

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Friday, May 8, 2015

Board Room, LSU University Administration Building
Baton Rouge, Louisiana

10:00 A.M.

COMMITTEE MEETINGS

PUBLIC COMMENTS

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting. For additional information see:

<http://www.lsusystem.edu/index.php/board-of-supervisors/public-comments/>

<p>A. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE</p>
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Mr. Scott Ballard, Chairman

1. Recommendation to realign the Board and System Administration Offices with the LSU A&M Campus Administrative Structure
 2. Request from LSU A&M for the establishment of a restricted account in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Division of Laboratory Animal Medicine
 3. Request from the LSU Agricultural Center for the establishment of restricted accounts in its units that collect fees for laboratory, analysis, diagnostic and similar services related to agricultural production, gardening, and similar areas
 4. Presentation on LSU First Health Plan
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B. PROPERTY AND FACILITIES COMMITTEE

Mr. Rolfe McCollister, Jr., Chairman

1. Request from LSU Agricultural Center for approval to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Agriculture and Forestry and the Louisiana Agriculture Finance Authority to Jointly Operate Space in the Agriculture Chemistry Building on the LSU A&M
 2. Presentation on LSU Campus Master Plan
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C. AUDIT COMMITTEE

Mr. Stanley Jacobs, Chairman

The Audit Committee will meet in the President's Conference Room, LSU University Administration Building, Baton Rouge following the Integrated Committee Meetings and the Board Meeting. The Committee may go into Executive Session in accordance with the provisions of LA. R.S. 42:6.1 A (4)

AGENDA
LSU BOARD OF SUPERVISORS MEETING

Friday, May 8, 2015
Following Committee Meetings

Mrs. Ann Duplessis, Chair

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of the Minutes of the Board Meeting held on March 20, 2015
4. Personnel Actions Requiring Board Approval
5. Reports from the Council of Faculty and Staff Advisors
6. President's Report
7. Reports to the Board
 - A. FY 2014-2015 3rd Quarter Consolidated Investment Report (Written Report Only)-Available on LSU System Website
 - B. FY 2014-2015 3rd Quarter Consolidated Report on Personnel Actions not requiring Board approval in accordance with the Regulations of the Board of Supervisors
 - C. 2015 Plan Year 1st Quarter Report for the LSU First Plan
8. Approval of Consent Agenda Items
 - A. Request from the LSU Health Sciences Center at Shreveport for approval to establish the Brad and Kay McPherson Professorship in Developmental Pediatrics based on donations of \$60,000
 - B. Request from Louisiana State University at Alexandria for approval of a Letter of Intent for a Bachelor of Science in Health Sciences
 - C. Request from LSU A&M for approval of Letters of Intent for two new programs:
 1. Bachelor of Arts in Screen Arts
 2. Bachelor of Social Work

- D. Request from LSU A&M for approval to establish five Graduate Certificates:
 - 1. Strategic Communication
 - 2. Records and Information Management
 - 3. Community Engagement
 - 4. Applied Depositional Geosystems
 - 5. Analytics
- E. Request from Pennington Biomedical Research Center for approval to convert the LPFA Chair in Nutrition to the LPFA Postdoctoral Fellowship
- F. Request from LSU Health Shreveport to name the LSU Health Sciences Center Feist-Weiller Patient Resource and Learning Center the "Dr. George and Sandra Bakowski Center for Learning"
- G. Recommendation to Authorize the President and Chancellor to Consent To Amend the 1999 Cooperative Endeavor Agreement With Tiger Athletic Foundation

9. Committee Reports

**A. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**
Mr. Scott Ballard, Chairman

B. PROPERTY AND FACILITIES COMMITTEE
Mr. Rolfe McCollister, Jr., Chairman

- 10. Recommendation to approve three Honorary Degrees from LSU A&M
- 11. Recommendation to approve the 2015-2016 Board of Supervisors Meeting Schedule
- 12. Chairman's Report
- 13. Adjournment

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MINUTES

REGULAR BOARD MEETING

March 20, 2015

1. Call to Order and Roll Call

Mrs. Ann Duplessis, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana, on March 20, 2015 at 1:15 P.M.

The secretary called the roll.

PRESENT

Mrs. Ann D. Duplessis
Chair

Mr. Ronnie R. Anderson

Mr. R. Blake Chatelain

Mr. Stanley J. Jacobs

Mr. Lee Mallett

Mr. James McCreary

Mr. Brandon Crain

Mr. Raymond J. Lasseigne
Chair-Elect

Mr. Scott Ballard

Mr. Garret "Hank" Danos

Mr. Jack E. Lawton, Jr.

Mr. Rolfe McCollister, Jr.

Mr. James W. Moore, Jr.

ABSENT

Mr. Scott A. Angelle

Mr. Robert "Bobby" Yarborough

Mr. Stephen Perry

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

Public Comments

There were three public comments addressing the Board on budget issues. Mr. William Torrey, English Instructor, LSU A& M College; Mr. Justin Dicharia, Mass Communication Student at LSU A&M; and Mr. Donald Carl Hodge, Jr., representing himself and has five degrees from LSU.

2. Invocation and Pledge of Allegiance

Chair Duplessis recognized LSU Provost and Executive Vice Chancellor Stuart Bell who introduced the students and faculty member representing LSU A&M.

Mr. Zac Faircloth, student majoring in Electrical Engineering from Pineville, LA gave the invocation. Ms. Kendra Turley, student majoring in Mass Communication from Houston TX led the Pledge of Allegiance. The faculty member, Dr. Isiah Warner, Boyd Professor in Chemistry and Vice Chancellor of Strategic Initiatives gave a presentation on the Louisiana Science, Technology, Engineering, & Mathematics (LA-STEM) Research Scholars Program and how the STEM program is increasing student access and success through mentoring, education and research.

3. Approval of the Minutes of the Board Meeting held on January 30, 2015

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on January 30, 2015.

4. Personnel Actions Requiring Board Approval

Mr. Thomas Skinner, General 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. Ballard, 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. Reports from the Council of Faculty and Staff Advisors

Dr. Kenneth McMillin, Vice President of the Faculty Senate and Mrs. Gena Doucet, Staff Advisor, furnished informational reports.

6. President's Report

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

Mr. Brandon Crain, Student Board of Supervisors Member;

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

Dr. Larry Hollier, Chancellor LSU Health Sciences Center New Orleans;

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

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

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

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

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

7. Reports to the Board

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

7A. FY 2014-2015 2nd Quarter Audit Summary

7B. LSU System Annual Data Metrics (available on LSU System website)

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.

Upon motion was made by Mr. Jacobs and seconded by Mr. Ballard, the Board voted unanimously to approve the following Consent resolutions:

8A. Request approval of degrees to be conferred at the Spring and Summer 2015 commencement exercises

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 11, 14, 15, 16, 17, 29, 30).

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 from the campuses of the LSU System (July 30, August 5, 7, 8, 11).

8B. Request approval to award a Posthumous Degree at the LSU Health Sciences Center in New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize and award the degree of Doctor of Medicine, posthumously, to Laura Burckel Peterson, to be presented at the LSUHSC School of Medicine graduation ceremonies in May, 2015.

8C. Request approval to enhance existing Endowed Professorships at the LSU Health Sciences Center School of Medicine in New Orleans:

- Howard Buechner, MD Professorship of Medicine based on donations of \$120,000
- Donald Edward Texada, M.D. Professorship of Ophthalmology based on donations of \$65,000

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the request to enhance existing professorships at the LSU Health Sciences Center School of Medicine in New Orleans, 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 enhancements to the above named professorships.

- 8D. Request approval to enhance the existing James K. Elrod Super Professorship in Health Administration at Louisiana State University in Shreveport based on donations of \$60,000

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the request to enhance the existing James K. Elrod Super Professorship in Health Administration at Louisiana State University in 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 enhancement to the above named professorship.

- 8E. Request approval to establish the Dudley and Beverly Coates Endowed Professorship at the Pennington Biomedical Research Center based on donations of \$60,000

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 Dudley and Beverly Coates Endowed Professorship at the Pennington Biomedical Research Center, 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.

- 8F. Request approval to establish the following Endowed Professorships at Louisiana State University and A&M College:

- Entergy Louisiana Professorship in Power Engineering in the College of Engineering based on a donation of \$180,000
- Meraux Foundation Supreme Champion Livestock Professorship in the Agricultural Center based on a donation of \$120,000
- Neil Odenwald Distinguished Professorship in Landscape Architecture #2 in the College of Art and Design based on a donation of \$60,000

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 above named professorships at Louisiana State University and A&M College, 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.

- 8G. Request approval to establish the Milton Bourgeois Endowed Scholarship for First-Generation College Students in the Office of Enrollment Management at Louisiana State University and A&M College based on donations of \$60,000

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the Milton Bourgeois Endowed Scholarship for First-Generation College Students in the Office of Enrollment Management at Louisiana State University and A&M College, 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 scholarship.

- 8H. Request approval of a Letter of Intent for a Doctor of Design Program at Louisiana State University and A&M College

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Letter of Intent for a Doctor of Design at Louisiana State University and A&M College, subject to approval by the Louisiana Board of Regents.

- 8I. Request approval from LSU Paul M. Hebert Law Center to name the National Moot Court Team the "Tom Fore Phillips National Moot Court Team"

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 Paul M. Hebert Law Center to name the National Moot Court Team "The Tom Fore Phillips National Moot Court Team.

- 8J. Approval of changes to the LSU Board of Supervisors Scholarship policy

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the amendment to the LSU Board of Supervisors Scholarship Program to include the following:

- 1) Addition of a statement of purpose and mission;
- 2) Addition of the application process;
- 3) Amendment of the award considerations;
- 4) Addition of a timeline for receiving scholarships, including consideration of late applications;
- 5) Reduction of the maximum number of authorized awards from 20 to 18 for the 2015-2016 academic year and to 15 for the 2016-2017 academic year;
- 6) Addition of a timeline for awarding scholarships, including consideration of late awards;
- 7) Amendment of the responsibilities of The Scholarship Review Committee to provide for periodic review of the scholarship policy and the submission of an annual statistical report to the full board;
- 8) Reorganization of the policy for clarity.

BE IT FURTHER RESOLVED that the changes adopted by this resolution be effective for the fall, 2015 semester and the policy posted on the LSU Board of Supervisors website and forwarded to each LSU campus.

- 8K. Recommendation to name the Plant Pathology Teaching Laboratory in the College of Agriculture the “Milton Charles “Chuck” Rush Plant Pathology Teaching 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 plant pathology teaching laboratory be named the "Milton Charles 'Chuck' Rush Plant Pathology Teaching Laboratory.”

9. Committee Reports

- 9A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. James Moore, Chairman of Academic and Student Affairs Achievement and Distinction Committee, reported that the Committee received one (1) request for consideration for Board approval. It is the recommendation of the Committee that the request receives Board approval.

- 9A1. Request to establish the effective date for the Realignment of Louisiana State University and A&M College and the LSU Paul M. Hebert Law Center

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that, following approval of the Committee on Legal Education and Admission to the Bar of the American Bar Association and the Southern Association of Colleges and Schools Commission on Colleges, the effective date for the realignment of the LSU Paul M. Hebert Law Center as an academic unit within LSU A&M be April 1, 2015; and

BE IT FURTHER RESOLVED, that the President is authorized, in his discretion, to postpone the effective date of the realignment for up to two weeks, to a date no later than April 15, 2015, if in his judgment a postponement is necessary to address unforeseen matters; and

BE IT FURTHER RESOLVED that the President shall submit recommendations, as needed, to the Board of Supervisors, to complete the realignment; and

BE IT FURTHER RESOLVED that the President shall submit to the Board of Supervisors a report by January 15, 2016 on the status of the realignment of the Law Center as an academic unit within LSU A&M.

9B. Finance, Infrastructure, and Core Development Committee

Mr. Ballard, Chairman of the Finance, Infrastructure and Core Development Committee reported that the Committee received two (2) requests for consideration for Board Approval. It is the recommendation of the Committee that the requests receive Board approval.

The committee also received one (1) report from staff regarding the FY 2015-16 Executive Budget and Mr. Ballard distributed two resolutions for Board consideration.

Upon motion of Mr. Ballard, seconded by Mr. Anderson, the board voted unanimously to approve the recommendations and the resolutions. **(Copy of the resolutions introduced by Mr. Ballard are on file in the office of the LSU Board of Supervisors of Louisiana State University, (1) Budget and Tuition & Fees, (2) Autonomies)**

9B1. Discussion of the FY 2015-16 Governor's Executive Budget

Dr. Dan Layzell gave a presentation for informational and discussion purposes.

After discussion about budget issues, state funding and flexibility of management, Mr. Ballard distributed copies of two (2) resolutions and asked for any questions or comments. Mr. Ballard then stated he would offer the resolutions for the Board consideration.

9B2. Request from LSU A&M for final approval from the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") to issue Auxiliary Revenue and Refunding Bonds, Series 2015

Upon motion by Mr. Danos, seconded by Mr. Anderson, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that:

SECTION 1. The Board has been advised that its Auxiliary Revenue and Refunding Bonds, Series 2015 (the "Series 2015 Bonds") are expected to be issued in one or more series at a fixed rate of interest not to exceed 6% per annum and a term not to exceed 40 years, and the Board desires to authorize the issuance of the Series 2015 Bonds for the purposes of financing or reimbursing the costs of (i) (a) the planning, design, acquisition, construction and equipping of a Family Housing Complex, (b) a portion of the planning, design, acquisition, construction and equipping of a New Residence Hall and (c) a portion of the planning and design of the acquisition, construction and equipping of renovations to Evangeline Residence Hall (collectively, the "Project" or "Projects"), (ii) refunding all or a portion of the Board's outstanding Auxiliary Revenue Bonds, Series 2007 and Auxiliary Revenue Bonds, Series 2008, (iii) funding a capitalized interest fund, if necessary, (iv) funding a reserve fund or paying the premium for a reserve fund insurance policy or surety bond, if necessary, and (v) paying the costs of issuance of the Series 2015 Bonds, including, but not limited to, the preparation of the hereinafter described Bond Resolution and the preparation and distribution of preliminary and final official statements, if any, related thereto, all for the benefit of Louisiana State University and Agricultural and Mechanical College (LSU A&M).

SECTION 2. The Board does hereby approve and adopt the Eighteenth Supplemental Resolution (the "Eighteenth Supplemental Resolution") relating to the issuance of the Series 2015 Bonds in an aggregate principal amount not to exceed \$155,000,000, and does hereby authorize the execution and delivery by the Chairman or Chairman-Elect and the Secretary of the Board of the Eighteenth Supplemental Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Eighteenth Supplemental Resolution as one or more, as required by law or by the Bond Resolution, of the Chairman, the Chairman-Elect, the Secretary and each officer of the Board, the President of LSU and the Vice President for Finance and Administration/CFO of LSU or any other Person designated in writing by the Chairman or Chairman-Elect of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in

the Eighteenth Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2015 Bonds and all other transactions incident thereto, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriters of the Series 2015 Bonds and by the pricing of the Series 2015 Bonds, and the Board does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction.

SECTION 3. The Board hereby authorizes the marketing, pricing and delivery of the Series 2015 Bonds; provided that the final terms of such Series 2015 Bonds shall meet the following conditions:

- (i) Principal Amount - Not to exceed \$155,000,000;
- (ii) Maturity - Not to exceed 40 years; and
- (iii) Net Interest Rate - Not to exceed a fixed rate of 6.0% per annum

9B3. Request from LSU Paul M. Hebert Law Center for delegation of authority to the President to approve institutional scholarship, waiver, and/or exemption programs

A motion by Mr. Danos, and seconded by Mr. McCollister, the Committee voted unanimously to approve the following amended resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the "Board") that the Board does hereby authorize the LSU Paul M. Hebert Law Center (Law Center) to award, for the 2014-2015 academic year and thereafter, scholarships through the exemption and/or waiver of tuition and fees in an amount not to exceed \$7,000,000; and;

BE IT FURTHER RESOLVED that the Law Center shall report to the President and the Board of Supervisors by December 1st of each year on the results of the scholarship exemption or waiver authority granted herein.

9C. Property and Facilities Committee

Mr. Rolfe McCollister, Chairman Property and Facilities Committee, reported that the Committee received three (3) requests and one (1) status report for Board approval. It is the recommendation of the Committee that the requests receive Board approval.

9C1. The LSU Agricultural Center requests approval to solicit bids and to enter into a Surface Use Lease Agreement of 50.23 acres of the Northeast Research Station in Tensas Parish

Upon motion by Mr. Danos, seconded by Mr. Jacobs, the Committee voted unanimously to approve the following amended resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of the LSU System, or his designee, to execute one or more surface use lease agreements with the highest bidders selected through the proscribed competitive bid process for the lease of approximately 50.23 acres of the total 600 acres at Northeast Research Station, Tensas Parish, Louisiana.

BE IT FURTHER RESOLVED that the property will only be leased if the bids obtained are of sufficient value for the property being leased.

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, in consultation with General Counsel, to include in the lease agreements any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9C2. The LSU Health Sciences Center New Orleans requests approval to enter into a Lease Agreement with the Foundation for the LSU Health Sciences Center, Inc. for the installation of a Modular Interprofessional Primary Care Clinic at the School of Dentistry campus

Upon motion of Mr. Jacobs, seconded by Mr. Danos, the Board voted unanimously to approve the follow resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agriculture 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 a lease for approximately 10,000 square feet of land to house a 3600 square foot modular Interprofessional primary care clinic at the LSUHSC-NO School of Dentistry campus in New Orleans, Louisiana.

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

9C3. The LSU Agricultural Center requests Approval to enter into an Intent to Lease Agreement with the Companion Animal Alliance to construct an Animal Shelter on LSU Ag Center Property on Gourrier Lane at the Baton Rouge campus

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize its President, Dr. F. King Alexander, or his successor or designee, to execute an Intent to Lease Agreement with the Companion Animal Alliance for a lease and other appropriate related agreements to locate and operate an animal shelter on Gourrier Ave. near River Road; and

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

9C4. Status Report LSU A&M Housing, Parking & Entergy Management Initiatives

Dr. Dan Layzell gave a status report on the LSU A&M Housing, Parking & Entergy Management Initiatives.

9D. Audit Committee

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

9D1. Presentation - Lessons Learned from the NCAA Investigation of University of North Carolina

The Committee met and no action was taken.

10. Consideration of Board of Supervisors Guiding Principles

Mrs. Duplessis asked the board members to review the copy of the Board Members Guiding Principles. These principles have been discussed at the last two Board Development Meetings and would serve as a written set of principles that would govern participation as a Board and she asked for a motion.

Upon motion of Mr. McCrery, seconded by Mr. Ballard, the Board voted unanimously to approve the Board of Supervisors Guiding Principles.

11. Chairman's Report

Chair Duplessis announced that the Audit Committee would meet in the President's Conference Room upon adjournment of this meeting.

The next Board Meeting will be in Baton Rouge on May 8, 2015.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m.

Kay Miller
Administrative Secretary to the Board
LSU Board of Supervisors

**AMENDED
PERSONNEL ACTIONS REQUIRING
BOARD APPROVAL UNDER REVISED
PM 69**

MAY 8, 2015

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Personnel Actions Requiring Board Approval

Under Revised PM 69

May 8, 2015

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* amended at PRBC's request

FACULTY PROMOTIONS

Pease see attached list

PERSONNEL ACTIONS REQUIRING BOARD APPROVAL UNDER REVISED PM 69
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Campus	Last Name	First Name	Current Rank	Recommended Rank	Department	College	Effective Date
LSU	Bellamy	Henry	Associate Professor - Research	Professor - Research	CAMD	Office of Research and Economic Development	7/1/2015
LSU	Roy	Amitava	Associate Professor - Research	Professor - Research	CAMD	Office of Research and Economic Development	7/1/2015
LSU	Kalter	Michael	Associate Professor - Research	Associate Professor with Tenure	Renewable Natural Resources	College of Agriculture	7/1/2015
LSU	Spieth	Darius	Associate Professor	Professor	School of Art / Art History	College of Art and Design	8/1/2015
LSU	He	Shan	Assistant Professor	Associate Professor with Tenure	Finance	E. J. Ourso College of Business	8/1/2015
LSU	Flake	John	Associate Professor	Professor	Cain Department of Chemical Engineering	College of Engineering	8/1/2015
LSU	Deng	Zhiqiang	Associate Professor	Professor	Civil & Environmental Engineering	College of Engineering	8/1/2015
LSU	Okeil	Ayman	Associate Professor	Professor	Civil & Environmental Engineering	College of Engineering	8/1/2015
LSU	Tsai	Frank	Associate Professor	Professor	Civil & Environmental Engineering	College of Engineering	8/1/2015
LSU	Daniel's-Race	Theda	Associate Professor	Professor	Electrical and Computer Engineering	College of Engineering	8/1/2015
LSU	Mukhopadhyay	Supratik	Assistant Professor	Associate Professor with Tenure	Computer Science and Engineering	College of Engineering	8/1/2015
LSU	Naraghi-Pour	Morteza	Associate Professor	Professor	Electrical and Computer Engineering	College of Engineering	8/1/2015
LSU	Schoegl	Ingmar	Assistant Professor	Associate Professor with Tenure	Mechanical & Industrial Engineering	College of Engineering	8/1/2015
LSU	Radonjic	Milleva	Assistant Professor	Associate Professor with Tenure	Petroleum Engineering, Craft & Hawking	College of Engineering	8/1/2015
LSU	Taleghani	Arash	Assistant Professor	Associate Professor with Tenure	Petroleum Engineering, Craft & Hawking	College of Engineering	8/1/2015

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LSU	Bickmore	Dana	Assistant Professor	Associate Professor with Tenure	School of Education	College of Human Sciences & Education	8/17/2015	
LSU	Choate	Laura	Associate Professor	Professor	School of Education	College of Human Sciences & Education	8/17/2015	
LSU	Fasching-Varner	Kenneth	Assistant Professor	Associate Professor with Tenure	School of Education	College of Human Sciences & Education	8/17/2015	
LSU	Mitchell	Katherine	Assistant Professor	Associate Professor with Tenure	School of Social Work	College of Human Sciences & Education	8/17/2015	
LSU	Coats	Lauren	Assistant Professor	Associate Professor with Tenure	English	College of Humanities & Social Sciences	8/17/2015	
LSU	Castro	Elena	Associate Professor	Professor	Foreign Language & Literatures	College of Humanities & Social Sciences	8/17/2015	
LSU	DeLong	Kristine	Assistant Professor	Associate Professor with Tenure	Geography & Anthropology	College of Humanities & Social Sciences	8/17/2015	
LSU	Jackson	Joyce	Associate Professor	Professor	Geography & Anthropology	College of Humanities & Social Sciences	8/17/2015	
LSU	Finley	Stephen	Assistant Professor	Associate Professor with Tenure	Philosophy & Religious Studies	College of Humanities & Social Sciences	8/17/2015	
LSU	Barolome	Sarah	Assistant Professor	Associate Professor with Tenure	Music	Music & Dramatic Arts	8/17/2015	
LSU	Borowitz	Michael	Assistant Professor	Associate Professor with Tenure	Music	Music & Dramatic Arts	8/17/2015	
LSU	Cox	Johanna	Associate Professor	Tenure Only	Music	Music & Dramatic Arts	8/17/2015	
LSU	Ding	Huangen	Associate Professor	Professor	Biological Sciences	College of Science	8/17/2015	

