalent of each entity. **(Copy of Attachments on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

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11B2. Request by LSU A&M for approval of University Pilot Procurement Code pursuant to high-level autonomies provided by the GRAD Act

Upon motion of Mr. Kimble, seconded by Mr. Falterman, 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 hereby authorizes its President, Dr. John V. Lombardi, to approve the exercise by the LSU A&M campus of the autonomy stipulated in R.S. 17:3139.5(5)(c)(i)) under high level autonomies for procurement; and

BE IT FURTHER RESOLVED that the Board authorizes the President to submit the proposed University Pilot Procurement Code for further approvals required by law, including in it such terms and conditions as he, in consultation with System General Counsel and campus officials, deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED that the Board authorizes the President, in consultation with System General Counsel, to agree to any amendments, edits, or other changes to the proposed University Pilot Procurement Code as may be reasonably requested by the Division of Administration or the Joint Legislative Committee on the Budget prior to final approval by those entities; provided that if substantial changes are requested which would materially affect LSU's interests and the protection of the public trust as set forth in Section 101 of the present proposal, such changes shall be presented to this Board prior to implementation of the University Pilot Procurement Code.

11C. Property and Facilities Committee

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

11C1. Recommendation to approve the design and construction of gateway signage on the campus of Louisiana State University

Upon motion of Mr. Lasseigne, seconded by Mrs. Leach, 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 design and construction of new gateway signs on the campus of Louisiana State University.

11D. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Leach, Interim Chairperson, reported that the Committee met and recommends Board approval of the following:

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11D1. Recommendation regarding reporting to the Board of Regents on Defining the Role, Scope, and Mission of each LSU Campus and Institution

Upon motion of Mrs. Leach, 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 hereby fully delegates and authorizes its President, John V. Lombardi, after further consultation as he deems appropriate with each LSU campus or institution, to approve to the same extent as this Board, the role, scope, and mission of each campus and institution and to submit them to the Board of Regents in response to its request for a formal response by this Board; notice of the response shall be provided to this Board; and

BE IT FURTHER RESOLVED that if a formal response by this Board is not requested by the Board of Regents, System staff shall cooperate with Board of Regents staff, but the fact that it is not a formal response of this Board shall be duly noted and communicated.

12. Chairman's Report

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

13. Adjournment

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

Carleen N. Smith
Administrative Secretary