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LSU	Donze	David	Associate Professor	Professor	Biological Sciences	College of Science	8/17/2015	
LSU	Elder	Bret	Assistant Professor	Associate Professor with Tenure	Biological Sciences	College of Science	8/17/2015	
LSU	Smith	Aaron	Assistant Professor	Associate Professor with Tenure	Biological Sciences	College of Science	8/17/2015	
LSU	Chen	Bin	Associate Professor	Professor	Chemistry	College of Science	8/17/2015	
LSU	Macnaughtan	Megan	Assistant Professor	Associate Professor with Tenure	Chemistry	College of Science	8/17/2015	
LSU	Nesterov	Evgueni	Associate Professor	Professor	Chemistry	College of Science	8/17/2015	
LSU	Almog	Yaniv	Associate Professor	Professor	Mathematics	College of Science	8/17/2015	
LSU	Baldrige	Scott	Associate Professor	Professor	Mathematics	College of Science	8/17/2015	
LSU	Long	Ling	Associate Professor	Professor	Mathematics	College of Science	8/17/2015	
LSU	Wan	Xiaoliang	Assistant Professor	Associate Professor with Tenure	Mathematics	College of Science	8/17/2015	
LSU	Hynes	Robert	Associate Professor	Professor	Physics & Astronomy	College of Science	8/17/2015	
LSU	Kutler	Thomas	Associate Professor	Professor	Physics & Astronomy	College of Science	8/17/2015	
LSU	Vekhter	Liya	Associate Professor	Professor	Physics & Astronomy	College of Science	8/17/2015	
LSU	Wang	Wei-Hsung	Associate Professor - Research	Professor - Research	Center for Energy Studies	School of the Coast & Environment	7/1/2015	

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LSU	Johnson	Crystal	Assistant Professor	Associate Professor with Tenure	Environmental Science	School of the Coast & Environment	8/17/2015	
LSU	Li	Shisheng	Associate Professor	Professor	Comparative Biomedical Sciences	School of Veterinary Medicine	8/17/2015	
LSU	Choulienko	Vladimir	Assistant Professor - Research	Associate Professor - Research	Pathobiological Sciences	School of Veterinary Medicine	8/17/2015	
LSU	Mores	Christopher	Associate Professor	Professor	Pathobiological Sciences	School of Veterinary Medicine	8/17/2015	
LSU	Stout	Rhett	Assistant Professor - Clinical Specialist	Associate Professor - Clinical	Pathobiological Sciences	School of Veterinary Medicine	8/17/2015	
LSU	Boudreaux	Bonnie	Assistant Professor - Clinical Specialist	Associate Professor - Clinical	Veterinary Clinical Sciences	School of Veterinary Medicine	7/1/2015	
LSU	Rademacher	Nathalie	Assistant Professor	Associate Professor with Tenure	Veterinary Clinical Sciences	School of Veterinary Medicine	7/1/2015	
LSU A	Beard	Elizabeth	Assistant Professor	Associate Professor with Tenure	Arts, English and Humanities	College of Arts and Sciences	8/17/15	
LSU A	Elder	Richard	Associate Professor	Professor	Behavioral and Social Sciences	College of Arts and Sciences	8/17/15	
LSU A	Melton	Tanya G.	Associate Professor	Professor	Mathematics and Physical Sciences	College of Arts and Sciences	8/17/15	
LSU A	Ordes	Kerry	Associate Professor	Professor	Behavioral and Social Sciences	College of Arts and Sciences	8/17/15	
PBRC	Floyd	Z. Elizabeth	Assistant Professor - Tenure Track	Associate Professor with Rolling Tenure	Ubiquitin Biology Laboratory	Pennington Biomedical Research Center	7/1/2015	
LSU HSC New Orleans	Hamdan	Suleiman	Assistant Professor - Clinical	Associate Professor - Clinical	Prosthodontics	School of Dentistry	7/1/2015	
LSU HSC New Orleans	Frontini	Maria	Assistant Professor - Research	Associate Professor - Research	Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Farris	Hamilton	Assistant Professor - Research	Associate Professor - Research	Otolaryngology, Neuroscience, Cell Biology & Anatomy, Communication Disorders	School of Medicine	7/1/2015	

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LSU HSC New Orleans	Aguilar	Erwin	Assistant Professor - Research	Associate Professor - Research	Medicine and Family Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Greene Jr.,	Clarence S.	Clinical - Associate Professor	Clinical - Professor (Gratis)	Neurosurgery / Radiology	School of Medicine	7/1/2015	
LSU HSC New Orleans	Maney	Pooja	Assistant Professor	Associate Professor with Tenure	Periodontics	School of Dentistry	7/1/2015	
LSU HSC New Orleans	Villemarete-Pitman	Nicole	Instructor - Research	Assistant Professor - Research	Neurology	School of Medicine	7/1/2015	
LSU HSC New Orleans	Williams	Valerie	Instructor - Clinical	Assistant Professor - Clinical	Obstetrics & Gynecology	School of Medicine	7/1/2015	
LSU HSC New Orleans	Conrad	Erich	Assistant Professor - Clinical	Associate Professor - Clinical	Psychiatry/Alcohol Research Center	School of Medicine	7/1/2015	
LSU HSC New Orleans	de Silva	Tanya	Assistant Professor - Clinical	Associate Professor - Clinical	Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Hutchings	John	Assistant Professor - Clinical	Associate Professor - Clinical	Medicine, Psychiatry, Family Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Lorembor	Franca	Assistant Professor - Clinical	Associate Professor - Clinical	Pediatrics	School of Medicine	7/1/2015	
LSU HSC New Orleans	Lillis	Rebecca	Assistant Professor - Clinical	Associate Professor - Clinical	Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Boedefeld, II	William	Clinical - Instructor	Clinical Assistant Professor (Gratis)	Surgery	School of Medicine	7/1/2015	
LSU HSC New Orleans	Daigle-Hanby	Jennifer	Clinical Instructor	Clinical Assistant Professor (Part-time)	Otolaryngology - Head & Neck Surgery	School of Medicine	7/1/2015	
LSU HSC New Orleans	Barfield	Louis	Clinical Assistant Professor	Clinical Associate Professor (Gratis)	Surgery	School of Medicine	7/1/2015	

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LSU HSC New Orleans	Buford	Kevin-Steven	Clinical Assistant Professor	Clinical Associate Professor (Gratis)	Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Finan	Kelly	Clinical Assistant Professor	Clinical Associate Professor (Gratis)	Surgery	School of Medicine	7/1/2015	
LSU HSC New Orleans	Lopoo	John	Clinical Assistant Professor	Clinical Associate Professor (Gratis)	Surgery	School of Medicine	7/1/2015	
LSU HSC New Orleans	Peden	Robert	Clinical Assistant Professor	Clinical Associate Professor (Part-time)	Otolaryngology - Head & Neck Surgery	School of Medicine	7/1/2015	
LSU HSC New Orleans	Gee	Rebekah	Assistant Professor	Associate Professor with Tenure	Health Policy and Systems Management	School of Public Health	7/1/2015	
LSU HSC New Orleans	Cordell	Kitrina	Associate Professor	Tenure Only	Comprehensive Dentistry	School of Dentistry	7/1/2015	
LSU HSC New Orleans	Smart	Frank	Professor	Tenure Only	Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Kamboj	Sanjay	Assistant Professor - Clinical	Associate Professor - Clinical	Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Hollenbach	Andrew	Associate Professor	Professor	Genetics	School of Medicine	7/1/2015	
LSU HSC New Orleans	Lazaritigues	Eric	Associate Professor	Professor	Pharmacology & Experimental Therapeutics	School of Medicine	7/1/2015	
LSU HSC New Orleans	Liu	Wanguo	Associate Professor	Professor	Genetics/Cancer Center	School of Medicine	7/1/2015	
LSU HSC New Orleans	Hew	Jennifer	Assistant Professor - Clinical	Associate Professor - Clinical	Comprehensive Dentistry & Biomaterials	School of Dentistry	7/1/2015	

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LSU HSC New Orleans	Lauret	Dean	Assistant Professor - Clinical	Associate Professor - Clinical	Medicine	School of Medicine	7/1/2015	
LSU HSC New Orleans	Mandal	Diptarsi	Associate Professor	Professor	Genetics	School of Medicine	7/1/2015	
LSU HSC New Orleans	Quayle	Allison	Associate Professor	Professor	Microbiology, Immunology & Parasitology	School of Medicine	7/1/2015	
LSU HSC New Orleans	Li	XiaoChing	Assistant Professor - Research	Associate Professor - Research	Cell Biology and Anatomy, Neuroscience	School of Medicine	7/1/2015	
LSU HSC Shreveport	McGee	Jeanie	Instructor	Assistant Professor - Research	Neurology	School of Medicine	7/1/2015	
LSU HSC Shreveport	Tsunoda	Ikuo	Assistant Professor	Associate Professor with Tenure	Microbiology and Immunology	School of Medicine	7/1/2015	
LSU HSC Shreveport	Scott	Rona	Assistant Professor	Associate Professor with Tenure	Microbiology and Immunology	School of Medicine	7/1/2015	
LSU HSC Shreveport	Kim	Roger	Assistant Professor	Associate Professor with Tenure	Surgery	School of Medicine	7/1/2015	
LSU HSC Shreveport	Tarver	Talicia	Assistant Librarian	Associate Librarian with Tenure	Medical Library Science	School of Medicine	7/1/2015	
LSU HSC Shreveport	Haddad	Philip	Clinical - Assistant Professor (Gratis)	Clinical - Associate Professor (Gratis)	Medicine	School of Medicine	7/1/2015	
LSU HSC Shreveport	Dhawan	Richa	Assistant Professor - Clinical	Associate Professor - Clinical	Internal Medicine - Rheumatology	School of Medicine	7/1/2015	
LSU HSC Shreveport	Habib	Sabeh	Assistant Professor - Clinical	Associate Professor - Clinical	Pediatrics	School of Medicine	7/1/2015	
LSU HSC Shreveport	Ong	Menchu	Assistant Professor - Clinical	Associate Professor - Clinical	Pathology	School of Medicine	7/1/2015	
LSU HSC Shreveport	Palinieri	Celso	Assistant Professor - Clinical	Associate Professor - Clinical	Oral and Maxillofacial Surgery	School of Medicine	7/1/2015	
LSU HSC Shreveport	Cuellar-Saenz	Hugo	Assistant Professor - Clinical	Associate Professor - Clinical	Neurosurgery / Radiology	School of Medicine	7/1/2015	
LSU HSC Shreveport	Martin	Brian	Assistant Professor - Clinical	Associate Professor - Clinical	Emergency Medicine	School of Medicine	7/1/2015	

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LSU HSC Shreveport	Beal	Lauren	Clinical - Assistant Professor	Clinical - Associate Professor (Part-time)	Internal Medicine and Pediatrics	School of Medicine	7/1/2015	
LSU HSC Shreveport	Sulaiman	Karina	Assistant Professor - Clinical	Associate Professor - Clinical	Medicine	School of Medicine	7/1/2015	
LSU HSC Shreveport	Jones	Dixie	Associate Professor	Professor	Medical Library Science	School of Medicine	7/1/2015	
LSU HSC Shreveport	Zhang	Wayne	Associate Professor	Professor	Surgery	School of Medicine	7/1/2015	
LSU HSC Shreveport	Shi	Runhua	Associate Professor	Professor	Medicine	School of Medicine	7/1/2015	
LSU HSC Shreveport	Vanchiere	John	Associate Professor	Professor	Pediatrics	School of Medicine	7/1/2015	
LSU HSC Shreveport	Horton	Rita	Associate Professor - Clinical	Professor - Clinical	Psychiatry	School of Medicine	7/1/2015	
LSU HSC Shreveport	Harter	Herschel	Associate Professor - Clinical	Professor - Clinical	Family Medicine & Comprehensive Care	School of Medicine	7/1/2015	
LSU HSC Shreveport	Brownell	Jessica	Instructor	Assistant Professor - Clinical	Communication Disorders / Rehabilitation Sciences	School of Allied Health Professions	7/1/2015	
LSU HSC Shreveport	Blancher	Adam	Instructor	Assistant Professor - Clinical	Clinical Services	School of Allied Health Professions	7/1/2015	
LSU HSC Shreveport	Merendino	Diana	Assistant Professor - Clinical	Associate Professor - Clinical	Clinical Services	School of Allied Health Professions	7/1/2015	
LSU E	Fontenot	Billy	Associate Professor	Professor	English	Division of Liberal Arts	8/17/2015	
LSU E	Sonnier	Angela	Associate Professor	Professor	Radiologic Technology	Division of Health Sciences and Business Technology	8/17/2015	
LSU E	Gulliony	Stephanie	Instructor	Assistant Professor	Business & Technology	Division of Health Sciences and Business Technology	8/17/2015	
LSU E	Andrus	Rachel	Instructor	Assistant Professor	HPRE	Liberal Arts	8/17/2015	
LSU S	Fife	Leslie	Associate Professor	Professor	Computer Science	College of Arts and Sciences	8/17/2015	
LSU S	Mahdavian	Eliabe	Associate Professor	Professor	Chemistry and Physics	College of Arts and Sciences	8/17/2015	

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LSU S	Nelson	Meredith	Associate Professor	Professor	Psychology	Business, Education, and Human Development	8/17/2015	
LSU S	Pierce	Kyle	Associate Professor	Professor	Kinesiology and Health Science	Business, Education, and Human Development	8/17/2015	
LSU S	White	Cheryl	Assistant Professor	Associate Professor with Tenure	History and Social Sciences	College of Arts and Sciences	8/17/2015	
LSU S	Wood	Julienne	Associate Librarian	Librarian	Noel Memorial Library	Noel Memorial Library	7/1/2015	
Law Center	Hall	Keith	Assistant Professor	Associate Professor	Law Center	Law Center	8/13/2015	
Law Center	Levy	Ken	Associate Professor	Tenure Only	Law Center	Law Center	8/13/2015	
Law Center	Hudson	Blake	Associate Professor	Professor with Tenure	Law Center	Law Center	8/13/2015	
Law Center	Sullivan	Scott	Associate Professor	Professor with Tenure	Law Center	Law Center	8/13/2015	
Ag Center	Baisakh	Niranjan	Assistant Professor	Associate Professor with Tenure	School of Plant, Environmental & Soil Sciences	La Agric. Exp. Stn.	7/1/2015	
Ag Center	Chen	Zhiyuan	Associate Professor	Professor	Plant Pathology and Crop Physiology	La Agric. Exp. Stn.	7/1/2015	
Ag Center	La Peyre	Jerome	Associate Professor	Professor	School of Animal Sciences	La Agric. Exp. Stn.	7/1/2015	
Ag Center	Levy, Jr.	Ronald	Assistant Professor	Associate Professor with Tenure	Central Region	La. Coop. Extn. Service	7/1/2015	
Ag Center	McCallum	Elma	Associate Specialist	Specialist	Communications	LSU AgCenter	7/1/2015	
Ag Center	Reeder	Brandon	Assistant Agent	Associate Agent	Northeast Region	La. Coop. Extn. Service	7/1/2015	
Ag Center	Roberts	Megan	Assistant Agent	Associate Agent	Southeast Region	La. Coop. Extn. Service	7/1/2015	
Ag Center / Joint with LSU	Bui	Thu Thanh	Assistant Agent	Associate Agent	Southwest Region	La. Coop. Extn. Service / LA Sea Grant College Program	7/1/2015	
LSU / AgCenter	Taylor	Sabrina	Assistant Professor	Associate Professor with Tenure	Renewable Natural Resources	La. Agric. Exp. Stn. / Agriculture	7/1/2015	

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LSU / AgCenter	Keenan	Michael	Associate Professor	Professor	School of Nutrition & Food Sciences	La. Agric. Exp. Stn. / Agriculture	7/1/2015	
LSU / AgCenter	Sathivel	Subraniam	Associate Professor	Professor	School of Nutrition & Food Sciences / Biol. & Agric. Engineering	La. Agric. Exp. Stn. / Engineering	7/1/2015	
LSU / AgCenter	Xu	Zhimin	Associate Professor	Professor	School of Nutrition & Food Sciences	La. Agric. Exp. Stn. / Agriculture	7/1/2015	

REQUEST FOR TENURE

Pease see attached list

**PERSONNEL ACTIONS REQUIRING BOARD APPROVAL UNDER REVISED PM 69
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Campus	Last Name	First Name	Current Rank	Recommended Rank	Department	College	Effective Date
Law Center	Levy	Ken	Associate Professor	Tenure Only	Law Center	Law Center	8/13/2015
LSU HSC New Orleans	Cordell	Kitrina	Associate Professor	Tenure Only	Comprehensive Dentistry	School of Dentistry	7/1/2015
LSU HSC New Orleans	Smart	Frank	Professor	Tenure Only	Medicine	School of Medicine	7/1/2015
LSU	Cox	Johanna	Associate Professor	Tenure Only	Music	Music & Dramatic Arts	8/17/2015

APPOINTMENT/CONTINUATION OF DESIGNATED CHAIR OR PROFESSORSHIP

Pennington Biomedical Research Center

<u>Name</u>	<u>Effective</u>	<u>Status</u>	<u>Title</u>	<u>Salary *</u>	<u>Compensation</u>
Cefalu, William T	6/1/2015	New	George A Bray, Jr. Endowed Super Chair in Nutrition	342,522	100,000
	5/31/2015	Remove	Douglas L Manship, Sr. Professorship		

*No change in base pay. Chair compensation will replace institutional dollars currently covering part of Dr. Cefalu's pay per PBRC.

LSU SYSTEM
Deposit and Collateral Report
For the Quarter Ended March 31, 2015

Deposits Requiring Posting of Collateral:	Demand Deposit Sweep/MMA Repurchase	Certificates of Deposit	Total Deposits in Financial Institutions	Collateral (1)
LSU A & M and LSUHSC New Orleans				
Chase - LSU, Health Plan Premium	\$ 50,451,592		\$ 50,451,592	\$ 72,251,557
Capital One CCD Program - LSU			-	17,681,868
Chase-HSCNO	24,694,433	18,600	24,713,033	29,263,847
Capital One - LSU-A	4,374,936		4,374,936	4,139,280
St. Landry Bank - LSU-E	304,901		304,901	500,452
Total	\$ 79,825,862	\$ 18,600	\$ 79,844,462	\$ 123,837,004
LSUHSC Shreveport				
US Bank	\$ 4,550		\$ 4,550	\$ 250,000
Raymond James	430,719		430,719	-
Regions Bank-EA Conway	897,390		897,390	2,734,437
Regions Bank-Huey P Long	2,176,228		2,176,228	2,477,304
Regions Bank-Shreveport	49,972,468		49,972,468	63,607,262
Regions Bank-Shreveport Endowment Fds	2,360,018		2,360,018	
Total	\$ 55,841,373	\$ -	\$ 55,841,373	\$ 69,069,003
LSU HCSD				
JP Morgan Chase (HCSD) & Capital One (WSTMC)	\$ 94,198,420		\$ 94,198,420	non-interest bearing accts fully covered by FDIC
J. P. Morgan Chase (MCLNO Trust Fund)	5,141,082		5,141,082	\$ 5,190,992
Capital One (MCLNO Trust Fund)	1,997,678		1,997,678	2,305,379
Total	\$ 101,337,180		\$ 101,337,180	\$ 7,496,371
LSU - Shreveport				
Campus Federal Credit Union		\$ 100,000	\$ 100,000	\$ 250,000
Capital One (Hibernia National Bank)	5,248,975		5,248,975	12,018,808
Total	\$ 5,248,975	\$ 100,000	\$ 5,348,975	\$ 12,268,808
Total Requiring Collateral	\$ 242,253,390	\$ 118,600	\$ 242,371,990	\$ 212,671,186
Deposits In Trust or Federal Obligations Not Requiring Collateral				
Federated Money Markets	\$ 83,079,224		\$ 83,079,224	
Federated Funds-Treas. Oblig. (2)	46,681		46,681	
Total	\$ 83,125,905	\$ -	\$ 83,125,905	
Total Deposits	\$ 325,379,295	\$ 118,600	\$ 325,497,895	

(1) Collateral amounts include FDIC coverage of \$250,000 on Demand Deposits, \$250,000 on CD's and \$250,000 by the National Credit Union Share Insurance Fund on deposits with Campus Federal Credit Union.

(2) One Group & Federated Funds are no-load, open ended mutual funds investing in U.S. Treasury obligations.

LSU System
Investment Summary
For the Quarter Ended March 31, 2015

Fund Description	As of 7/1/2014		As of 9/30/2014		As of 12/31/2014		As of 3/31/2015		As of 06/30/2015	
	Value	Cost	Market Value	Cost	Market Value	Cost	Market Value	Cost	Market Value	
LSUHSC Shreveport										
Current Funds										
Cash/Sweeps S.	\$76,506,844	\$69,267,534	\$69,267,534	\$66,239,575	\$66,239,575	\$50,407,737	\$50,407,737			
Cash/Sweeps C.	\$2,698,625	\$4,884,656	\$4,884,656	\$2,703,079	\$2,703,079	\$897,390	\$897,390			
Cash/Sweeps H.	\$7,537,281	\$5,714,259	\$5,714,259	\$3,382,338	\$3,382,338	\$2,176,228	\$2,176,228			
Cash/Sweeps	\$86,742,750	\$79,866,449	\$79,866,449	\$72,324,992	\$72,324,992	\$53,481,355	\$53,481,355	\$0	\$0	\$0
Treasury Notes (B)	\$2,989,445	\$2,991,145	\$2,982,110	\$0	\$0	\$0	\$0			
Agency Securities (B)	\$17,447,865	\$7,998,773	\$7,852,385	\$13,125,986	\$13,077,010	\$14,393,384	\$14,422,124			
Mortgaged Backed Securities (B)	\$0	\$2,540,231	\$2,549,023	\$4,486,291	\$4,479,283	\$4,304,632	\$4,302,350			
Municipal Bonds (E)	\$969,962	\$988,232	\$970,183	\$2,804,526	\$2,787,533	\$8,481,506	\$8,504,030			
Corporate Bonds (D)	\$4,885,690	\$9,318,794	\$9,243,493	\$10,033,075	\$9,947,091	\$6,060,888	\$6,043,933			
Total	\$113,035,712	\$103,703,624	\$103,463,643	\$102,774,870	\$102,615,909	\$86,721,765	\$86,753,792	\$0	\$0	\$0
Endowment Funds										
Cash/Sweeps	\$2,592,560	\$2,595,973	\$2,595,973	\$2,599,323	\$2,599,323	\$2,360,018	\$2,360,018			
Equity Securities (C)	\$12,046	\$7,650	\$11,277	\$7,650	\$13,116	\$7,650	\$12,150			
Mutual Funds	\$56,394,208	\$53,056,172	\$55,530,957	\$53,256,516	\$55,972,851	\$52,681,875	\$56,158,121			
Total	\$58,998,814	\$55,659,795	\$58,138,207	\$55,863,489	\$58,585,290	\$55,049,543	\$58,530,289	\$0	\$0	\$0
Other Funds										
Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total	\$172,034,526	\$159,363,419	\$161,601,850	\$158,638,359	\$161,201,199	\$141,771,308	\$145,284,081	\$0	\$0	\$0
LSU HCSD										
Current Funds										
Cash/Sweeps	\$97,080,549	\$95,277,300	\$95,277,300	\$99,419,575	\$99,419,575	\$94,198,420	\$94,198,420			
Total	\$97,080,549	\$95,277,300	\$95,277,300	\$99,419,575	\$99,419,575	\$94,198,420	\$94,198,420	\$0	\$0	\$0
Endowment Funds										
Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Funds										
Cash/Sweeps	\$7,197,883	\$7,389,927	\$7,389,927	\$7,520,924	\$7,520,924	\$7,138,760	\$7,138,760			
Money Market Accounts/Repos (A)	\$8,391,933	\$8,402,098	\$8,402,098	\$8,410,573	\$8,410,573	\$8,418,632	\$8,418,632			
Equity Securities (C)	\$499,373		\$466,488		\$458,552	\$0	\$421,600			
US Gov Related Securities	\$63,308	\$56,307	\$56,307	\$51,373	\$51,373	\$46,681	\$46,681			
Total	\$16,152,497	\$15,848,332	\$16,314,820	\$15,982,870	\$16,441,422	\$15,604,073	\$16,025,673	\$0	\$0	\$0
Grand Total	\$113,233,046	\$111,125,632	\$111,592,120	\$115,402,445	\$115,860,997	\$109,802,493	\$110,224,093	\$0	\$0	\$0
LSU - Shreveport										
Current Funds *										
Cash/Sweeps	\$1,404,024	\$2,940,574	\$2,940,574	\$1,715,217	\$1,715,217	\$1,860,720	\$1,860,720			
Money Market Accounts/Repos (A)	\$10,051	\$10,060	\$10,060	\$10,069	\$10,069	\$3,001,440	\$3,001,440			
Certificates of Deposit	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000			
Total	\$1,514,075	\$3,050,634	\$3,050,634	\$1,825,286	\$1,825,286	\$4,962,160	\$4,962,160	\$0	\$0	\$0
Endowment Funds										
Cash/Sweeps	\$50,829	\$51,333	\$51,333	\$51,333	\$51,333	\$51,333	\$51,333			
Total	\$50,829	\$51,333	\$51,333	\$51,333	\$51,333	\$51,333	\$51,333	\$0	\$0	\$0
Other Funds										
Cash/Sweeps	\$275,112	\$277,837	\$277,837	\$277,837	\$277,837	\$335,482	\$335,482			
Total	\$275,112	\$277,837	\$277,837	\$277,837	\$277,837	\$335,482	\$335,482	\$0	\$0	\$0
Grand Total	\$1,840,016	\$3,379,804	\$3,379,804	\$2,154,456	\$2,154,456	\$5,348,975	\$5,348,975	\$0	\$0	\$0
System Total	\$947,385,910	\$941,708,054	\$944,793,715	\$937,300,756	\$944,035,658	\$914,488,998	\$926,821,516	\$0	\$0	\$0

* LSUS has deposited \$1,221,942 with LSU Baton Rouge Campus for investment purposes

BENCHMARK NOTES (Example Only)

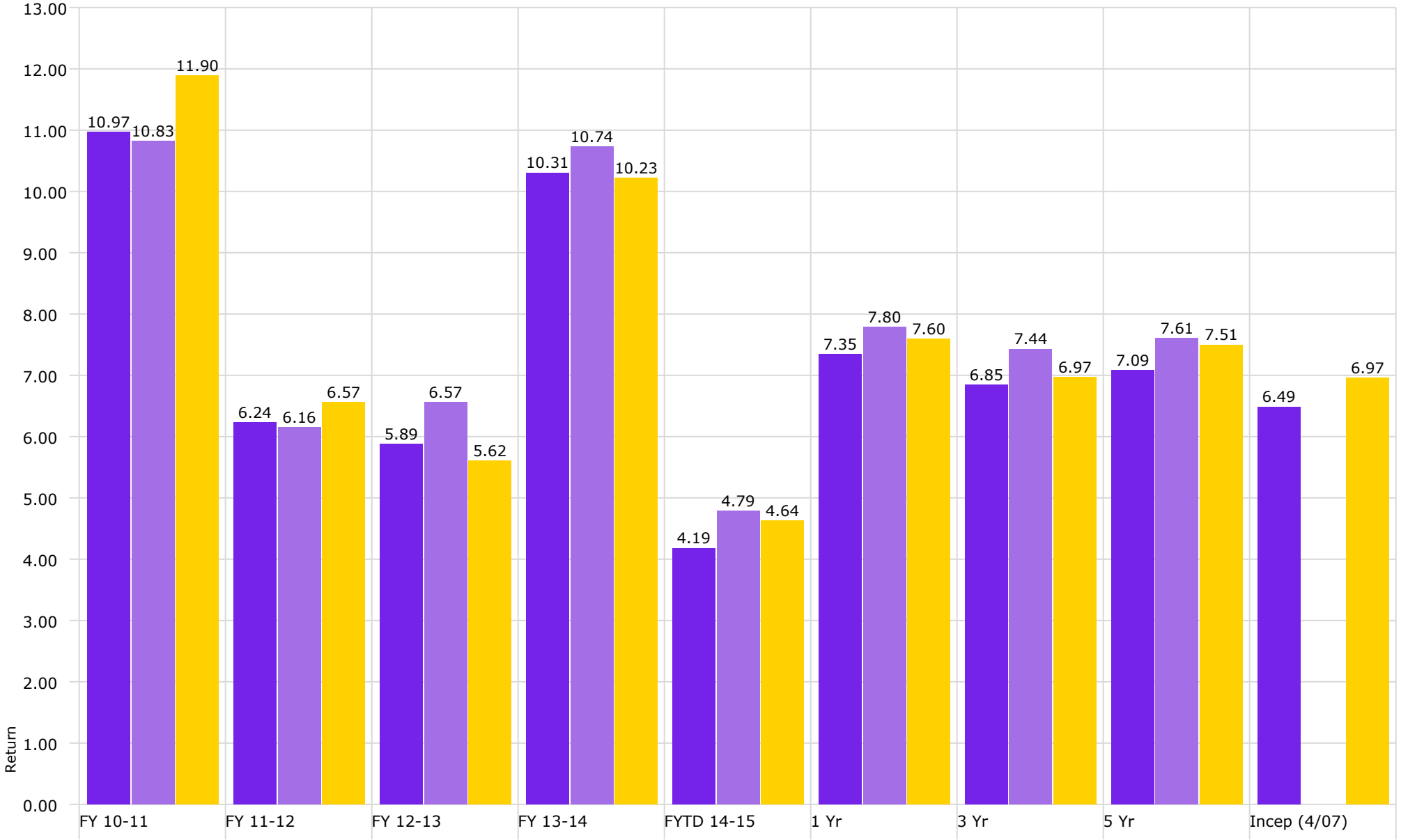
- (A) Benchmarked against 90 day T-Bil
- (B) Benchmarked against Barclay's US Agg Bond TR USC
- (C) US equities benchmarked against Russell 3000 and international against MSCI emerging market
- (D) Benchmarked against XYZ
- (E) Benchmarked against XYZ

Disclaimer: Pursuant to PM-9, corporate bonds/notes only available for investment beginning 7-1-2011
Louisiana law provides for restrictions on maturity and allocation and may effect benchmark comparisons:



Investment Management Program Endowed Accounts **Total Return**

As of 3/31/2015

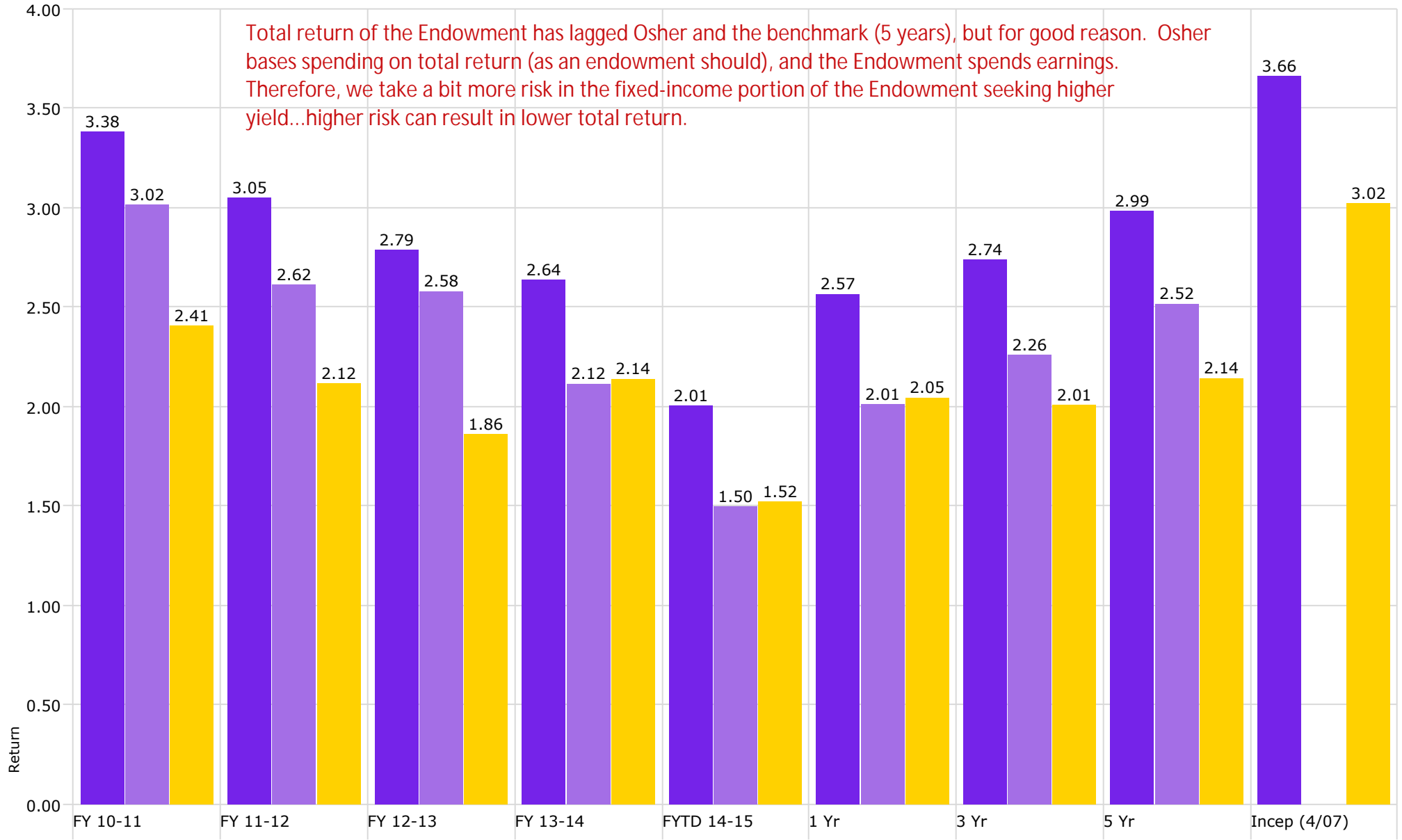


■ University Endowment

■ University Osher Endowment

■ University Endowed Benchmark

Investment Management Program Endowed Accounts Coupon/Dividend Yield

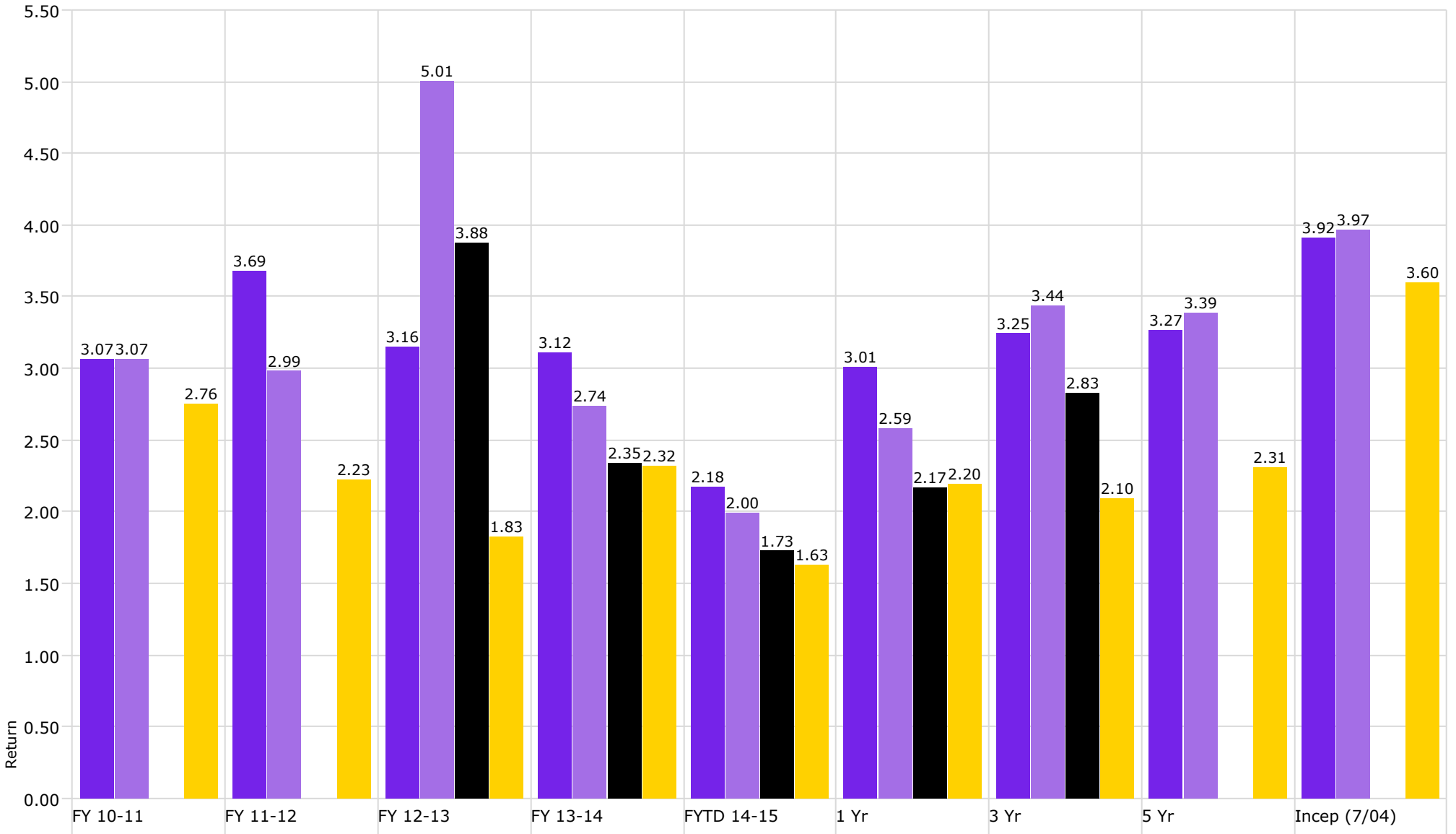


■ University Endowment

■ University Osher Endowment

■ University Endowed Benchmark

Investment Management Program Non Endowed Accounts (ex CDs) **Realized Yield**



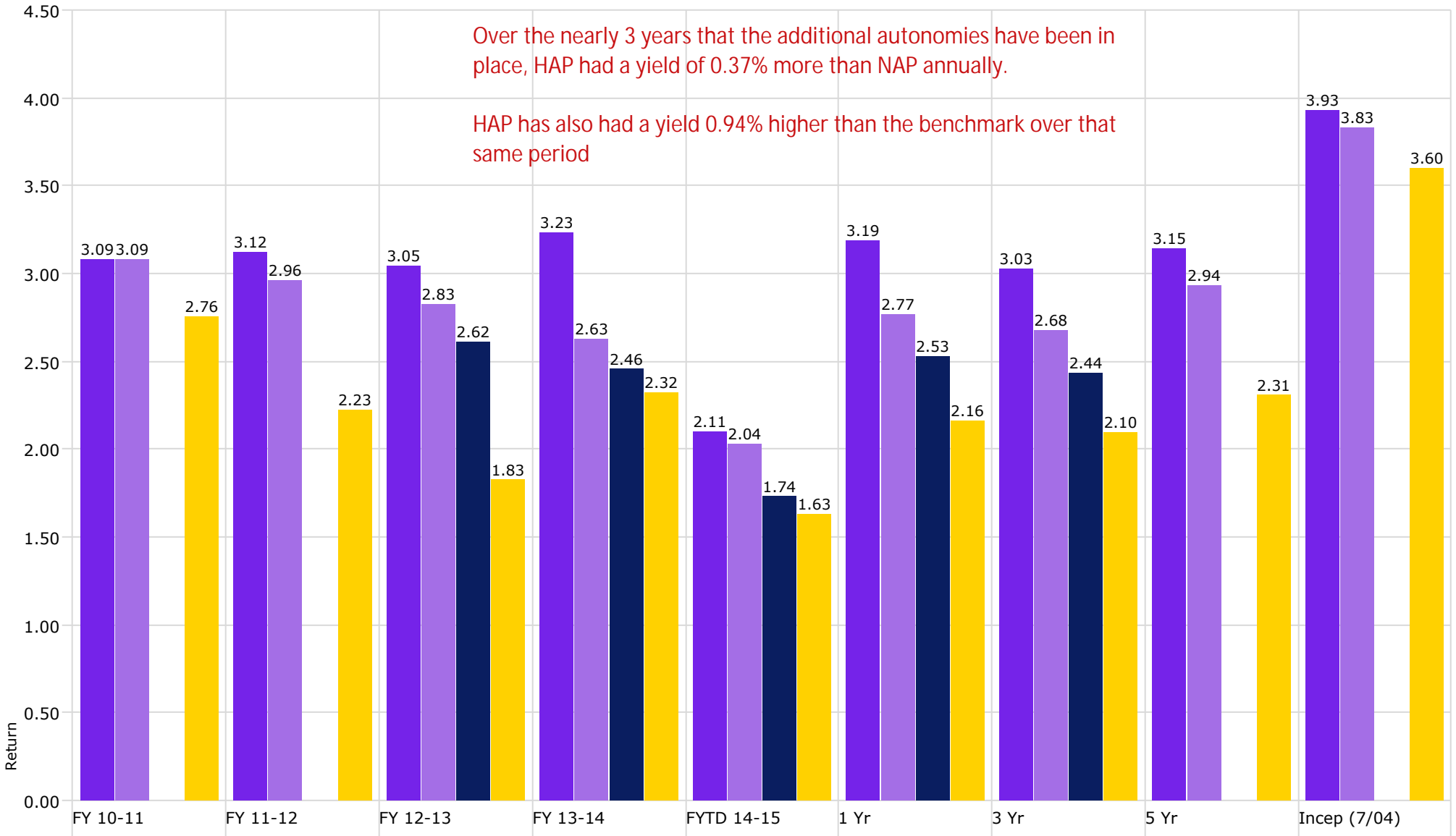
University HAP

University NAP

University Health Plan

Barclays US Aggregate Bond Index

Investment Management Program Non Endowed Accounts (ex CDs) Coupon Yield



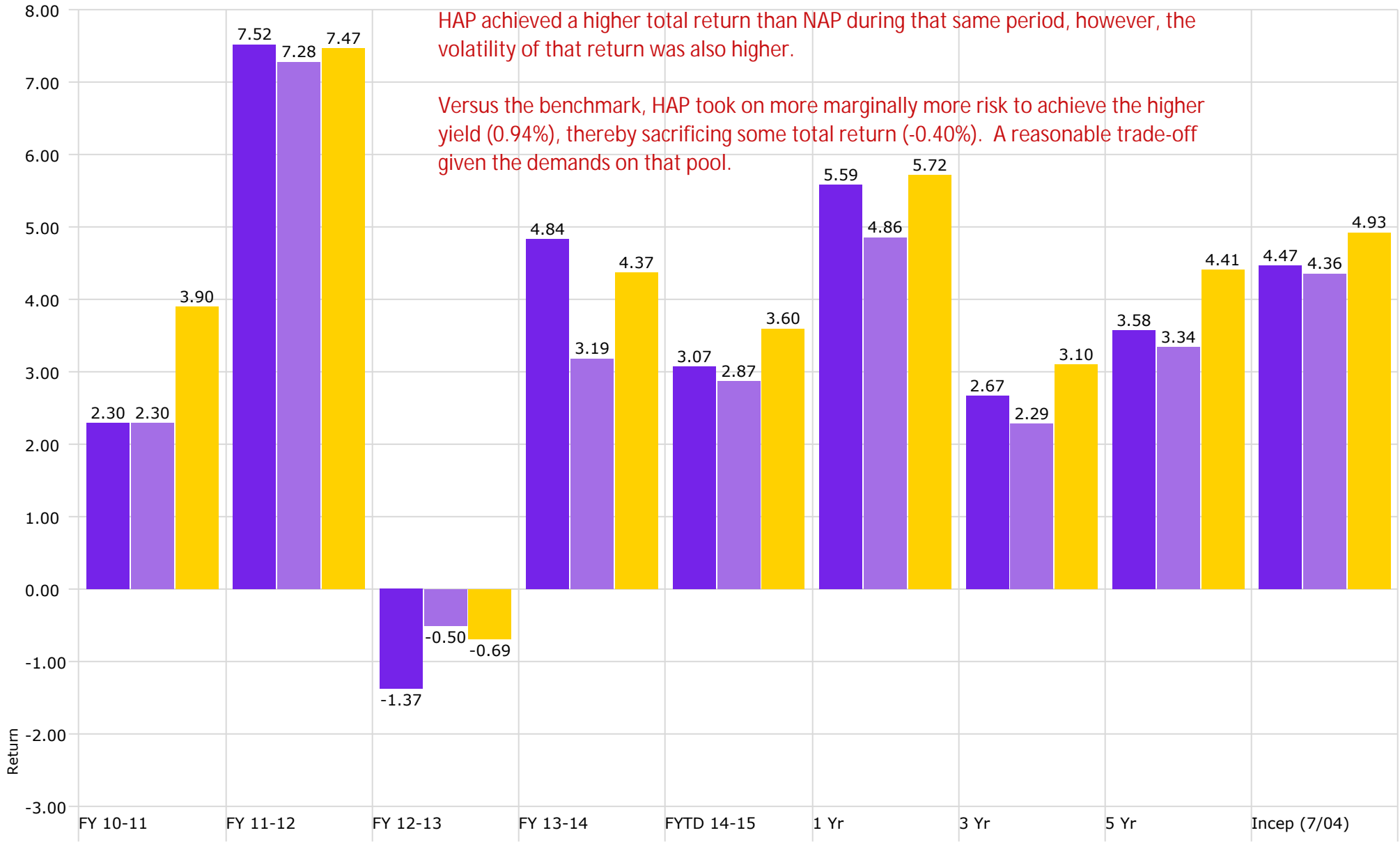
University HAP

University NAP

University Health Plan

Barclays US Aggregate Bond Index

Investment Management Program Non Endowed Accounts (ex CDs) **Total Return**



HAP achieved a higher total return than NAP during that same period, however, the volatility of that return was also higher.

Versus the benchmark, HAP took on more marginally more risk to achieve the higher yield (0.94%), thereby sacrificing some total return (-0.40%). A reasonable trade-off given the demands on that pool.

■ University HAP

■ University NAP

■ Barclays US Aggregate Bond Index

FY 2014-15 3rd Quarter Consolidated Report on
Personnel Actions Not Requiring Board Approval
in accordance with the
Regulations of the Board of Supervisors

May 8, 2015

Personnel Actions Informational Report
Reporting Period: November 13, 2014-March 31, 2015

LSU

Name	Effective		Prev Effort	New Effort	Prev Salary	New Salary	Net Change	% Net Change	Net Change - State Funds	Net Change -	Transaction
	Date	Title								Non-State Funds	
Boelhower, William Q	12/19/14	Designated Professor	100	100	122,828.00	122,828.00	0.00	0	0.00	0.00	Retirement
Barry, Carol Lee	3/1/15	Director of School	100	100	91,811.00	91,811.00	0.00	0	0.00	0.00	Honorific
Barthelemy, Juan Jerry	10/1/14	Assistant Professor -Profe	100	100	53,729.00	53,729.00	0.00	0	0.00	0.00	Honorific
Bates, Reid Alan	10/1/14	Director of Academic Area	100	100	98,691.00	104,891.00	6,200.00	6.28	0.00	6,200.00	Honorific
Brager, Jean Xavier	1/8/15	Instructor	100	100	42,194.00	42,194.00	0.00	0	0.00	0.00	Honorific
Brenner, Susanne	1/8/15	Designated Professor	100	100	175,519.00	185,519.00	10,000.00	5.7	13,227.00	-3,227.00	Honorific
Caleo, Suzette	8/18/14	Assistant Professor	100	100	95,000.00	95,000.00	0.00	0	0.00	0.00	Honorific
Chen, Ye-Sho	8/18/14	Director of Academic Area	100	100	149,053.00	149,053.00	0.00	0	0.00	0.00	Honorific 1
Chen, Ye-Sho	8/18/14	Director of Academic Area	100	100	149,053.00	149,053.00	0.00	0	0.00	0.00	Honorific 2
Choate, Laura Hensley	10/1/14	Associate Professor	100	100	70,923.00	70,923.00	0.00	0	0.00	0.00	Honorific
Doran, Peter	1/8/15	Designated Professor	100	100	130,000.00	156,640.00	26,640.00	20.5	26,640.00	0.00	Honorific
Earle, Jonathan H	8/15/14	Dean of Major Academic Area	100	100	160,000.00	160,000.00	0.00	0	0.00	0.00	Honorific
Elseifi, Mostafa A	12/19/14	Designated Professor	100	100	88,145.00	88,145.00	0.00	0	0.00	0.00	Honorific
Friedland, Carol Jean	1/8/15	Designated Professor	100	100	77,257.00	77,257.00	0.00	0	0.00	0.00	Honorific
Gonthier, Keith Alan	1/8/15	Associate Professor	100	100	92,160.00	92,160.00	0.00	0	0.00	0.00	Honorific
Harper, Christofer M	8/18/14	Assistant Professor	100	100	80,000.00	80,000.00	0.00	0	0.00	0.00	Honorific
Hassan, Marwa Mohamed	1/8/15	Designated Professor	100	100	97,538.00	97,538.00	0.00	0	0.00	0.00	Honorific
Heo, Jun	1/1/15	Assistant Professor	100	100	62,500.00	62,500.00	0.00	0	0.00	0.00	Honorific
Ishak, Sherif S	1/8/15	Professor	100	100	116,556.00	116,556.00	0.00	0	0.00	0.00	Honorific
Johnson, Pressley Mart	1/1/15	Designated Professor	100	100	130,000.00	130,000.00	0.00	0	0.00	0.00	Honorific
Lawrence, Frances C	8/18/14	Alumni Professor - Univer	100	100	165,377.00	165,377.00	0.00	0	0.00	0.00	Honorific
Lin, Ji-Chai	9/18/14	Designated Professor	100	100	191,919.00	191,919.00	0.00	0	0.00	0.00	Honorific
Nahmens, Isabelina	12/19/14	Designated Professor	100	100	87,183.00	87,183.00	0.00	0	0.00	0.00	Honorific
Nandakumar, Krishnaswa	1/7/15	Designated Professor	100	100	171,722.00	171,722.00	0.00	0	0.00	0.00	Honorific
Narayanan, Rajesh P	9/18/14	Designated Professor	100	100	187,460.00	187,460.00	0.00	0	0.00	0.00	Honorific
Nickerson, Kathleen Se	1/1/15	Assistant Professor	100	100	63,000.00	63,000.00	0.00	0	0.00	0.00	Honorific
Park, Sunggook	1/8/15	Associate Professor	100	100	96,317.00	96,317.00	0.00	0	0.00	0.00	Honorific
Peng, Lu	1/8/15	Associate Professor	100	100	97,249.00	97,249.00	0.00	0	0.00	0.00	Honorific
Pingree, Raymond J	1/1/15	Assistant Professor	100	100	64,250.00	64,250.00	0.00	0	0.00	0.00	Honorific

Personnel Actions Informational Report
Reporting Period: November 13, 2014-March 31, 2015

LSU

Name	Effective Date	Title	Prev Effort	New Effort	Prev Salary	New Salary	Net Change	% Net Change	Net Change -		Transaction
									State Funds	Non-State Funds	
Queen, Michael Todd	10/1/14	Dean of Major Academic Area	100	100	185,000.00	185,000.00	0.00	0	0.00	0.00	Honorific 1
Queen, Michael Todd	10/1/14	Dean of Major Academic Area	100	100	185,000.00	185,000.00	0.00	0	0.00	0.00	Honorific 2
Ramanujam, Jagannathan	5/1/14	Director of Academic Area	100	100	190,000.00	190,000.00	0.00	0	0.00	0.00	Honorific
Riazuelo, Carlos	8/18/14	Associate Professor	100	100	96,361.00	96,361.00	0.00	0	0.00	0.00	Honorific
Richardson, James A	8/18/14	Director of Academic Area	100	100	171,850.00	171,850.00	0.00	0	0.00	0.00	Honorific
Rizzuto, Tracey Ellen	10/1/14	Associate Professor	100	100	82,543.00	82,543.00	0.00	0	0.00	0.00	Honorific
Shi, Jonathan	8/18/14	Designated Professor	100	100	160,000.00	160,000.00	0.00	0	0.00	0.00	Honorific
Soebbing, Brian P	10/1/14	Assistant Professor	100	100	65,200.00	65,200.00	0.00	0	0.00	0.00	Honorific
Stauffer, Suzanne M	10/1/14	Associate Professor	100	100	61,418.00	61,418.00	0.00	0	0.00	0.00	Honorific
Tyagi, Mayank	8/18/14	Designated Professor	100	100	99,798.00	99,798.00	0.00	0	0.00	0.00	Honorific
Van Gemmert, Arend W A	10/1/14	Associate Professor	100	100	69,160.00	69,160.00	0.00	0	0.00	0.00	Honorific
Veronis, Georgios	12/19/14	Designated Professor	100	100	91,010.00	91,010.00	0.00	0	0.00	0.00	Honorific
Wang, Ying	12/19/14	Distinguished Professor	100	100	86,476.00	86,476.00	0.00	0	0.00	0.00	Honorific
Watson, Edward	8/18/14	Designated Professor	100	100	165,346.00	165,346.00	0.00	0	0.00	0.00	Honorific
Willson, Clinton S	1/8/15	Professor	100	100	107,371.00	107,371.00	0.00	0	0.00	0.00	Honorific
Wong, Harris H	1/8/15	Professor	100	100	101,975.00	101,975.00	0.00	0	0.00	0.00	Honorific
Yakimov, Milen	2/5/15	Professor	100	100	145,000.00	150,047.00	5,047.00	3.48	0.00	5,047.00	Honorific
Zeidouni, Mehdi	8/18/14	Assistant Professor	100	100	91,670.00	91,670.00	0.00	0	0.00	0.00	Honorific
Gaillard, Stephanie	8/17/15	Assistant Professor	100	100	62,000.00	0.00	-62,000.00	100	-62,000.00	0.00	Leave without pay
Lyle, Sara K	1/8/15	Associate Professor	100	100	111,727.00	119,396.00	7,669.00	6.86	7,669.00	0.00	Promotion Faculty Rank
Ng, Siu-Hung	1/8/15	Professor	100	100	81,000.00	87,740.00	6,740.00	8.32	6,740.00	0.00	Promotion Faculty Rank
Riggs, Laura M	1/8/15	Associate Professor	100	100	107,779.00	115,290.00	7,511.00	6.97	7,511.00	0.00	Promotion Faculty Rank
Sathiaraj, David	3/9/15	Assistant Professor - Res	100	100	93,226.00	93,226.00	0.00	0	0.00	0.00	Promotion Faculty Rank

Personnel Actions Informational Report
Reporting Period: November 13, 2014-March 31, 2015

LSU Agricultural Center

Name	Effective Date	Title	Prev Effort	New Effort	Prev Salary	New Salary	Net Change	% Net Change	Net Change - State Funds	Net Change - Non-State Funds	Transaction
Fromme, Daniel	1/1/15	Associate Professor	100	100	95,230.00	100,030.00	4,800.00	5.04	0	4,800.00	Honorific
Tubana, Brenda	1/2/15	Associate Professor	100	100	93,705.00	110,848.00	17,143.00	18.29	0	17,143.00	Honorific

Personnel Actions Informational Report
Reporting Period: November 13, 2014-March 31, 2015

LSU at Shreveport

Name	Effective Date	Title	Prev Effort	New Effort	Prev Salary	New Salary	Net Change	% Net Change	Net Change - State Funds	Net Change - Non-State Funds	Transaction
Wray, Donald	4/1/15	Chief of Police	0	100	0.00	60,000.00	60,000.00	100	60,000.00	0	New Hire

Name	Effective Date	Title	Salary	Prev Stipend	New Stipend	Net Change	Transaction
Shaughnessy, Timothy	FY2015	BCBS Professorship	76,465	0.00	2,099.66	2,099.66	Professorship Stipend

Name	Effective Date	Title	Department	Transaction
Mabry, Richard	5/17/15	Professor, Mathematics	Department of Mathematics	Retirement
Boucher, Gary	6/30/15	Professor, Physics	Department of Chemistry and Physics	Retirement
Sisson, Cynthia	6/30/15	Professor and Chair	Department of Chemistry and Physics	Retirement

Name	Hire Date	Current Title	Number Years in Title	Retirement Title Requested	Transaction
Mabry, Richard	8/21/89	Professor, Mathematics	14	Professor Emeritus, Mathematics	Emeritus Status for Retirees
Sisson, Cynthia	8/17/94	Professor and Chair, Chemistry and Physics	11	Professor and Chair Emeritus, Chemistry and Physics	Emeritus Status for Retirees

Personnel Actions Informational Report
Reporting Period: November 13, 2014-March 31, 2015

LSU Health Sciences Center - New Orleans

Name	Effective Date	Title	Prev Effort	New Effort	Prev Salary	New Salary	Net Change	% Net Change	Transaction
Honoree, Nicole B.	1/1/15	Asst Vice Chancellor	0	75	0.00	135,000.00	135,000.00	100.0	Appointment - Unclassified
Lombard-Sims, Danielle	1/5/15	Director of HR Management	0	100	0.00	159,999.96	159,999.96	100.0	Appointment - Unclassified
Ronis, Martin J.	2/1/15	Professor	0	100	0.00	200,000.04	200,000.04	100.0	Appointment - Unclassified
Townsend, Janice A.	1/1/15	Department Head/Chairman	100	100	97,020.00	155,000.04	57,980.04	59.8	Promotion - Unclassified
Winters, Jack Christian	2/1/15	Vice Chancellor for Research	100	100	233,688.00	263,688.00	30,000.00	12.8	Promotion - Unclassified
Miele, Lucio	1/1/15	Department Head/Chairman	100	100	200,000.04	200,000.04	0.00	0.0	Tenure

LSU Health Sciences Center - Shreveport

Name	Effective Date	Title	Prev Effort	New Effort	Prev Salary	New Salary	Net Change	% Net Change	Transaction
Breen, Elizabeth Diana Gentry	1/1/15	Nurse Anesthetist	100	100	130,000.00	135,000.00	50,000.00	3.9	Salary Increase - Merit
Butler III, Larrie H.	1/1/15	Nurse Anesthetist	100	100	132,432.56	135,433.00	3,000.44	2.3	Salary Increase - Merit
Eggerstedt, Jane M.	1/1/15	Senior Associate Dean	100	100	197,600.00	235,000.00	37,400.00	18.9	Promotion - Unclassified

LSU Health Sciences Center - HCSD

Name	Effective Date	Title	Prev Effort	New Effort	Prev Salary	New Salary	Net Change	% Net Change	Transaction
Thriffiley Jr., Alan V.	11/24/14	Project Manager	0	100	0.00	125,000.00	125,000.00	100.0	Appointment - Unclassified
Prather, Charles Clayton	1/1/15	Anesthetist	0	100	0.00	142,999.92	142,999.92	100.0	Appointment - Unclassified
Abrams, Amir	2/1/15	IT Project Coordinator	100	100	135,762.67	139,835.55	4,072.88	3.0	Salary Increase - Add'l Pay Auth
Smith, Luis E.	2/1/15	IT Analyst 4	100	100	120,831.36	129,289.56	8,458.20	7.0	Salary Increase - Add'l Pay Auth



FY 2014-2015 1st Quarter LSU First Financial Report

The first quarter of the 2015 plan year for LSU First has presented few surprises overall. Due to an increase of approximately 1,000 new policyholders and the 5% increase in premiums total revenues have increased year to date. Presently the plan is showing an upward trend with a total positive change in the fund balance of \$1,618,826.53. Those figures however are susceptible to downward pressures during the next months due to expected increases in pharmaceutical costs, particularly in the area of specialty drugs.

There is an expected refund of approximately \$500,000.00 to be received in the next month from Express Scripts Incorporated (ESI). ESI is the plan's present pharmacy services provided. This recovered money is due to overcharges that occurred during the 2014 plan year by that provider. A complete audit of ESI's charges and activities is scheduled for the coming quarter.

The plan administrators continue to work with benefits consultants and actuaries in attempts to contain costs while maintaining benefits. Primary focus for this plan year involves a complete review of the performance of the pharmaceutical benefit providers and discussions with alternative vendors.

**LSU First Health Plan
Income Statement
Plan Year Ending March 31, 2015 and 2014**

	As of March 2015	As of March 2014
Revenues:		
Premiums	\$28,100,478.75	\$25,783,895.14
Dividends	7,878.37	14,068.05
Investment Earnings	175,227.24	143,807.31
Total Revenues	28,283,584.36	25,941,770.50
Expenses:		
Claims Paid	24,473,707.74	21,190,318.24
Stop Loss Insurance ¹	334,996.40	420,294.40
Administration Fees	1,856,053.69	1,287,795.10
Affordable Care Act Fees	0.00	0.00
Write Off	0.00	0.00
Total Expenses	26,664,757.83	22,898,407.74
Change in Fund Balance	1,618,826.53	3,043,362.76

**LSU First Health Plan
Statement of Net Assets
Plan Year Ending March 31, 2015 and 2014**

	As of March 2015	As of March 2014
Assets:		
Cash	\$12,448,248.27	\$19,438,712.10
Investments	30,752,227.31	25,424,100.16
Accounts Receivable	130,880.43	279,114.33
Total Assets	43,331,356.01	45,141,926.59
Liabilities:		
Accounts Payable	152,004.82	377,339.60
Other Liabilities	0.00	0.00
IBNR (Estimated) ²	8,480,000.00	8,869,000.00
Total Liabilities	8,632,004.82	9,246,339.60
Total Net Assets	34,699,351.19	35,895,586.99

¹Excess insurance policy to protect the Plan from catastrophic claims

² Estimated claim liabilities incurred but not reported as determined by Plan actuaries



Academic and Student Affairs Consent Agenda

REQUEST FROM THE LSU HEALTH SCIENCES CENTER AT SHREVEPORT FOR APPROVAL TO ESTABLISH AN ENDOWED PROFESSORSHIP

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

D.1 Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

Significant donations have been made to the Foundation for the LSU Health Sciences Center at Shreveport to establish an Endowed Professorship. The Board of Regents Support Fund Endowed Professorships program, established in 1990-91, provides matching funds to help campuses recruit or retain faculty whose research, teaching, and/or public service uniquely contribute to the mission of their departments and institutions. Participation requires a contribution of at least \$60,000 from an external source, to be matched with \$40,000 from the BoRSF. Each four-year campus is guaranteed, but not necessarily restricted to, two professorships per year and each two-year campus one per year, provided that required external contributions are raised and documented.

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

- Brad and Kay McPherson Professorship in Developmental Pediatrics

3. Review of Documents Related to Referenced Matter

Supporting materials for the Professorship is in order.

4. Certification of Campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Certification was provided in the resolution to establish the Endowed Professorship.

RECOMMENDATION

It is recommended that the Board of Supervisors adopt the following resolution:

RESOLUTION:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the request to establish the Brad and Kay McPherson Professorship in Developmental Pediatrics at the LSU Health Sciences Center at 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 professorship.”



Academic and Student Affairs Consent Agenda

REQUEST FROM LOUISIANA STATE UNIVERSITY AT ALEXANDRIA FOR APPROVAL OF A LETTER OF INTENT FOR A BACHELOR OF SCIENCE IN HEALTH SCIENCES

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

D. 1. Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

Overview: The Department of Allied Health at Louisiana State University at Alexandria (LSUA) is proposing a Bachelor of Science in Health Sciences (BSHS) with two concentrations: Cardiovascular Technology and Cardiac Device Sales and Marketing. The degree will require 120 semester hours consisting of 63 credit hours of required general education and basic science prerequisites, and 57 hours of courses in Cardiovascular Science. Students will complete two years of required prerequisites followed by two years of study in courses providing training in Cardiovascular Technology or Cardiac Device Sales and Marketing. Upon completion of the program students will graduate with the BSHS and be eligible for state and national board examinations when required.

The BSHS will be unique to central Louisiana and will prepare students with the knowledge and competencies necessary for entry into clinical and non-clinical aspects of health care. Courses will provide current and relevant information about health care issues with the intent of graduating students who are knowledgeable in health sciences. The Cardiovascular Technology concentration will train cardiac catheterization laboratory technologists, and the Cardiac Devices Sales and Marketing concentration will train individuals for positions with companies that market and sell cardiac devices (cardiac device sales representatives).

Need and Relevance: Central Louisiana needs more individuals trained in the health sciences. This is substantiated in a 2013 Central Louisiana Economic Development Alliance (CLEDA) research initiative designed to identify allied health needs and what is necessary to ensure central Louisiana has an allied health workforce ready to meet its needs.

With heart disease a major health issue not only in central Louisiana, but throughout the State of Louisiana and the United States, there is a specific need for training in Cardiovascular Science. The full proposal for the BSHS will include letters of support from area cardiologists, hospitals, and economic development organizations.

Students will prepare to enter the 21st century workforce with training in the latest concepts and technology associated with resuscitation science and treatment of cardiovascular diseases. Data indicate that employers value skills in critical thinking and problem solving, information gathering and synthesis, interpersonal and intrapersonal skills, and adaptability (Kuther, 2004). Graduates of the BSHS will be prepared with these skills.

With an average starting salary range of \$40,000 - \$80,000 in clinical and sales/marketing positions in cardiovascular science, graduates will greatly impact the economy of the region and state. Students will be prepared to enter graduate or professional schools, thereby enabling them to seek jobs or positions in other areas of medicine, health care, research, industry, or higher education.

Students: This program will attract students from throughout Central Louisiana. Over the next five years a minimum of 12 students will be admitted each year to the program. Individuals who have completed an associate degree in an area of concentration appropriate to this degree, and are licensed in the discipline, may apply for advanced standing to earn the Bachelor of Science in Health Sciences. For those students, the program will operate as a 2+2 program with appropriate credit extended to students who have already completed the associate degree. These individuals must meet the program admissions requirements for a baccalaureate degree and complete the pre-clinical phase of the program. Additionally, academic credit earned beyond an associate degree may be granted for courses that have been evaluated as equivalent.

There are many place-bound students in Central Louisiana interested in this program. Graduates of LSUA's Associate of Science in Radiologic Technology, Associate of Science in Nursing, Associate of Science, and Associate of Arts degree programs see this degree as an opportunity to build on their current degree, improve their level of education, and increase their earning potential. The same would be true of individuals holding these degrees from other Louisiana institutions.

Consistent with the other programs in the Department of Allied Health, an 80% retention rate is expected, thus the program will produce 50 graduates during the five year period 2018-2022.

3. Review of Business Plan

Program costs will be paid with tuition from new students enrolled in the Bachelor of Science in Health Sciences program. Current full-time faculty in the departments of Allied Health and Business Administration, holding terminal degrees in their fields of study, will teach health sciences and business courses respectively. These faculty members have sufficient capacity in their existing courses to accommodate additional students. Funds generated by tuition for the program will cover the costs of the specialty courses in the area of concentration which will be taught by adjunct faculty. Salaries for two adjunct instructors, to be paid at the rate of \$525.00 per credit hour taught, will be needed to implement the program. An annual stipend of \$3,600.00 will be needed for the program coordinator (Cardiologist). Since clinical rotations will take place during years three and four in fully equipped laboratories and other facilities located at clinical affiliate sites, minimal equipment costs is required for implementation of this program. Equipment and supply costs will be absorbed in the existing allied health budget.

4. Review of Documents Related to Referenced Matter

The Letter of Intent has been reviewed and approved by appropriate LSUA campus faculty and administrative officers, the LSU Council of Chief Academic Officers, and the LSU Administration Office of Academic Affairs. A detailed proposal is available for review at the LSU Administration Office of Academic Affairs.

5. Certification of Campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus.

RECOMMENDATION

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Letter of Intent for a Bachelor of Science in Health Sciences at Louisiana State University at Alexandria, subject to approval by the Louisiana Board of Regents.”



Academic and Student Affairs Consent Agenda

REQUEST FROM LSU A&M FOR APPROVAL OF A LETTER OF INTENT FOR A BACHELOR OF ARTS IN SCREEN ARTS

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

D. 1. Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

The goal of the Bachelor of Arts in Screen Arts is to create a nationally known program in the history, theory, and practice of film and other media arts by combining existing programs and other efforts already in place at LSU A&M. The primary goal behind the reworking of these diverse programs into the BA in Screen Arts is to provide students a unified experience in a large and complex field of study. The proposed Program will consolidate LSU's multiple, interrelated elements allowing students to not only grasp the range of their field of study but also to pursue particular emphases in great depth. Students pursuing this degree are likely to have interests in a variety of components within the field, such as Screen Arts Theory, History, Writing, and Production, as well as Animation and Entertainment Industry as Core areas of interest. To address that range of interest, the degree will provide 3 areas of emphasis: Screen Arts Theory and History, Film and Digital Production, and New Media and Production.

The creation of this unified program will ensure that students already working within these areas of emphasis are provided with a strong foundation necessary for truly professional and artistic knowledge of this unique field of study and learning. Students in the program will learn to recognize the range and history of the field as both a true art form and heavily capitalized industry, while also focusing on particular areas that fit not only their intellectual interests but also current professional development and employment possibilities.

The 120 credit degree program will include a traditional general education component, broad exposure to the study of film and media as well as a substantive core curriculum of theory, history, and production with further electives proportional to design particulars for the chosen emphasis. These courses will be taught by a wide range of faculty from several departments across multiple colleges on campus. In addition to on-campus courses available from this diverse body of instructors, students will be provided with internship and independent study opportunities with various non-profit (e.g., LPB, Manship Theatre) and for-profit organizations

(e.g., Celtic Media, Cote Blanche Productions) to ensure that students are provided with a full complement of intellectual and applied study and work.

Since its inception in 2002, the Louisiana tax incentive package, Chamber (BRAC), Greater New Orleans Inc. (GNO) and Louisiana Economic Development (LED) have led major efforts to attract film and television production to the state. In 2011, for example, over 150 productions were produced in the state with combined budgets of \$1.9 billion, \$1.3 billion of which was spent in the state. These productions have created a surplus of occupational opportunities for our graduates. The proposed program in Screen Arts will enable LSU to better prepare our graduates to serve the expanding Louisiana-based film industry. For Louisiana to remain a hub of film and television production we must develop indigenous content creators to support the existing and future infrastructure, regardless of the nature of tax incentives.

For the state to be competitive in the Screen Arts we must produce graduates with the skill sets necessary to serve the industry. This program is being created in an effort to ensure that Louisiana can provide professionals living in the state with a skill set conducive not only to the film industry as it currently exists and to enable our students and state to engage in the creation of an indigenous film industry. This program aims to produce sufficient Louisiana graduates to meet the demands of the state's film and video productions. Currently, a variety of institutions in this state, LSU among them is meeting some of this demand, but the health of the Screen Arts in Louisiana can only be ensured through the creation of a self-sufficient industrial and cultural base. The BA in Screen Arts is designed not to compete for a limited pool of interested students, but to serve as a driving force that develops the overall knowledge and interest surrounding this unique field of study and its related workplace.

Student demand and interest in these areas of study are currently visible through the growth of the current programs in Film and Media Arts, Film and Television, and AVATAR (digital media and arts) at LSU. To continue to foster this student desire and interest, the BA in Screen Arts will provide students with the institutional framework needed to see connections and interrelations among these areas. The program provide the intellectual and logistical framework needed to encourage student work across current boundaries and majors, both through shared courses and through the availability of minors and double majors within this group. The program anticipates a net increase in student enrollment due to high recruitment potential for the only program of its type in the state.

3. Review of Business Plan

The goal of the program is to be cost neutral primarily through the use and consolidation of current resources. The resources currently associated with administering the Theater concentration, the Film and Media Arts concentration, and the AVATAR minor will be shifted to this program, and new resources will not be needed. This will include administrative course releases currently provided to the faculty. It is likely that this consolidation and creation of a new program will reduce costs through the consolidation of the administration of three smaller programs into this single course of study. The administrative staff to support the program will be provided by the current administrative support housed in the College of Humanities & Social Sciences (HSS) via graduate assistants and a partial appointment of an administrative

coordinator, as well as MFA students and newly appointed film professors in Music and Dramatic Arts (MDA) and HSS, and no additional staff will be required.

Over two dozen faculty will contribute to the program through courses already offered. New courses will be developed under the new BA in Screen Arts rubric, but these courses will replace current overlapping courses offered in Theater and Film and Media Arts. Theater was recently awarded Board of Regents funding which has provided the essential equipment that will be necessary to the program, which along with the substantial production equipment of HSS, will allow cost savings on equipment acquisition and maintenance. Students and faculty will have access to private facilities in Baton Rouge, in addition to the facilities that currently exist at LSU. This degree program also has tremendous potential for public/private sponsorship, as well as significant fundraising opportunities.

4. Review of Documents

The request to approve the Letter of Intent for a Bachelor of Arts in Screen Arts has been reviewed and approved by appropriate faculty and administrators at LSU A&M and the LSU Administration Office of Academic Affairs.

5. Certification of campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus.

RECOMMENDATION:

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Letter of Intent from LSU A&M for a Bachelor of Arts in Screen Arts, subject to approval by the Louisiana Board of Regents.”



Academic and Student Affairs Consent Agenda

REQUEST FROM LSU A&M FOR APPROVAL OF A LETTER OF INTENT FOR A BACHELOR OF SOCIAL WORK

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

D. 1. Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

The LSU School of Social Work would like to offer a research-intensive Bachelor of Social Work (BSW). A BSW program with this focus does not currently exist in Louisiana and it would benefit the state's vulnerable populations and the employers of social workers, as well as meet an expressed need of current LSU students.

The purpose of baccalaureate education in social work is to prepare generalist social work practitioners for employment in a wide variety of social service settings. These settings encompass all the social institutions that are designed to improve the well-being of vulnerable individuals and populations through agencies and services such as child welfare and child protective services, hospitals, homeless centers, the criminal justice system, emergency mental health services, domestic violence shelters, and senior services. BSW-level training especially emphasizes the development of social work case management skills. Social work case management involves service skills that span social systems, including direct supportive counseling with individuals and families, expert knowledge of community resources for referral and support, and community-level organizational activities focused on creating more efficient and client-centered services. The BSW is also designed for students who plan to go on to graduate studies in social work.

The basic structure of the proposed BSW program is guided by accreditation requirements of the Council on Social Work Education. The BSW degree is built upon a foundation in the first 2 years of general liberal arts coursework, where students are exposed to the arts and humanities, social sciences, languages, and natural sciences. Beyond this foundation, the BSW Program at LSU will require approximately 45-50 upper division semester credit hours in social work courses, including a minimum of 400 work hours in field internships at social service agencies. Social work courses at the BSW level reflect the broad, system-spanning roles and activities of the profession, including: direct practice skills with individuals and families, small groups, and community organizations; current theory and research on human development and cultural diversity with an emphasis on human growth through reciprocal interactions within social

environments; the history and creation of social policies affecting social work client populations; and practice-related research and evaluation.

Louisiana faces many social challenges including poverty, child abuse, high school dropout, foster care, juvenile crime, high rates of incarceration, as well as an aging population. Social workers possess the skills to help the state address these challenges. Bachelor's level social workers in particular, possess case management skills allowing them to give vulnerable individuals the tools needed to navigate complex situations and solve the complex problems that they face so that they can fully participate in the social and economic systems. In Louisiana, there is great demand for professionals in the social work fields. Nationally, the 2012-2022 job outlook shows social work jobs increasing 19%, an indication of growth that is faster than the average occupation (US Bureau of Labor Statistics, 2014). To meet this labor market need, seven Louisiana public colleges currently offer BSW degrees. However, these programs are not meeting the needs of employers in communities throughout the state. There is an absence of licensed Bachelor's-level social workers in many Louisiana communities.

LSU's BSW program will differ from existing programs in a number of ways. The research-intensive focus of the LSU School of Social Work will support our BSW students' educational experience by infusing the curriculum with emphases on: written communication skills, evidence-based professional practice, empirical investigation and evaluation of practice. In particular, active faculty research projects in gerontology, children and families, poverty, addictive disorders, LGBT studies, and criminal justice will provide unique opportunities for BSW students to learn about many of the major social service-related problems in Louisiana and the nation from experts currently conducting research in these areas. Students graduating from the proposed BSW program will bring knowledge of evidence-based practices and critical thinking, communication, analytical and research skills to front-line social work jobs throughout the state of Louisiana. These graduates will also be prepared to enter MSW advanced-standing programs at any research extensive university in the country. An LSU BSW program will also provide non-traditional and lower-income students increased access to graduate as well as undergraduate education. By building upon current efforts to systematically allow Louisiana community college credits to count toward LSU degrees, this program would enable capable community college students to obtain a community college degree, a BSW, and a MSW in five years—a 2-3 or 2-2-3 program.

According to surveys of current undergraduates there are between 86 and 100 current LSU students who would prefer to get a degree in social work instead of their current degree. For LSU students who want to earn an MSW degree, a BSW program would offer those who excel an opportunity to graduate with an MSW after one year of graduate school. These individuals would enter the labor market one year earlier, increasing their lifetime earnings and savings potential, and increasing the state's revenue from income tax dollars generated.

3. Review of Business Plan

The School of Social Work currently has two existing vacant faculty lines which will be repurposed in support of the BSW program within the first three years of inception. Additional full-time instructional faculty will be added in Year 4 and Year 5 as enrollment in the program experiences anticipated growth. Temporary part-time adjunct instructors will be hired to provide

instructional support for the equivalent of four course sections each year in Years 3-5 as enrollment in the program experiences anticipated growth. One graduate teaching assistants (.5 FTE) will be added in Year 4 and another graduate teaching assistant (.5 FTE) will be added in Year 5 to provide additional instructional support as enrollment in the program experiences anticipated growth.

The program, meets student need and demand, and therefore has significant potential to increase student recruitment and retention. Projected revenue estimates generated by the BSW program exceed the annual estimated cost of the BSW program in each of the first five years.

4. Review of Documents

The request to approve the Letter of Intent for a Bachelor of Social Work has been reviewed and approved by appropriate faculty and administrators at LSU A&M and the LSU Administration Office of Academic Affairs.

5. Certification of campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus.

RECOMMENDATION:

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Letter of Intent from LSU A&M for a Bachelor of Social Work, subject to approval by the Louisiana Board of Regents.”



Academic and Student Affairs Consent Agenda

REQUEST FROM LSU A&M FOR APPROVAL TO ESTABLISH A GRADUATE CERTIFICATE IN STRATEGIC COMMUNICATION

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

- D. 1. Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

Program Description and Need:

The Graduate Certificate in Strategic Communication (SC) offered by the Manship School of Mass Communication would be available to graduate students enrolled at LSU and to professionals desiring additional training in the area of strategic communication. Comprised of three core (required) courses and two elective courses, this 15-hour curriculum would teach strategic communication principles, and would allow students the ability to choose a focus within the certificate curriculum such as in health, science, or politics, with sports and the arts coming later on in the development of the certificate as an online program. The proposed program will provide the knowledge, skills, and abilities that modern professionals need to survive in an increasingly connected and digital communication environment, and the essential skills for designing, implementing and managing strategic communication for entrepreneurs, professionals in corporate, non-profit, governmental and non-governmental organizations, and for scientists and others who have a need to strategically communicate information both internally and externally. This program builds on the Manship School's nationally recognized expertise in media and public affairs.

The proposed program will offer graduate level education in a focused way to community and regional professionals, as well as scholars in other disciplines on campus, which allows students greater capacity and ability to communicate and extend their reach. Communication and engagement is increasingly a component required by most federal grants as well as other granting agencies, so this certificate would not only help scientists and other scholars better communicate their research, but this could also help them find more grant opportunities. Additionally, this program has the capacity to promote economic development and provide critical training for state and local leaders. It extends the knowledge of LSU faculty in the Manship School to the wider campus, and to the state and region. This is an area in which professional development is needed both on the LSU campus in other disciplines and to serve

our area professionals. This program will offer essential training to state and regional professionals and current LSU graduate students.

Students:

Projected enrollment is 5-8 students in the first year based on current interest/enrollment in our courses by graduate students outside the Manship School. Based on current interest in the professional master's program as well as discussions with outside faculty and their students' interest in programs like the proposed graduate certificate, the SC program has the potential to attract up to 25 or more students per year once promotion begins. Additionally, the Manship School receives many calls from professionals inquiring about training in this area. Current enrollment from outside Mass Communication each year in the courses included in the certificate curriculum is 5-10 students. The SC graduate certificate program has the potential to attract regional professionals and students from a variety of backgrounds including current graduate students from a variety of disciplines, professionals seeking training in this area, entrepreneurs looking to use strategic communication to build a business, or other students who do not time to complete a full graduate degree program.

3. Review of Business Plan

The proposed Graduate Certificate in Strategic Communication can be offered and administered with existing faculty resources and course offerings without incurring additional costs. No additional faculty, facilities, equipment or library resources are required. The graduate certificate program consists of courses currently taught at LSU that have the capacity to expand for the new certificate program, and will include future courses developed for existing graduate programs. The School of Mass Communication will oversee the proposed program along with Graduate School staff who help administer all campus graduate certificate programs. Additional revenues generated by the program will not be allocated directly to the program, but to the university for the enhancement of academic programs at LSU.

4. Review of Documents

The request to establish a Graduate Certificate in Strategic Communication has been reviewed and approved by appropriate faculty and administrators at LSU A&M and the LSU Administration Office of Academic Affairs.

5. Certification of campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus.

RECOMMENDATION:

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION:

“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 Strategic Communication, subject to approval by the Louisiana Board of Regents.”



Academic and Student Affairs Consent Agenda

REQUEST FROM LSU A&M FOR APPROVAL TO ESTABLISH A GRADUATE CERTIFICATE IN RECORDS AND INFORMATION MANAGEMENT

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

- D. 1. Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

Program Description and Need:

The School of Library and Information Science (SLIS) proposes offering a Graduate Certificate in Records and Information Management (RIM). The certificate is designed to provide an immersive experience for students who want to pursue a corporate or government career as a Records Manager, Information Manager, Information Governance Officer, or equivalence. RIM involves the administration and management of all business records throughout their life cycle. It is the systematic analysis and control of recorded information associated with an organization's business activities. The 15 credit curriculum is designed in accordance with requirements from several competency lists, such as *Records and Information Management Core Competencies*, *Information governance DACUM Chart*, and *the CRM Handbook*. These lists were published, respectively, by ARMA International and the Institute of Certified Records Managers (ICRM), the most authoritative professional associations in the RIM field.

In Louisiana, there are no academic programs in RIM. Additionally, through an exhaustive search among 58 American-Library-Association-accredited universities in Canada and the United States, it is found that currently, only ten LIS schools offer records management as an option, but all of them offer it in conjunction with traditional archival training. There is no university-based feeder program that focuses particularly on RIM to produce tomorrow's high caliber practitioners. Considering the prospect of demands for RIM and IT professionals, this void needs to be filled and SLIS is in a position to fill it.

Organizations of all sizes, types, industries and sectors must practice RIM in one form or another. Recorded information is a strategic asset that makes indispensable contributions to an organization's success. When properly managed, records will ensure compliance with legal and regulatory requirements, promote continuity of business operations in the event of disaster, support policy formulation and decision-making, and protect the rights and interests of an organization and its stakeholders. In this nation, government agencies at all levels are bound by laws to protect public records in their custody. In corporations and other business organizations,

RIM is important for them to minimize risk of litigation, control the growth of records, improve efficiency in use, and preserve corporate memory. In sum, RIM is essential to all organizations not only due to its instrumental value, but also due to some legal mandates.

In recent years, multiple sources, including the U.S. Bureau of Labor Statistics Occupational Outlook Handbooks, have indicated that the demand for professionals who specialize in RIM has been increasing and will grow faster than the demand for traditional archivists. However, research has demonstrated that formal RIM education in this country is distinctly inadequate. Many of today's RIM practitioners are either self-taught, instructed by members of the profession on the job, or have benefited from in-service training programs provided by trade associations or institutions outside the higher education system.

Students:

The program will target the following four segments that may be interested in the proposed graduate certificate program:

- Recent college graduates with majors or minors in business, law, information systems, education, mass communications/journalism, history, English and so forth;
- College graduates who want to pursue a career as a Records Manager, Information Specialist/Manager; Digital Asset Specialist/Manager, or Information Governance Officer;
- College graduates who are working as administrative managers, secretaries, or clerical professionals in various industries, such as government, legal, healthcare, financial services, gas and petroleum;
- College graduates who are seeking education opportunities to update their information processing and management skills.

In addition, SLIS is now communicating effectively with ARMA International and ICRM, to establish strategic partnerships, two nonprofit flagship trade organizations in the RIM field. The two organizations together have more than 27,000 members in the United States, Canada, and more than 30 other countries around the globe. Both the trade organizations and SLIS believe that through these collaborative partnerships, we will create synergies in advancing the RIM field, enhancing its professional recognition, and ultimately accelerating its professionalization. SLIS faculty will provide a high level of professional graduate education in RIM, and ARMA International and ICRM will use their extensive networks to support and promote this certificate program nation-wide attracting additional students. Based on these developing relationships, and taking into account that the certificate program would be delivered through LSU Online, projected enrollment is at least 10 students a year over the first five years.

3. Review of Business Plan

All of the courses in the proposed curriculum will be taught by current faculty members at SLIS or adjunct faculty. No additional faculty, facility, equipment, or library resources will be required.

The program will be under the direct supervision of the faculty member responsible for special libraries and information centers. He/she will also advise the Certificate students. Currently, this is Dr. Tao Jin. The Director of SLIS will have ultimate responsibility.

4. Review of Documents

The request to establish a Graduate Certificate in Records and Information Management has been reviewed and approved by appropriate faculty and administrators at LSU A&M and the LSU Administration Office of Academic Affairs.

5. Certification of campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus.

RECOMMENDATION:

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION:

“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 Records and Information Management, subject to approval by the Louisiana Board of Regents.”



Academic and Student Affairs Consent Agenda

REQUEST FROM LSU A&M FOR APPROVAL TO ESTABLISH A GRADUATE CERTIFICATE IN COMMUNITY ENGAGEMENT

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

D. 1. Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

Program Description and Need:

The proposed Graduate Certificate in Community Engagement (CE) would be available to students enrolled at LSU and to non-traditional students desiring additional training in working with community organizations. The 18 credit curriculum is comprised of three core (required) courses and three elective courses. The objective of this proposed program is to promote informed, skilled public service to community organizations. Traditional and non-traditional students will enhance their career opportunities in non-profit organizations, governmental relations, and administration of public entities, their grant-writing activities and funding, and their development of applied research agendas by earning an applied academic credential focused on community engagement. The program will emphasize understanding how community and social organizations operate, are administered, and can thrive especially in regards to their structures, communication and social media, and economic development or revitalization.

The proposed CE graduate certificate compliments existing applied social science, professional, and community engagement work ongoing at LSU. A core group of scholars at LSU are engaged in basic and applied research, professional training, and community based service and program evaluation in the areas of pressing social issues such as poverty, education, crime, economic development and revitalization for distressed neighborhoods and communities, and improving child and family outcomes. Currently, graduate students train with these scholars with little cross-fertilization of subject matter or skill sets. As a land-grant university, LSU's mission includes service to the surrounding communities and the state of Louisiana to improve the lives of citizens. The proposed program reflects that mission by training professionals and scholars to engage citizens and communities in a more skilled and productive manner.

There are no similar certificate programs in the state of Louisiana, but there are model certificate programs in community engagement at Michigan State University, the University of South Florida, and Northwestern University. The certificate proposed here is similar to those programs in content and structure.

Students:

The students participating in this program will come primarily from social science departments and professional programs at LSU, as well as non-traditional students working locally in non-profit organizations, community agencies, and public entities. As the home of state government, the Baton Rouge economy provides jobs for thousands of public and non-profit sector employees. Such persons are likely to be interested in the proposed certificate in CE due to a specific need or demand, such as improved grant-writing skills, program evaluation skills, or communication skills, or for an empirical research knowledge base to understand, compare, launch, or implement various public programs.

3. Review of Business Plan

The proposed certificate can be offered and administered with existing faculty resources and course offerings, and existing facilities and library resources. An administrative committee will be formed with faculty representatives from the participating departments – Sociology, Mass Communication, and Social Work – to oversee the program. The committee will also include the Dean of the Graduate School. In support of this program, the Graduate School has provided three, 4-year graduate assistantships, one to each of the participating departments. Additional revenues generated by the program will not be allocated directly to the program, but will be managed and allocated at the university level.

4. Review of Documents

The request to establish a Graduate Certificate in Community Engagement has been reviewed and approved by appropriate faculty and administrators at LSU A&M and the LSU Administration Office of Academic Affairs.

5. Certification of campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus.

RECOMMENDATION:

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION:

“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 Community Engagement, subject to approval by the Louisiana Board of Regents.”



Academic and Student Affairs Consent Agenda

REQUEST FROM LSU A&M FOR APPROVAL TO ESTABLISH A GRADUATE CERTIFICATE IN APPLIED DEPOSITIONAL GEOSYSTEMS

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

D. 1. Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

Program Description and Need:

The objective of the Graduate Certificate Program in Applied Depositional Geosystems is to train both traditional and non-traditional students, enhancing their career opportunities in the energy industry, in government agencies, and in academia. Providing students with training in this field enhances their skills in geology, mathematics, and the physical sciences, forming a basis for work in petroleum and water exploration, as well as environmental geology and engineering.

The proposed certificate will provide critical training to students in geology, mathematics, and the physical sciences to understand modern subsurface geological exploration. It gives students an opportunity to enhance their education with skills valued in academia, government, and industry. The certificate program will enhance LSU's mission to produce a highly trained graduate student workforce for the State of Louisiana and the surrounding region, as well as nationally and internationally.

There are no similar certificate programs in the state of Louisiana. Certificate programs in geology and geophysics exist at peer institutions such as at the University of Colorado, Texas A&M, and Penn State. Having such a program at LSU will put the institution in a strong national and international position.

Students:

The students participating in this certification program will come from geosciences, physical sciences, mathematics, and engineering fields across LSU, as well as non-traditional students from local business, industry, and government. It is open to students in any major who have completed the prerequisites, but will be most readily completed by those with undergraduate degrees in a geoscience, physical science or engineering, and with a strong mathematics background.

Based on historically large number of applications to the MS program, the department estimates that approximately fifteen non-traditional students a year will complete the requirements for the certificate. An additional 5-10 degree-seeking students from the physical sciences at LSU are estimated to complete the program each year.

3. Review of Business Plan

The Geology and Geophysics Department will deliver and oversee the program. No additional resources are needed as the courses required for the Applied Depositional Geosystems Certificate are taught every other year, in some cases each year, by existing faculty. These courses have the capacity to expand for the proposed graduate certificate program. Students will use library, classroom, and computing resources currently available at the university. The Graduate School will assume administrative responsibilities.

4. Review of Documents

The request to establish a Graduate Certificate in Applied Depositional Geosystems has been reviewed and approved by appropriate faculty and administrators at LSU A&M and the LSU Administration Office of Academic Affairs.

5. Certification of campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus.

RECOMMENDATION:

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION:

“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 Applied Depositional Geosystems, subject to approval by the Louisiana Board of Regents.”



Academic and Student Affairs Consent Agenda

REQUEST FROM LSU A&M FOR APPROVAL TO ESTABLISH A GRADUATE CERTIFICATE IN ANALYTICS

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

D. 1. Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

Program Description and Need:

The Department of Information Systems and Decision Sciences (ISDS) in the E. J. Ourso College of Business is proposing a Graduate Certificate in Analytics. The purpose of this graduate certificate is to respond to the need for retraining professionals, scientists and researchers in the use data with an academic credential. Advances in technology have brought a profound change in the workplace in business, the non-profit sector, and government. Industries such as healthcare, insurance, and banking, have seen a rise in the amount of data that needs to be stored, merged, and harnessed. The data is increasingly being used to provide insight into underlying patterns, and to ascertain how this insight can be used to make better decisions, create better products, provide better service, and allow entities to become more competitive in the market place. While ISDS offers an undergraduate concentration in business intelligence and analytics and a graduate program in analytics, this proposed graduate certificate meets the needs of graduate students in other fields as well as the needs of working professionals. The objective of the proposed graduate certificate program is to train both traditional and non-traditional students, enhancing their career opportunities in business, government, and academia. Providing students with training in analytics enhances their skills in working with data analytics and therefore increases their productivity in industry and government.

LSU has the only graduate program in analytics in Louisiana. Although analytics does not have a CIP code yet, it includes information technologies, statistics and management sciences. There is a tremendous need in Louisiana healthcare organizations, finance, marketing and government for analytics skills. The federal government has recognized the need for retraining professionals in the use of data with new programs from NSF and NIH among others. The proposed graduate certificate provides for the much needed development of the workforce in Louisiana and surrounding regions. The program will enhance LSU's mission by producing highly trained graduate students with analytics skills.

Students:

The students participating in this certification program will come from departments across LSU where students engage in data analysis as well as non-traditional students from local business, industry, and government. It is open to all students who have completed an undergraduate degree and who meet LSU's and departmental requirements to enroll in graduate courses at LSU. Specifically, many students in the online, part-time and full-time MBA program are expected to enroll in courses to obtain the graduate certificate in analytics. The program will serve both on campus and online students. Based on historical enrollments in graduate level courses, discussions with other graduate advisors at LSU, and interest from industry, it is estimated that approximately 50 to 80 students a year will complete the requirements for the certificate.

3. Review of Business Plan

ISDS will deliver and oversee the program. No additional resources are needed because the courses required for the Graduate Certificate in Analytics are taught each year by existing ISDS faculty. Students will use library, classroom, and computing resources currently available at the university. The Graduate School will assume administrative responsibilities. New income will not be allocated directly to ISDS or the Business School.

4. Review of Documents

The request to establish a Graduate Certificate in Analytics has been reviewed and approved by appropriate faculty and administrators at LSU A&M and the LSU Administration Office of Academic Affairs.

5. Certification of campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus.

RECOMMENDATION:

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION:

“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 Analytics, subject to approval by the Louisiana Board of Regents.”



Academic and Student Affairs Consent Agenda

REQUEST FROM PENNINGTON BIOMEDICAL RESEARCH CENTER FOR APPROVAL TO CONVERT THE LPFA CHAIR IN NUTRITION TO THE LPFA POSTDOCTORAL FELLOWSHIP

To: Members of the Board of Supervisors

Date: May 8, 2015

1. Significant Board Matter

This matter is a significant board matter pursuant to the following provisions of Article VII, Section 8 of the Bylaws of the Board of Supervisors:

D.1 Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the System or any of its campuses or divisions.

2. Summary of the Matter

In 2001 the Louisiana Public Facilities Authority (LPFA) endowed the LPFA Chair in Nutrition at Pennington Biomedical Research Center. Since the LPFA Endowed Chair became vacant in the fall of 2013, two important developments have occurred. In the fall of 2014, the Board of Regents expanded the Board of Regents Support Fund (BoRSF) beyond the traditional endowed professorship and chair program to include an endowed graduate student scholarships subprogram that extends to post-doctoral fellowships. With the approval of the donor and the higher education institution, the Regents will allow existing chairs or professorships to be converted to an endowed postdoctoral fellowship. In early October 2014, the Pennington Biomedical External Advisory Board met and advised the Center that it needed to expand the number of postdoctoral fellows at the Center in order to enhance faculty productivity. As a result of these two developments, the Pennington Biomedical Research Foundation asked the LPFA to authorize and approve the conversion of the LPFA Chair in Nutrition to the LPFA Postdoctoral Fellowship. The LPFA approved the Foundation's request at its Board of Trustees meeting on March 10, 2014.

3. Review of Documents Related to Referenced Matter

This request has been reviewed and approved by the Pennington Biomedical Research Foundation, the Louisiana Public Facilities Authority Board of Trustees, and by the appropriate Pennington Biomedical Research Center academic administrators.

4. Certification of Campus (or equivalent) re. Paragraph C, Article VII, Section 8.

Appropriate certification has been provided by the campus and is available for review in the LSU Administration Office of Academic Affairs.

RECOMMENDATION:

It is recommended that the LSU Board of Supervisors adopt the following resolution:

RESOLUTION:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the request to convert the LPFA Chair in Nutrition at the Pennington Biomedical Research Center to the LPFA Postdoctoral Fellowship.”



**REQUEST FROM LSU HEALTH SHREVEPORT TO
NAME THE LSU HEALTH SCIENCES CENTER FEIST-WEILLER
PATIENT RESOURCE AND LEARNING CENTER THE
"DR. GEORGE AND SANDRA BAKOWSKI CENTER FOR LEARNING"**

To: Members of the Board of Supervisors

Date: May 8, 2015

Pursuant to Article VII, Section 8, D.5(c) of the bylaws of the Louisiana State University Board of Supervisors, this matter is a Significant Board Matter.

D.5(c) - Such other matters that are not expressly delegated herein or hereafter by the Board...

1. Summary of Matter

George and Sandra Bakowski have been loyal and consistent supporters of the LSU Health Shreveport Health Sciences Center, and in particular Feist-Weiller Cancer Center. Recently they made a generous gift to renovate the Feist-Weiller patient resource and learning center. Because of their history of generosity and ongoing support, LSU Health Shreveport would like to name this space the "**Dr. George and Sandra Bakowski Center for Learning.**"

In 2012, the couple made a gift to create the Dr. George and Sandra Bakowski Foundation Endowed Professorship in Aero Digestive Malignancies. This professorship supports cancer research related to the lungs, head and neck, colon and pancreas.

Dr. Bakowski is an optometrist, who has been in private practice for 40 years. The couple own and manage several vision centers in the area. They are leaders in our community and have served numerous civic organizations.

Dr. Bakowski is a former board member of the Shreveport Committee of One Hundred, the Independence Bowl Foundation, and the Shreveport Water Works Museum. For the past 18 years, he has served as the President of the Ark-La-Tex Sports Museum of Champions, which honors area athletes from the high school to professional level. He is also a past president of Friends of the Louisiana State Exhibit Museum, the McNeil Street Pumping Station Preservation Society and the NW Louisiana Museum and Culture Network. Mrs. Bakowski has served on the boards of the Shreveport Symphony Guild, Shreveport Little Theater, and Shreveport Opera Guild.

LSU Health Shreveport respectfully requests that the LSU Health Shreveport Feist-Weiller Patient Resource and Learning Center be named the "**Dr. George and Sandra Bakowski Center for Learning**".

ATTACHMENTS:

- Memorandum from Chancellor Barish

RECOMMENDATION

It is recommended that the LSU Board of Supervisors adopt the following resolution:

"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 Feist-Weiller Patient Resource and Learning Center be named the "**Dr. George and Sandra Bakowski Center for Learning.**"

March 5, 2015



Dr. F. King Alexander
President
University Administration Building
3810 West Lakeshore Drive, Room 107
Baton Rouge, LA 70808

Dear Dr. Alexander,

George and Sandra Bakowski have been loyal and consistent supporters of the LSU Health Sciences Center, and in particular our Feist-Weiller Cancer Center. Recently they made a generous gift to renovate the Feist-Weiller patient resource and learning center. Because of their history of generosity and ongoing support, we would like to name this space the *Dr. George and Sandra Bakowski Center for Learning*.

In 2012, the couple made a gift to create the Dr. George and Sandra Bakowski Foundation Endowed Professorship in Aero Digestive Malignancies. This professorship supports cancer research related to the lungs, head and neck, colon and pancreas.

Dr. Bakowski is an optometrist, who has been in private practice for 40 years. The couple own and manage several vision centers in the area. They are leaders in our community and have served numerous civic organizations.

Dr. Bakowski is a former board member of the Shreveport Committee of One Hundred, the Independence Bowl Foundation, and the Shreveport Water Works Museum. For the past 18 years, he has served as the President of the Ark-La-Tex Sports Museum of Champions, which honors area athletes from the high school to professional level. He is also a past president of Friends of the Louisiana State Exhibit Museum, the McNeil Street Pumping Station Preservation Society and the NW Louisiana Museum and Culture Network. Mrs. Bakowski has served on the boards of the Shreveport Symphony Guild, Shreveport Little Theater, and Shreveport Opera Guild.

We are fortunate to count the Bakowskis among our faithful supporters. I believe it would be a fitting tribute to name this newly renovated center in their honor. I would appreciate your support and recommendation to the Board of Supervisors on behalf of this effort.

Sincerely,

A handwritten signature in cursive script that reads "Robert A. Barish".

Robert A. Barish, MD MBA
Chancellor



Recommendation from LSU A&M to Authorize the President and Chancellor to Consent to Amend the 1999 Cooperative Endeavor Agreement with Tiger Athletic Foundation

To: Members of the Board of Supervisors

Date: May 8, 2015

Pursuant to Article VII, Section 8. D.2.f. of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

D.2.f. An amendment to a Cooperative Endeavor Agreement.

1. Summary of the Matter

TAF is a party to three Cooperative Endeavor Agreements (“CEAs”) with LSU, the 1999 CEA (East Side Addition to Tiger Stadium), 2004 CEA (West Side Addition to Tiger Stadium) and 2012 CEA (South End Zone Addition to Tiger Stadium). These CEAs include lease agreements whereby LSU has leased to TAF the land upon which the stadium additions have been constructed (“Ground Leases”) and TAF has “leased-back” the stadium additions, excluding premium seating areas on game days, to LSU (“Facilities Leases”). Debt issued by TAF to design and construct the stadium additions and other improvements required under the CEAs is secured by TAF’s “Pledged Revenues,” which primarily consist of annual Facilities Lease payments made by LSU, and donations made to TAF for the right to purchase season tickets in premium seating areas and a limited number of tickets in other areas of the stadium.

At present, TAF has approximately \$205 million in outstanding debt secured by “Pledged Revenues” the vast majority of which is variable rate (See, Schedule “A”).

Over the years TAF has identified and monitored opportunities to reduce its exposure to fluctuations in variable interest rates. In response to an RFI issued to 17 banking institutions by TAF, Regions Bank offered to accept the private placement of up to \$52,000,000 in TAF 2015 Refunding bonds (maturing in 2028) at a fixed interest rate of 2.49%. Refunding bonds would be secured by a pro rata interest in Pledged Revenues, and covenants associated with the 2015 Refunding Bonds would be the same as those agreed to in connection with the Series 1999, 2004 and 2012 bonds. Refunding bond proceeds would be used exclusively to (a) pay for costs of issuance, (b) refund all or a portion of the Series 1999 variable interest rate bonds, and (c) refund a portion of the Series 2004 variable interest rate bonds. It should be noted that issuance of the Refunding Bonds will not generate any cost savings to TAF based on current variable interest rates (which are near historic lows); however, the issuance of fixed rate bonds will materially reduce TAF’s exposure to future fluctuations in variable interest rates.

The 1999 CEA provides that so long as the 1999 “Bonds” remain outstanding, the Ground Lease and Facilities Lease may not be cancelled prior to term; however, if TAF were to pay the 1999 Bonds in full using a portion of the proceeds from the 2015 Refunding Bonds (which is the preferred course of action), LSU would have the option of terminating the Facilities Lease and Ground Lease – which would negate Regions’ offer to accept placement of the 2015 Refunding Bonds and materially reduce the amount of Pledged Revenues securing the 2004 and 2012 bond issues. The 1999 Bonds are currently scheduled to mature on September 1, 2033, and the Facilities Lease term expires in 2035 (unless terminated sooner).

2. Review of Business Plan

Based on a 2014 debt service coverage ratio of approximately 4 x 1, TAF has sufficient funds to pay all obligations associated with the proposed transaction. All fees and costs associated with issuance of the

proposed Refunding Bonds, including the reasonable fees and expenses of LSU Counsel, will be paid by TAF from either existing funds or bond proceeds.

3. Fiscal Impact

None. The proposed transaction will not increase the term of the 1999 Cooperative Endeavor Agreement or increase LSU's financial obligations in comparison to those that would exist otherwise.

4. Description of Competitive Process

Regions Bank was identified as a party that would accept private placement of the proposed refunding bonds through a Request for Indication of Interest issued to seventeen (17) banking institutions.

5. Review of Legal Documents

Before execution by the President and Chancellor, all legal documents will be reviewed by Counsel for LSU for legal sufficiency and compliance with LSU policies, procedures and practices.

6. Parties of Interest

LSU, Tiger Athletic Foundation and Regions Bank are the primary parties in interest. The proposed 2015 Refunding Bonds would be issued through the Louisiana Public Facilities Authority.

7. Related Transactions

The Board has previously approved the 1999 Cooperative Endeavor Agreements with TAF, as well as financing arrangements made by TAF to design, construct and maintain improvements required under the terms of the CEAs. The First Amendment to the 1999 Cooperative Endeavor Agreement authorized the President to consent to TAF's mortgage, lien or encumbrance of TAF's rights under the 1999 Cooperative Endeavor Agreement.

8. Conflicts of Interest

None

ATTACHMENTS:

- Attachment I Schedule A – TAF Historical and Existing Debt Related to CEAs

RECOMMENDATION:

The Staff recommends the Board consider the resolution(s) set forth below.

RESOLUTION:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the “Board”) hereby authorizes its President and Chancellor, Dr. F. King Alexander, or his designee, subject to satisfactory review and approval of final documents by LSU General Counsel, to execute any amendments of or modifications to the terms of the 1999 Cooperative Endeavor Agreement with Tiger Athletic Foundation reasonably necessary to provide for the issuance, payment and security of the proposed 2015 Refunding Bonds and the continued security and payment of TAF's 2004 and 2012 Bond and Bank indebtedness; said amendments or modifications to contain such terms and conditions as President Alexander, or his designee, with advice of LSU General Counsel, deems to be in the best interest of the Board;

Be It Further Resolved, that the Board hereby authorizes its President and Chancellor, Dr. F. King Alexander, or his designee, to execute such other documents, certificates, approvals, agreements and consents as are reasonably necessary in connection with the issuance, payment and security of the proposed 2015 Refunding Bonds by Tiger Athletic Foundation and the continued security and payment of TAF's 2004 and 2015 Bond and Bank indebtedness;


Be It Further Resolved, that the Board, pursuant to the Uniform Affiliation Agreement between it and Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into any related or ancillary contracts and agreements reasonably necessary to provide for the issuance, payment and security of the proposed 2015 Refunding Bonds and related matters.”



Finance & Administration

TO: Dr. F. King Alexander
President and Chancellor

DATE: April 28, 2015

FROM: Dr. Dan Layzell 
Vice President for Finance and Administration/CFO

RE: Recommendation Requesting Approval to Amend the 1999 Cooperative Endeavor Agreement with Tiger Athletic Foundation

The recommendation attached is requesting the approval of the Board of Supervisors to authorize the amendment of the 1999 CEA (East Side Addition to Tiger Stadium) with LSU and to authorize you to execute the certificates, approvals, consents and other documents that will be necessary for Tiger Athletic Foundation to accomplish the anticipated refunding. Tiger Athletic Foundation is seeking to refund up to \$52,000,000 in variable rate bonds in a private placement of fixed rate bonds. The refunding will reduce the Tiger Athletic Foundation's exposure to fluctuations in variable interest rates.

I respectfully request, should you concur, that the resolution be submitted for placement on the agenda for the May 2015 meeting of the Board of Supervisors.

Please let me know if you have additional questions. Thank you.

Attachments

Schedule A - TAF Historical and Existing Debt Related to CEAs

Series	Form	Principal		Rate	Credit Enhancement	Final Term
		Original	Existing			
1999	Public Offering	\$43,575,000	\$33,635,000	Var. 0.04%	2.0971%	9/1/33
1999	Bank Loan	\$12,125,000	\$0.00	N/A	N/A	N/A
1999	Bank Loan	\$ 5,000,000	\$0.00	N/A	N/A	N/A
2001	Public Offering	\$10,000,000	\$0.00	N/A	N/A	N/A
2004	Public Offering	\$90,000,000	\$70,910,000	Var. 0.04%	2.0971%	9/1/39
2012	Private Placement	\$70,000,000	\$70,000,000	Var. 2.42%	N/A	9/1/37
2012	Bank Loan	\$30,000,000	\$30,000,000	Var. 3.18%	N/A	9/1/26
TOTALS		\$260,700,000	<u>\$204,545,000¹</u>			

¹ Of this amount, approximately \$33 million in debt is “synthetically” fixed, via a SWAP contract purchased in 2003, whereby the variable rate is traded for a fixed rate of 4.01% through 2028.

**A. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. Scott Ballard, Chairman

1. Recommendation to realign the Board and System Administration Offices with the LSU A&M Campus Administrative Structure
2. Request from LSU A&M for the establishment of a restricted account in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Division of Laboratory Animal Medicine
3. Request from the LSU Agricultural Center for the establishment of restricted accounts in its units that collect fees for laboratory, analysis, diagnostic and similar services related to agricultural production, gardening, and similar areas
4. Presentation on LSU First Health Plan



Recommendation to realign the Board and System Administration Offices with the LSU A&M Campus Administrative Structure

To: Members of the Board of Supervisors

Date: May 8, 2015

Pursuant to Article VII, Section 8, D.1 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter."

D.1 any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the LSU System or any of its campuses or divisions.

1. Summary of Matter

The Louisiana State University System evolved with the establishment of the position of Chancellor for the Baton Rouge campus on February 6, 1965. The Louisiana State University System was officially recognized with the passage of the implementing legislation (RS 17:3202 and 3301) for the 1974 Louisiana Constitution. Article VII of the Board bylaws entitled, "rights, duties, and administrative responsibilities of principal administrative officers of the university system", provides that Officers of the System shall be the President, a chief academic officer and a chief business officer, and such other officers as deemed necessary for the efficient operation of the System, to be appointed by the President with the approval of the Board.

In late 2012, the LSU Board of Supervisors committed to a strategic effort of implementing organizational and operational changes that would collectively better position all Louisiana State University campuses to thrive in the rapidly changing environment of higher education. The stated goal was to bring together the resources of the various units of the current LSU System to create a single, globally competitive LSU with statewide reach that is more efficient and more productive in the areas of educating its students, creating robust collaborative research, impacting economic development and conducting public service activities. One of the actions taken as a result of that strategic planning effort was to combine the positions of the LSU System President and the LSU A&M Chancellor and to design a new management model that facilitates a flatter organizational structure. Since that time, similar actions have been taken to combine the positions of the System and campus Chief Academic Officer, Chief Financial Officer, and the senior administrative positions overseeing communications and university relations.

In July 2014, President and Chancellor Alexander initiated the organizational alignment of the Board and System Administration offices with the LSU A&M campus administrative structure. The goal of this exercise was to bring together the organizational structures, personnel, and budgets of the Board and System Administration offices with those of the LSU A&M Administration in a cohesive manner that ensures effective and efficient services for all of the campuses and entities under the purview of the LSU Board

of Supervisors. The organizational alignment proceeded in a two-phase effort, with the first being the establishment of working groups comprised of key personnel from each of the main functional areas charged with developing recommendations on the optimal organizational/HR needs for each area, which concluded in November 2014. The second phase involves the drafting and implementation of all necessary human resource, budget and financial, regulatory, policy, and other changes needed to implement the new organizational structure, and which is ongoing. The proposed effective date for the organizational alignment is July 1, 2015, though additional administrative actions may continue after this date as necessary to effectuate the alignment (e.g., policy and procedure revisions).

ATTACHMENTS:

- N/A

RECOMMENDATION(s):

It is recommended that the LSU Board of Supervisors approve the following resolution:

RESOLUTION:

“NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that, the Board and System Administration Offices be aligned with the Louisiana State University Agricultural and Mechanical College campus administrative structure effective July 1, 2015; and

BE IT FURTHER RESOLVED that the President shall submit recommended bylaw and regulation changes, as needed, to the Board of Supervisors to complete the realignment.



Request from LSU A&M for the Establishment of a Restricted Account in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Division of Laboratory Animal Medicine

To: Members of the Board of Supervisors

Date: May 8, 2015

Pursuant to Article VII, Section 8. D.1 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

D.1 Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the System or any of its campuses or divisions.

1. Summary of the Matter

Louisiana State University requests approval to establish a restricted account for the School of Veterinary Medicine (SVM) for the Division of Laboratory Animal Medicine (DLAM) livestock revolving account; specifically, a DLAM livestock revolving account for use by the DLAM to support the improvement, maintenance, and operations of the farm. The DLAM, located within the SVM, provides husbandry and veterinary medical care for all animals used in teaching and research at LSU and A&M College. In April, 2014, the DLAM assumed responsibility from the Louisiana Agricultural Experiment Station, for the operation of roughly 200 acres of pasture land on which are housed livestock owned by LSU and used for teaching and research purposes. In so doing, the DLAM established the "DLAM Farm Operations".

The creation of a specific DLAM livestock revolving account would assist in making this unit more self-sufficient, and less dependent on subsidies from the SVM, and would allow DLAM to minimize *per diem* animal charges assessed to users of the facility. Specifically, the account would allow DLAM to purchase, breed, and sell offspring of, livestock raised on existing farm pastures. The DLAM generates 100% of its current operating revenues through client services. However, through the SVM, the State has had to provide significant subsidy to improve the Farm Operations and to purchase equipment. The DLAM Farm Operations maintains over \$250K in equipment to support its livestock teaching and research activities. There is a need for DLAM to replace outdated farm equipment and to do renovation and major repairs. It is critical for the SVM to maintain the Farm Operation in a manner that complies with all applicable animal welfare regulations and standards, to allow for the effective training of veterinary students, interns, residents, and graduate students. Therefore, the DLAM needs to accumulate positive fund balances over several years in order to purchase equipment and to pay for future construction and renovation. The ability to accumulate balances in the DLAM Farm Operation will increase efficiencies and promote better long-term planning. Also, the DLAM Farm Operation generates revenues throughout the entire fiscal year, though sales of livestock will cluster in the spring, and there is a need to properly match the revenue associated with these activities to the fiscal year in which the funds are actually expended.

Due to uncertainties over the state budget, the establishment of a restricted account will assist in reducing the amount of state subsidies to the DLAM Farm Operation and provide that the self-generated revenues received by DLAM for these activities will be used exclusively for the operation, maintenance and improvement of the DLAM Farm Operation, including acquisition of new equipment. It is imperative that the SVM be allowed to carry forward revenues generated through these activities to future fiscal years to ensure that operation, maintenance and improvement of the farm continue with sufficient funding. The inability to maintain regulatory compliance because of a

lack of funds to maintain and improve the operation, indirectly led to the transfer of the Farm Operation to the DLAM. Therefore, resources are needed beyond simply maintaining the farm at its current level of operation. The SVM goal with the establishment of this restricted account is to eventually eliminate the State subsidy that currently provides for farm improvements and equipment purchases, and that is necessary to maintain compliance with animal welfare regulations. This restricted account will provide a mechanism to support the financial viability of the DLAM Farm Operation and ensure its continued success.

2. Review of Business Plan

The five year projected budget is attached.

3. Fiscal Impact

Approval of this request will allow LSU to restrict the revenues received from the revenues generated by the operations of the Division of Laboratory Animal Medicine for the purpose of operating, maintaining, and improvement of the farm to ensure the programs continued success.

4. Description of Competitive Process

Not Applicable.

5. Review of Legal Documents

Not Applicable

6. Parties of Interest

Not Applicable.

7. Related Transactions

Not Applicable.

8. Conflicts of Interest

None.

ATTACHMENTS:

- Attachment I Letter from Vice President Dan Layzell
- Attachment II Memorandum from School of Veterinary Medicine, with budget attachments

RECOMMENDATION:

The Staff recommends the Board consider the resolution(s) set forth below.

RESOLUTION:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the “Board”) does hereby approve establishing a restricted account for the Division of Laboratory Animal Medicine. The funds are to be used exclusively for the use by the Division of Labor Animal Medicine to support the improvement, maintenance, and operations of the farm.”



Finance & Administration

To: F. King Alexander
President and Chancellor

Date: April 22, 2015

From: Daniel T. Layzell
Vice President for
Finance & Administration/CFO

A handwritten signature in blue ink, appearing to read "Daniel Layzell", is written over the printed name and title.

Subject: Board Approval for the Establishment of a Restricted Account in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Division of Laboratory Animal Medicine

Attached please find a request for the establishment of a restricted account for the School of Veterinary Medicine for the Division of Laboratory Animal Medicine livestock revolving account; specifically, a Division of Laboratory Animal Medicine livestock revolving account for use by the Division of Laboratory Animal Medicine to support the improvement, maintenance, and operations of the farm.

I respectfully request, should you concur, the resolution be submitted for placement on the agenda for the May 2015 meeting of the Board of Supervisors.

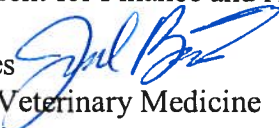
Please let me know if you have additional questions. Thank you.


Attachments




March 9, 2015

TO: Dr. Dan Layzell
LSU- Vice President for Finance and Administration/CFO

THRU: Dr. Joel D. Baines 
Dean, School of Veterinary Medicine

THRU: Mr. Ernest Tanoos 
Assistant Dean for Finance & Administrative Services
School of Veterinary Medicine

FROM: Dr. David G. Baker
Director, Division of Laboratory Animal Medicine


RE: Recommendation for the Establishment of a Restricted DLAM Livestock Revolving Account in the School of Veterinary Medicine.

The Division of Laboratory Animal Medicine (DLAM), located within the School of Veterinary Medicine (SVM), provides husbandry and veterinary medical care for all animals used in teaching and research at LSU and A&M College. In April, 2014, the DLAM assumed responsibility from the Louisiana Agricultural Experiment Station, for the operation of roughly 200 acres of pasture land on which are housed livestock owned by LSU and used for teaching and research purposes. In so doing, the DLAM established the "DLAM Farm Operations".

This letter is to request the establishment of a restricted revenue and expense account; specifically, a DLAM Livestock Revolving account for use by the DLAM to support the improvement, maintenance, and operations of the farm. The creation of a specific DLAM Livestock Revolving account would assist in making this unit more self-sufficient, and less dependent on subsidies from the SVM, and would allow us to minimize *per diem* animal charges assessed to users of the facility. Specifically, the account would allow DLAM to purchase, breed, and sell offspring of, livestock raised on existing farm pastures.

With uncertainties over the state budget, the establishment of a restricted account will assist in reducing the amount of state subsidies to the DLAM Farm Operation and provide that the self-generated revenues received by DLAM for these activities will be

used exclusively for the operation, maintenance and improvement of the DLAM Farm Operation, including acquisition of new equipment. A projected 5 year budget is attached.

The source of revenues for this restricted account will be self-generated funds. The SVM is requesting that this account be designated by the Board of Supervisors as a restricted activity. Several compelling reasons exist for doing so:

- The SVM is a Responsibility Center Management (RCM) unit, and thus, there is a need to accumulate balances over several years to purchase equipment and to pay for future construction and renovation.
- The ability to accumulate balances in the DLAM Farm Operation will increase efficiencies and promote better long-term planning.
- The DLAM Farm Operation maintains over \$250K in equipment to support its livestock teaching and research activities.
- The DLAM has a need to replace outdated farm equipment and to do renovation and major repairs. It is critical for the SVM to maintain the farm operation in a manner that complies with all applicable animal welfare regulations and standards, to allow for the effective training of veterinary students, interns, residents, and graduate students.
- The DLAM Farm Operation generates revenues throughout the entire fiscal year, though sales of livestock will cluster in the spring, and there is a need to properly match the revenue associated with these activities to the fiscal year in which the funds are actually expended.
- The DLAM Farm Operation generates 100% of its current operating revenues through client services. However, through the SVM, the State has had to provide significant subsidy to improve the farm operations and to purchase equipment. The inability to maintain regulatory compliance because of a lack of funds to maintain and improve the operation, indirectly led to the transfer of the Farm Operation to the DLAM. Therefore, resources are needed beyond simply maintaining the farm at its current level of operation. The SVM goal with the establishment of this restricted account is to eventually eliminate the State subsidy that currently provides for farm improvements and equipment purchases, and that is necessary to maintain compliance with animal welfare regulations.

It is imperative that the SVM be allowed to carry forward revenues generated through these activities to future fiscal years to ensure that operation, maintenance and improvement of the farm continue with sufficient funding. This restricted account will provide a mechanism to support the financial viability of the DLAM Farm Operation and ensure its continued success.

Restricted DLAM Revolving Account
5 Year Budget Projection

	1	2	3	4	5
	2015-'16	2016-'17	2017-'18	2018-'19	2019-'20
REVENUES					
Animal Sales					
Total Revenues:	\$0	\$21,400	\$21,400	\$23,760	\$26,120
EXPENSES					
Salary & Benefits (5% FTE Caretakers)	\$3,100	\$3,193	\$3,289	\$3,387	\$3,489
Travel & Transportation	\$2,000	\$0	\$0	\$0	\$0
Animal Feed	\$5,600	\$6,160	\$6,720	\$7,280	\$7,840
Operating Expenses (Medications, Misc)	\$4,000	\$4,400	\$4,800	\$5,200	\$5,600
Capital Outlay	\$40,000	\$0	\$0	\$0	\$0
Total Expenses:	\$54,700	\$13,753	\$14,809	\$15,867	\$16,929
Number of Animals Held:	20	22	24	26	28
REVENUE AND EXPENSE SUMMARY					
Total Expected Revenues	\$0	\$21,400	\$21,400	\$23,760	\$26,120
Total Expected Expenses	\$54,700	\$13,753	\$14,809	\$15,867	\$16,929
Balance:	(\$54,700)	\$7,647	\$6,591	\$7,893	\$9,191



Request from LSU Agricultural Center for the establishment of restricted accounts in its units that collect fees for laboratory, analysis, diagnostic and similar services related to agricultural production, gardening, and similar areas

To: Members of the Board of Supervisors

Date: May 8, 2015

Pursuant to Article VII, Section 8. D.1 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

D.1 Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the System or any of its campuses or divisions.

1. Summary of the Matter

The LSU Agricultural Center requests approval to establish restricted accounts in its units that provide laboratory, analysis, diagnostic and similar services for which a fee is collected. The revenue generated by these fees will provide sustainable funding for operating these services. Examples of the types of services provided are soil sample analysis, forage sample analysis and plant disease diagnosis and weed identification.

The ability to accumulate these self-generated funds from year to year will allow for the enhancement and continuation of these programs. For the soil sample analysis laboratory, the accumulated funding will allow for seasonal fluctuations in soil sample requests. For the Plant Diagnostic Center, the accumulated funding will provide for maintaining and periodically updating specialized laboratory equipment.

2. Review of Business Plan

The LSU AgCenter is called upon to provide various laboratory, analysis, diagnostic and other services to clientele and actively monitors these opportunities. Fees are established with consideration given to the costs of providing the service and comparison to similar services provided in other states. All such services and fees are carefully studied by the Vice President for Agriculture's direct programmatic and financial staff. This scrutiny is provided to ensure that the service is necessary and beneficial to clientele, that there are adequate resources to provide the service and respond to fluctuations in requests, and that fees are set at an appropriate level. These are very individualized programs with differing audiences, volume, and costs. The Vice President's staff have reviewed these services and determined that they are consistent with the mission of the AgCenter, benefit AgCenter clientele and have a positive impact on the AgCenter's overall programs.

3. Fiscal Impact

Approval of this request will allow LSU to restrict the fees collected from various services available regarding agricultural production, gardening, and similar areas. The fees will be used for the enhancement and continuation of these programs.

4. Description of Competitive Process

Not Applicable.

5. Review of Legal Documents

Not Applicable

6. Parties of Interest

Not Applicable.

7. Related Transactions

Not Applicable.

8. Conflicts of Interest

None.

ATTACHMENTS:

- Attachment I - Letter from Vice President for Agriculture, William B. Richardson

RECOMMENDATION:

The Staff recommends the Board consider the resolution(s) set forth below.

RESOLUTION

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the “Board”) does hereby approve establishing restricted accounts for all units that collect self generated fees for laboratory, analysis, diagnostic and similar services related to agricultural production, gardening, and similar areas. The funds are to be used exclusively for the enhancement and continuation of these programs.



Office of Vice President for Agriculture

April 10, 2015

TO: Dr. F. King Alexander
President

FROM: Dr. William B. Richardson
Vice President for Agriculture
Dean of the College of Agriculture

RE: Approval to Establish Restricted Accounts for Fees Collected for
Laboratory, Analysis, and Diagnostic Services

101 J. Norman Efferson Hall
110 LSU Union Square
Baton Rouge, LA 70803-0106
(225) 578-4161
FAX: (225) 578-4143

Development and
Corporate Relations
(225) 578-7360
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Governmental Relations
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FAX: (225) 578-4143

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FAX: (225) 578-0735

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Baton Rouge, LA 70803-0106
(225) 578-3659
(225) 578-5805

Communications
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110 LSU Union Square
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(225) 578-2263
FAX: (225) 578-4524

Facilities Planning
210 J. Norman Efferson Hall
110 LSU Union Square
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(225) 578-8731
FAX: (225) 578-7351

Human Resource Management
and Diversity
103 J. Norman Efferson Hall
110 LSU Union Square
Baton Rouge, LA 70803-0106
(225) 578-2258
FAX: (225) 578-8284

Information Technology
118 Knapp Hall
110 LSU Union Square
Baton Rouge, LA 70803-0106
(225) 578-4020
FAX: (225) 578-3629

International Programs
Sugar Station Building
South Stadium Road
110 LSU Union Square
LSU Box 16090
Baton Rouge, LA 70803-0106
(225) 578-6963
FAX: (225) 578-6775

Sponsored Programs and
Intellectual Property
104 J. Norman Efferson Hall
110 LSU Union Square
Baton Rouge, LA 70803-0106
(225) 578-6030

Attached is a draft resolution requesting approval to establish restricted self-generated accounts for the collection of fees for laboratory, analysis, diagnostic and other services relative to agriculture, gardening and related areas. The establishment of these accounts will enable the AgCenter to restrict the self-generated revenues received which will allow for the enhancement and assured continuation of these programs. Examples of the types of services provided are soil samples, plant diagnostics, and forage samples.

The soil testing lab tests for issues such as pH and nutrients. These services are critical for ensuring proper growth of crops and gardens. A variety of clientele request these services, ranging from home gardeners to professionals in the agriculture and horticulture industries. A client sends soil samples to the laboratory, the laboratory conducts analysis and generates a report, and the client uses the report to determine how to treat the soil so plants will flourish. The laboratory also tests pond water.

The forage laboratory serves forage and livestock producers. These producers can submit feed and forage samples for analysis. Samples can be analyzed for dry matter (DM), neutral detergent fiber (NDF), acid detergent fiber (ADF), crude protein (CP), and minerals (Ca, P, Mg, K, Cu, Zn, and Mn). Livestock feeding costs are often among the largest expenses for producers. Accurate feed analyses allow for diets more precisely balanced to meet animal requirements, which in turn, can improve animal performance, increase profitability of the operation and, ultimately, reduce nutrient loads in the environment.

The plant diagnostic lab provides services including plant disease diagnosis, insect and mite diagnosis/identification, nematode diagnosis/identification, and weed identification. The lab is used by producers and home gardeners and operates in a similar manner as the soil testing lab.

While services provided by these laboratories obviously help clientele have healthier gardens and better crops, there are additional benefits. There are educational benefits for clientele as they learn about plant diseases, soil nutrients, etc. AgCenter researchers also gain through these laboratories. The labs provide a testing ground that allows AgCenter

faculty to improve and refine laboratory, diagnostic and analytical tools and procedures. Seeing actual plant and soil samples alerts them to emerging issues and new threats.

The fees charged by the AgCenter help to defray the costs of these laboratories. The challenge in managing the finances of AgCenter laboratories is twofold. First, most fees collected are seasonal in the same way that gardening and agriculture are seasonal. Second, equipment maintenance, upgrades, enhancements and replacements are costly and must be planned for over multiple years. The ability to accumulate these self-generated funds from year-to-year will better enable lab personnel to respond to fluctuations in service requests and to manage the required specialized laboratory equipment.

I respectfully request, should you concur, that the resolution be submitted for placement on the agenda for the May 8, 2015 meeting of the Board of Supervisors.

Ms. Ann Coulon and Mr. Todd Barre can provide any additional details needed and respond to any questions. Thank you.



William B. Richardson
Vice President for Agriculture
Dean of College of Agriculture

Attachment

xc: Ms. Ann Coulon
Mr. Todd Barre

C. PROPERTY AND FACILITIES COMMITTEE

Mr. Rolfe McCollister, Jr., Chair

Mr. Scott Ballard, Vice Chair

Mr. Scott Angelle

Mr. Brandon Crain

Mr. Hank Danos

Mr. Stanley Jacobs

Mr. Jack E. Lawton, Jr.

Mr. Jim McCrery

Mr. Stephen Perry

AGENDA

1. Request from the LSU Agricultural Center for Approval to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Agriculture and Forestry and the Louisiana Agriculture Finance Authority to Jointly Operate Space in the Agriculture Chemistry Building on the LSU A&M Campus.
2. Presentation on LSU Campus Master Plan



**REQUEST FROM THE LSU AGRICULTURAL CENTER FOR APPROVAL
TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH
THE LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY
AND THE LOUISIANA AGRICULTURE FINANCE AUTHORITY
TO JOINTLY OPERATE SPACE IN THE
AGRICULTURE CHEMISTRY BUILDING
ON THE LSU A&M CAMPUS.**

To: Members of the Board of Supervisors

Date: May 8, 2015

Pursuant to Article VII, Section 8, D.2(a) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights-of-way, servitudes, or other immovable property owned or controlled by LSU...

1. Summary of the Matter

The objective of this Cooperative Endeavor Agreement is to house the feed, fertilizer, agricultural liming, pesticide, and meat testing laboratories, administrative offices, and related support facilities for the benefit of the University, LDAF, and the public of the state of Louisiana.

The purpose of the CEA is to provide for the cooperation of the signatory parties to realize the utilization and maintenance of the Agricultural Chemistry Laboratory on the Agricultural Center campus of Louisiana State University at Baton Rouge, Louisiana in order to achieve the above stated objective and to outline the responsibilities of the parties relative thereto.

The LSU Ag Center is further requesting the Board of Supervisors to authorize and empower the President at this time to sign the final CEA.

2. Review of Business Plan

Not Applicable

3. Fiscal Impact

Not Applicable

4. Description of Competitive Process

Not required

5. Review of Legal Documents

- Proposed Cooperative Endeavor Agreements
- Exhibit documents
- Location Map

6. Parties of Interest

- LSU Board of Supervisors
- LSU Agricultural Center
- Louisiana Department of Agriculture and Forestry
- Louisiana Agricultural Finance Authority

7. Related Transactions

None

8. Conflicts of Interest

None.

ATTACHMENTS:

- Letter from William B. Richardson, Vice President for Agriculture and Dean of College of Agriculture
- Proposed Cooperative Endeavor Agreement with exhibits
- Floor Plans and Map of Property

RECOMMENDATION

"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 Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute the Cooperative Endeavor Agreement with the Louisiana Department of Agriculture and Forestry and the Louisiana Agriculture Finance Authority, and is further authorized to execute any subsequent related documents necessary to implement the activities as anticipated in the Cooperative Endeavor Agreement.

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



April 2, 2015

Dr. F. King Alexander, LSU President and Chancellor
LSU System
3810 West Lakeshore Drive
Baton Rouge, LA 70808

RE: **Significant Board Matter**
CEA – LSU and LDAF/LAFA
Agricultural Chemistry Laboratory Building
East Baton Rouge Parish
Baton Rouge, Louisiana

Upon transfer of the Agricultural Chemistry Laboratory Building to LSU effective April 30, 2015, this proposed Cooperative Endeavor Agreement (CEA) is made for, and in consideration of the fulfillment of the requirements and terms and conditions of that certain Cooperative Endeavor Agreement entered into the 30th day of April 1990 by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Louisiana Department of Agriculture and Forestry, and the Louisiana Agricultural Finance Authority. Continued collaboration and joint operation of the Agricultural Chemistry Department through this CEA is in the best interest of the University, LDAF/LAFA and the public of the state of Louisiana.

The LSU AgCenter requests that the Board of Supervisors approve this request. The LSU AgCenter is further requesting the Board of Supervisors to authorize and empower the President to sign the final CEA.

As this project is in support of the AgCenter and its mission by complying with the 1990 CEA, we enclose herewith our request for approval and ask that it be placed on the agenda of the Board of Supervisors May 8th meeting.

I certify that, to the best of my knowledge, I have provided all necessary documentation and that the information contained therein is complete, accurate, and in compliance with Article VII, Section 8 of the Bylaws of the Board of Supervisors. I agree to cooperate in any issues related to this matter. Please let me know if any additional information is needed.

Sincerely,

William B. Richardson
Vice President for Agriculture and
Dean of College of Agriculture

WBR:dgf

Attachments

xc: Dr. John Russin
Mr. Danny Mahaffey
Mr. Dale G Frederick

Office of Vice President for Agriculture

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COOPERATIVE ENDEAVOR AGREEMENT

THIS COOPERATIVE ENDEAVOR AGREEMENT (“Agreement”) entered into effective April 30, 2015 (herein “Effective Date”) for the purposes and on the terms stated herein, is made by and among:

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE (the “Board”), a public constitutional corporation organized and existing under the Constitution of the State of Louisiana of 1974 (“Louisiana Constitution”), herein represented by Dr. F. King Alexander, President of Louisiana State University, duly authorized by a resolution of the Board, a copy of which is attached hereto as Exhibit A and made a part hereof, with a principal office located at and a mailing address of Office of the President, Louisiana State University, 3810 W. Lakeshore Drive, Room 107, Baton Rouge, Louisiana, 70808, herein appearing for the benefit of the Louisiana State University Agricultural Center (herein “University”); and

LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY (“LDAF”), a public body and a department of the Executive Branch of the State of Louisiana, created by La. R.S. 3:2 and La. R.S. 36:621 in accordance with Article IV, Section 10 of the Louisiana Constitution, herein represented by Mike Strain DVM, Commissioner of Agriculture and Forestry, duly authorized under the laws of the State of Louisiana. LDAF’s principal office is located at 5825 Florida Boulevard, Baton Rouge, Louisiana 70806 and its mailing address is Post Office Box 631, Baton Rouge, Louisiana 70821-0631; and

LOUISIANA AGRICULTURAL FINANCE AUTHORITY (“Lafa”), a public body of the State of Louisiana created under the Louisiana Agricultural Finance Act, La. R.S. 3:261 et seq., herein represented by Mike Strain DVM, Chairman of the Louisiana Agricultural and Finance Authority, duly authorized by a resolution, a copy of which is attached hereto as Exhibit B and made a part hereof. Lafa’s principal office is located at 5825 Florida Boulevard, Baton Rouge, Louisiana 70806 and its mailing address is Post Office Box 3334, Baton Rouge, Louisiana 70821-3334.

ARTICLE I. – AUTHORITY

A. Article VII, Section 14(C) of the Louisiana Constitution provides that “[f]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual.”

B. Pursuant to La. R.S. 17:3351A(16), and in accordance with Article VIII, Section 7 of the Louisiana Constitution, the Board is authorized to enter into contracts and agreements with other public agencies with respect to cooperative enterprises and undertakings relating to or associated with college or university purposes and programs, in accordance with applicable laws.

C. LDAF is responsible under La. R.S. 36:621 for performing the function of the Commissioner of Agriculture and Forestry who, pursuant to Article IV, Section 10 of the Louisiana Constitution and La. R.S. 3:2, exercises all functions of the state relating to the promotion, protection, and advancement of agriculture and forestry, except for research and education functions expressly allocated to other state agencies, and for performing other duties imposed on the Commissioner.

D. Pursuant to La. R.S. 3:266(5), LAFA is authorized to make and execute contracts and all other instruments necessary or convenient for the exercise of its powers and functions under this Chapter with any federal or state governmental agency, public or private corporation, lending institution, or other entity or person.

ARTICLE II. – OBJECTIVE AND PURPOSE

A. Objective: The objective of this Agreement is to house the feed, fertilizer, agricultural liming, pesticide, poultry, and meat testing laboratories, administrative offices, and related support facilities, and to support the programs of practical research in the fields of analytical chemistry, feeds, forestry, fertilizer, pesticides, poultry and meat testing as related to the work of the State Chemist, for the benefit of the University, LDAF, and the public of the state of Louisiana.

B. Purpose: The purpose of this Agreement is to provide for the cooperation of the signatory parties to realize the utilization and maintenance of the Agricultural Chemistry Laboratory on the Agricultural Center campus of Louisiana State University at Baton Rouge, Louisiana in order to achieve the above stated objective and to outline the responsibilities of the parties relative thereto.

ARTICLE III. – DEFINITIONS

The terms used in this Agreement shall, for all purposes of this Agreement, have the meaning specified below:

“Agreement” means this Cooperative Endeavor Agreement in its entirety.

“Agricultural Chemistry Department” means the joint collaborative effort between University and LDAF to achieve the objective and purpose set forth in Article II hereof.

“Agricultural Chemistry Department Space” means that area in the Building provided to LDAF pursuant to this Agreement and used to support the Agricultural Chemistry Department.

“Agricultural Chemistry Laboratory” or “Building” means the building constructed at the Agricultural Center campus at Baton Rouge, Louisiana, to house the feed, fertilizer, agricultural liming, pesticide, poultry, and meat testing laboratories, and administrative offices, with a mailing address of Agricultural Chemistry, Room 102, Agricultural Chemistry Building, 110 LSU Union Square, Baton Rouge, Louisiana 70803-0001 and reflected on Exhibit C.

“Board” means Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

“Effective Date” means April 30, 2015.

“LAFSA” means the Louisiana Agricultural Finance Authority.

“LDAF” means the Louisiana Department of Agriculture and Forestry.

“Maintenance Agreement(s)” means one or more agreements procured by University or Board for the maintenance of the HVAC system in the Building and for the maintenance of the laboratory hood systems located in the Agricultural Chemistry Department Space.

“Major Repair Reserve Fund” means the account established by the University to fund the cost of major maintenance repairs and capital repairs and replacements.

“Office of Risk Management” means the Louisiana state agency which provides insurance for certain Louisiana state entities.

“State Chemist” means the position created and defined by La. R.S. 3:1(4).

“University” means Louisiana State University Agricultural Center.

ARTICLE IV. – RIGHT OF USE OF PREMISES

A. Premises and Common Areas:

1. Premises: The Board hereby grants to LDAF, for the consideration and pursuant to the terms set forth herein, the right to use those portions of the Agricultural Chemistry Laboratory reflected on Exhibit D hereto (herein the “Agricultural Chemistry Department Space”), to be used by LDAF for the benefit of LDAF and LSU, and for the objective and purpose set forth in Article II hereof.
2. Common Areas: In addition, those areas reflected on Exhibit D hereto designated as “Common Areas” shall be available for the common and joint use of both LDAF and University.

B. Term: The terms of this Agreement shall be for one initial period of five (5) years, commencing on the Effective Date of this Agreement, with an automatic renewal of one additional five (5) year period.

C. Consideration: LDAF shall annually pay to University fifty percent (50%) of the actual cost to University or Board of the Maintenance Agreement(s) then in effect. This amount shall be paid on a quarterly basis in advance on the first day of May, August, November and February of each year during the term of this Agreement, each such payment to be in the amount of one-quarter (1/4) of the annual amount. These amounts shall be paid to University at the following address:

Director
LSU AgCenter Facilities Planning
207 J. Norman Efferson Hall

110 LSU Union Square
Baton Rouge, LA 70803-0106

- D. Use: The Premises will be used as provided in Article V of this Agreement.
- E. Termination: This Agreement may be terminated by either party upon thirty (30) days written notice to the other party.

ARTICLE V. – BUILDING USE AND MAINTENANCE

A. For the term of this Agreement, the University, LDAF and LAFA agree as follows:

1. Use of Agricultural Chemistry Department Space: The Agricultural Chemistry Department Space shall be used only for (a) regulatory sampling and analysis of feeds, fertilizers, agricultural liming materials, pesticides, poultry and meats, and other analytical testing, as required by law or the Commissioner of Agriculture and Forestry; (b) programs of practical research in the fields of analytical chemistry, feeds, forestry, fertilizers, pesticides, poultry and meat testing as related to the work of the State Chemist, together with related support activities; and (c) as otherwise agreed to in writing and signed by authorized representatives of LDAF and University.
2. Obligations of the University: At all times during the term of this Agreement, at its expense, the University shall maintain the Building, keeping the Building in good working order, and shall maintain, repair, and replace the Building's subflooring, slabs and foundations, structural framing, roof, gutters and downspouts, heating cooling, gas, electrical and mechanical systems, sidewalk and parking areas, exterior walls and window framing, entrance doors, plumbing and sewer systems, alarm and sprinkler systems, ventilating systems, floor surfacings, equipment (except as provided for in Article VI of this Agreement) facilities and fixtures. University shall make such repairs and maintenance in a prompt and reasonable fashion.

At all times during the term of this Agreement, at its expense, the University shall keep the entire non-structural portion of the Building in good repair and maintenance including routine preventive maintenance, filter change, oiling of motors, changing of belts in general, visual inspection of the heating, ventilation and air conditioning systems and preventive maintenance of the plumbing and sewer system, the exterior lights, the parking area, the sidewalks and exterior signage.

Notwithstanding anything to the contrary set forth herein, LDAF and University agree that University, in the event of any item of major maintenance or capital repair or replacement which is expected to cost more than \$5,000, may first utilize the funds in the Major Repair Reserve Fund described in subparagraph D below to pay the expenses of any major maintenance or capital repair or replacement until the funds in the Major Repair Reserve Fund are exhausted. Furthermore, if in any year of this Agreement, the funds in the Major Repair Reserve Fund are

exhausted and University is required to expend other University funds to make such major maintenance or capital repair or replacement, University shall be reimbursed for such expenditure over and above the amount in the Major Repair Reserve Fund out of future balances in the Major Repair Reserve Fund until the University has been reimbursed in full.

3. Obligations of LDAF: LDAF shall provide a maintenance employee or contractor to perform limited maintenance and custodial services for the Agricultural Chemistry Department Space.
4. Utility Charges: The University shall pay for all water fees, sewage, fuels, electricity, steam, and gas used in or at the Building for any purpose.
5. Repair, Replacement and Alteration to Agricultural Chemistry Department Space: Neither University nor LDAF shall make or allow to be made any alterations, replacements or remodeling in and/or to the Agricultural Chemistry Department Space without first obtaining the written consent of the other, which consent shall not be unreasonably withheld. The cost thereof shall be paid by the party seeking to make the alterations, replacement or remodeling.
6. Assignment or Subletting by LDAF: LDAF shall not assign, or grant to a third party the right to use all or any portion of the Agricultural Chemistry Department Space, or house in the Agricultural Chemistry Department space any other person or entity unrelated to the work of the Agricultural Chemistry Department, without first obtaining the written consent of University, which consent shall not be unreasonably withheld.
7. Assignment or Leasing by Board: In the event that Board assigns or leases any part of the Building other than Agricultural Chemistry Department Space to a third party, Board shall require that third party use the assigned or leased premises in a manner which is compatible with and does not unreasonably conflict with or interfere with the use of the Agricultural Chemistry Department Space and the object and purpose of this Agreement.

B. For the term of this Agreement, University agrees to establish a Major Repair Reserve Fund of \$40,000, to be maintained by University as a restricted self-generated account. University and LDAF shall each be responsible for providing fifty percent (50%) of this amount, which will be exclusively used for major maintenance repairs and capital repairs and replacement as set forth in Section V.A.2. above. LDAF agrees to remit to University as additional consideration for the right of use of the Agricultural Chemistry Department Space the full sum of \$10,000 on April 30 of each of the first two (2) years of this Agreement which University shall deposit into the Major Repair Reserve Fund. On April 30 of each subsequent year of this Agreement, LDAF shall pay to University as additional consideration an amount necessary to maintain one-half of the fund in an amount no less than \$20,000 (LDAF's portion), but not to exceed \$10,000 in any fiscal year unless otherwise approved by LDAF. University agrees to deposit into the account University self-generated or restricted funds in the amount of \$10,000 on April 30 on each of the first two years of this Agreement. On April 30 of each

subsequent year of this Agreement, University shall deposit into the fund an additional amount necessary to maintain one-half of the fund in an amount no less than \$20,000, but not to exceed \$10,000 in any fiscal year unless otherwise approved by University. University agrees to obtain approval from LDAF, which shall not be unreasonably withheld, prior to any expenditure from the Major Repair Reserve Fund.

ARTICLE VI. – EQUIPMENT AND OTHER PROPERTY

A. Existing Equipment and Other Property: Ownership of LDAF and/or LAFA equipment and trade fixtures that can easily be removed without damage to the equipment and fixtures or to the Building itself, which are not integrally connected to the Building, and which are listed in Exhibit E, shall remain with LDAF and/or LAFA. Further, LDAF and/or LAFA agree to maintain LDAF and/or LAFA equipment and shall be responsible for costs associated with service agreements, maintenance, and/or replacement of this equipment if non-repairable.

B. New Equipment: If any new equipment is necessary that will benefit both University and LDAF, the parties to this Agreement agree to negotiate cost sharing of such equipment.

ARTICLE VII. – INSURANCE

A. At its own expense and at all times during the term of this Agreement, University agrees that it will carry or cause to be carried for the mutual benefit of the parties:

1. general comprehensive liability insurance against claims for personal injury, death or property damage occurring on or about the Premises to afford protection to the highest limits obtainable through the Office of Risk Management; and
2. general hazard insurance insuring the Building against loss by fire and other hazards to the extent of their appraised value.

Insurance provided by the Office of Risk Management shall be deemed to comply with the requirements hereof.

B. To the extent reasonably possible, LDAF shall be named as an additional insured on the University's policy to the extent of LDAF's insurable interest. Certificates of all policies shall be delivered to LDAF upon written request, and if applicable, University shall provide a thirty (30) day written notification to LDAF prior to the cancellation thereof.

C. At its own expense and at all times during the term of this Agreement, LDAF agrees that it will carry or cause to be carried appropriate insurance on LDAF and/or LAFA owned equipment, fixtures and furniture located in the Agricultural Chemistry Department Space. The parties agree that the insurance contemplated herein shall be required and provided only to the extent necessary to be in conformity with the State of Louisiana's policy on risk management and insurance.

D. At its own expense and at all times during the term of this Agreement, LDAF agrees that it will carry or cause to be carried for the mutual benefit of the parties general comprehensive liability insurance against claims for personal injury, death or property damage occurring on or

about the Agricultural Chemistry Department Space to afford protection to the highest limits obtainable through the Office of Risk Management. Insurance provided by the Office of Risk Management shall be deemed to comply with the requirements hereof. To the extent reasonably possible, the Board and the University shall be named as an additional insured on LDAF's policy to the extent of Board and University's insurable interest. Certificates of all policies shall be delivered to the Board and the University upon written request, and if applicable, LDAF shall provide a thirty (30) day written notification to the Board and the University prior to the cancellation thereof.

ARTICLE VIII. – DEFAULT

Any party may declare another party in default upon failure of that other party to observe or perform any covenant, condition or agreement upon its part under this Agreement for a period of thirty (30) days after receipt of written notice specifying such failure and requesting that it be remedied. Whenever any event of default shall have occurred and be continuing and the defaulting party has not taken any action acceptable to the requesting party to cure such default, in addition to any remedy by law provided, the requesting party shall have the right, without further demand or notice, to perform the acts necessary to cure the default, at the expense of the defaulting party.

ARTICLE IX. – ORAL CONTRACT; AMENDMENTS; ADDENDUMS

- A. Each party agrees that this Agreement constitutes the complete and exclusive contract between the parties and supersedes all prior oral or written agreements, contracts, discussions, communications, and negotiations relating to the subject matter of this Agreement.
- B. No oral understanding, agreement or contract is binding on any of the parties. Oral understandings, agreements or contracts may become binding on the parties only when incorporated into this Agreement, either originally or by written amendments or addendums.
- C. No amendments, addendums, modifications, or waivers of or to this Agreement shall be valid unless in writing and signed by authorized representatives of all parties to this Agreement.

ARTICLE X. – NOTICES

Notices shall be sent to the addresses listed in Article I of this Agreement. A party may change that party's mailing address by written notice to all other parties to this Agreement. Except as otherwise provided in this Agreement, notice to a party shall be deemed given as of the date of actual delivery if delivered by hand or by commercial courier who obtains a receipt of delivery, or three (3) days after posting if notice is sent by United States registered mail, returned receipt requested.

ARTICLE XI. – SEVERABILITY

In the event that any provision of this Agreement shall be held to be illegal, invalid, or otherwise unenforceable, such provision shall be severed and the other provisions of the contract which can be given effect without the unenforceable provision shall continue in full force and effect.

ARTICLE XII. – EXHIBITS

The following documents are attached in the Exhibit and incorporated into this Agreement:

Exhibit A. University Resolution

Exhibit B. LAFA Resolution

Exhibit C. Map Showing Location of Agriculture Chemistry Building

Exhibit D. Agricultural Chemistry Department Space and Common Areas

Exhibit E. Existing Equipment and Other Property

(Remainder of Page Intentionally Left Blank)

Signature Page for Cooperative Endeavor Agreement

IN WITNESS WHEREOF, the parties hereby signed this Agreement in the presence of the undersigned competent witnesses, as of the date set forth by the signatures, to be effective on the 30th day of April, 2015.

WITNESSES:

**BOARD OF SUPERVISORS OF LOUISIANA
STATE UNIVERSITY AND AGRICULTURAL
AND MECHANICAL COLLEGE**

Print name: _____

By: _____
F. King Alexander, President
Louisiana State University and Agricultural
and Mechanical College

Date: _____

**LOUISIANA DEPARTMENT OF
AGRICULTURE AND FORESTRY**

Print name: _____

By: _____
Mike Strain, DVM, Commissioner
Department of Agriculture and Forestry

Date: _____

**LOUISIANA AGRICULTURAL FINANCE
AUTHORITY**

Print name: _____

By: _____
Mike Strain, DVM, Chairman
Louisiana Agricultural Finance Authority

Date: _____

Exhibit A

Board of Supervisors Resolution upon approval of proposed CEA

**LOUISIANA AGRICULTURAL FINANCE AUTHORITY
RESOLUTION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT FOR
THE AGRICULTURAL CHEMISTRY LABORATORY**

WHEREAS, the Louisiana Agricultural Finance Act., La. R.S. 3:261 et seq., particularly, La. R.S. 3: 266(14), authorizes and empowers the Louisiana Agricultural Finance Authority (Authority), an agency of the state within the Department of Agriculture & Forestry, to own, hold, clear, improve, or lease movable or immovable property or any interest therein in accordance with that Act.

WHEREAS, Louisiana State University (University) is the owner of certain immovable property located in East Baton Rouge Parish, Louisiana, with a mailing address of Agricultural Chemistry, Room 102, Agricultural Chemistry Building, 110 LSU Union Square, Baton Rouge, Louisiana 70803-0001.

WHEREAS, through a cooperative endeavor agreement the lease of this property from the University to the Department of Agriculture and Forestry will allow greater flexibility in the management and use of the property to house the feed, fertilizer, and agricultural liming testing laboratories and related support facilities for the benefit of the public of the state of Louisiana.

WHEREAS, the cooperative endeavor will maintain and provide jobs for Louisiana citizens, increase productivity and add value to Louisiana's agricultural products. In addition, the cooperative endeavor will help maintain the local economies through the purchase of agricultural products and other materials, supplies, services and other items that can be supplied by local and area businesses.

THEREFOR BE IT RESOLVED that the Commissioner of Agriculture and Forestry, as chairman of the Authority, be and he is hereby authorized and directed to sign a cooperative endeavor agreement and any other necessary document in the name of the Authority upon such conditions or terms as he deems necessary or proper and to sign such papers and documents as is necessary to effectuate the cooperative endeavor.

Thus done and passed this 17th day of November, 2014.



MIKE STRAIN, CHAIRMAN

LOUISIANA AGRICULTURAL FINANCE AUTHORITY

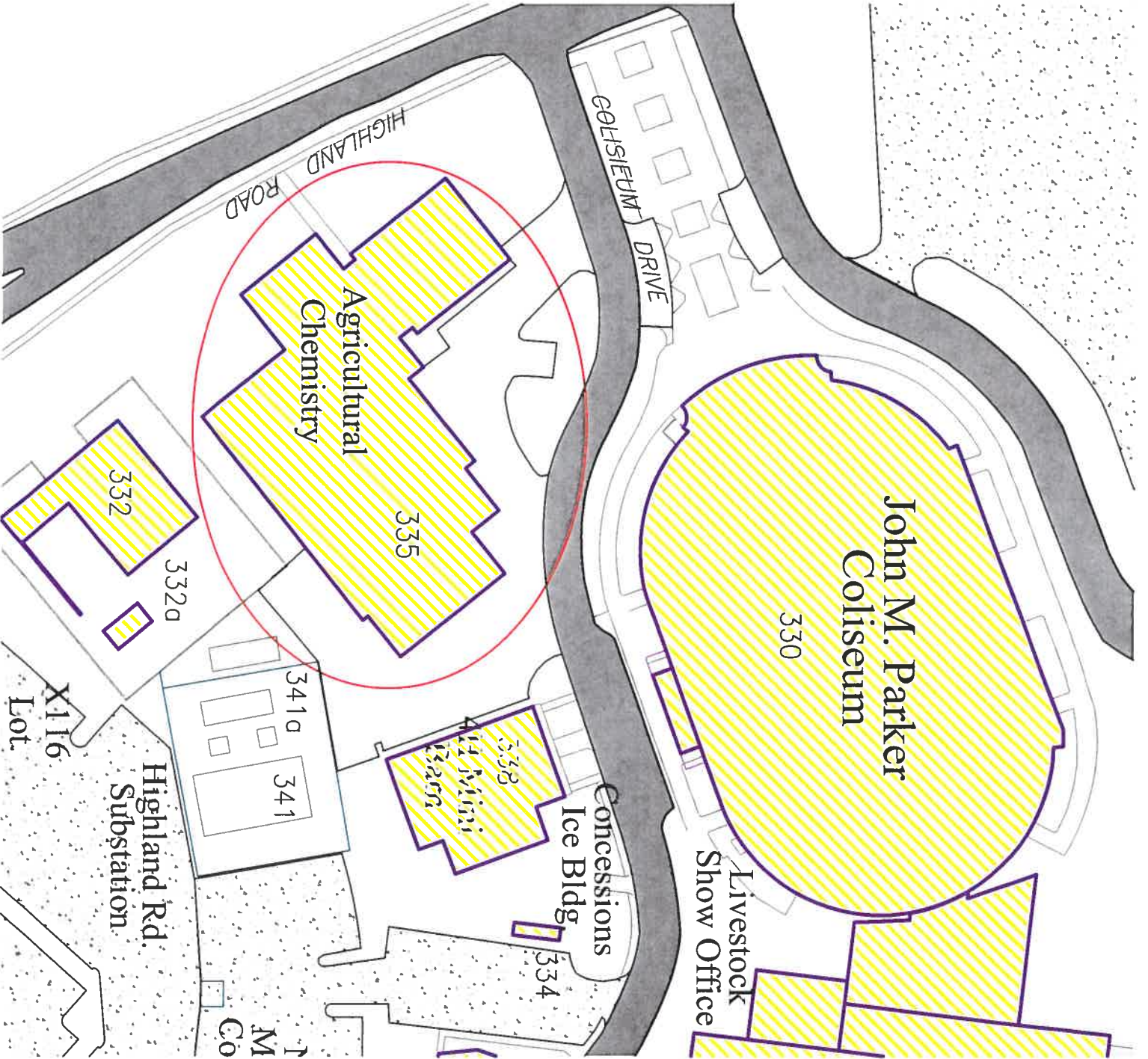
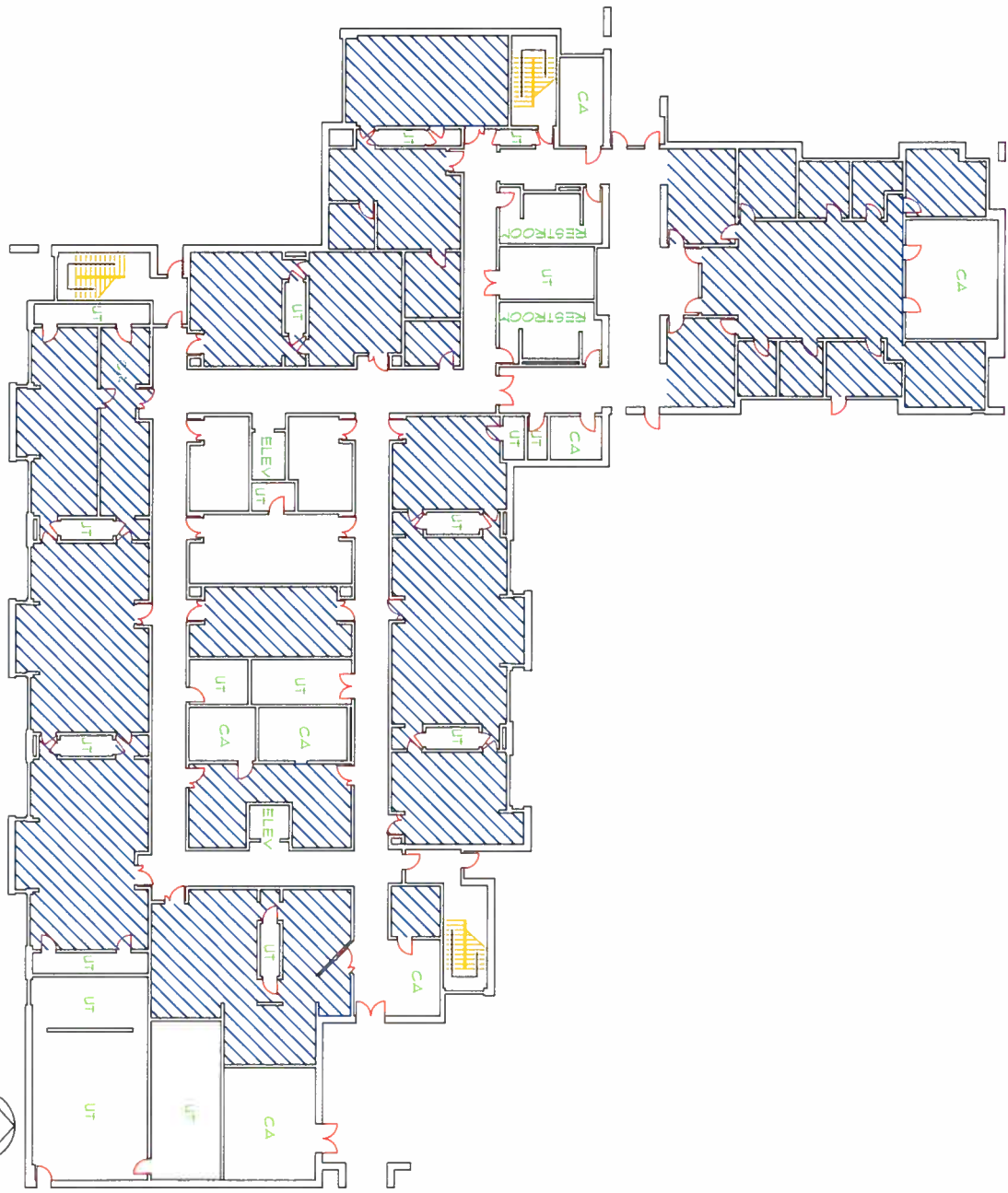



EXHIBIT C



1st Floor Plan

Scale: NTS

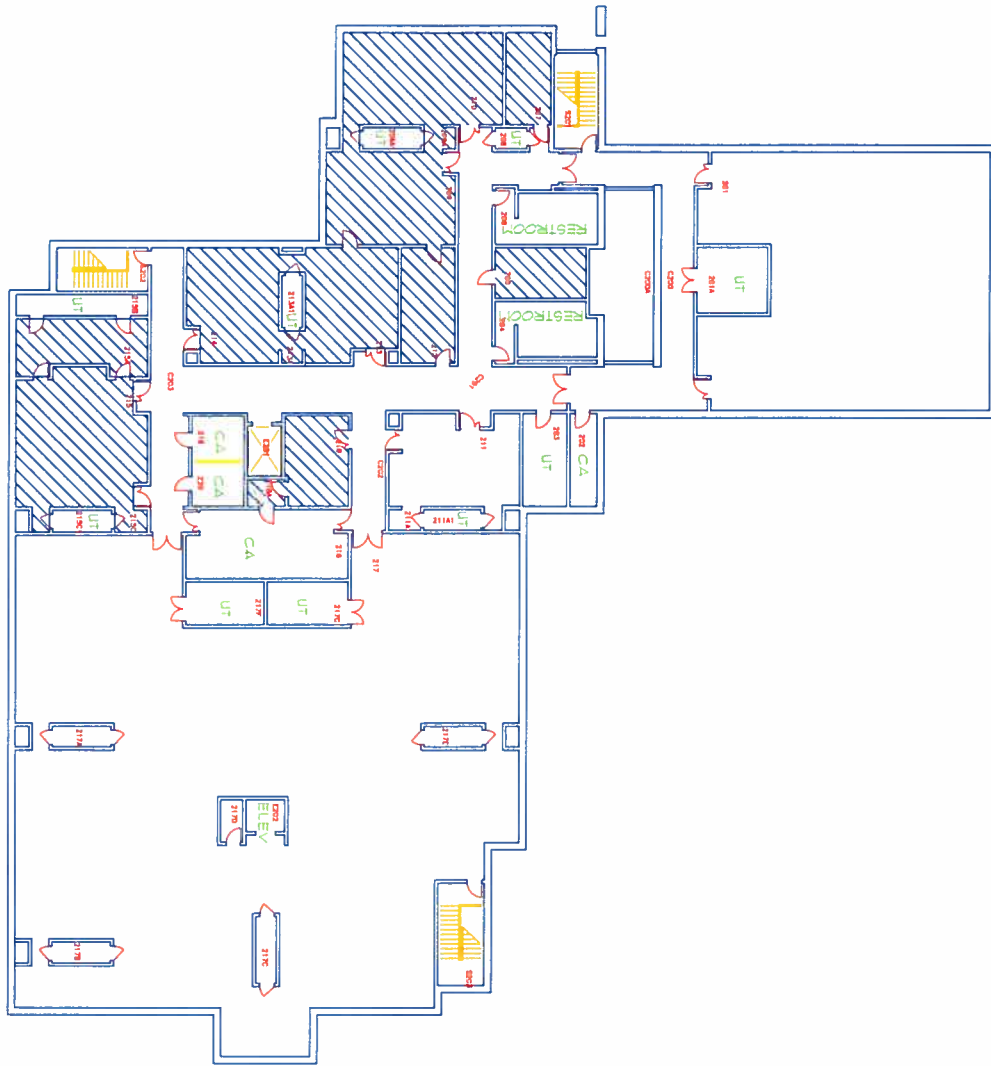
EXHIBIT D

	AGRICULTURAL CHEMISTRY DEPARTMENT SPACE 12,785 SQ FT
UT	UTILITY
CA	COMMON AREA

ENGINEER:	SCALE:
DRAWN BY:	SHEET OF
DATE:	FILE NAME:
REVISED: 02-13-2015	CHECKED BY:



Agricultural Chemistry Building
17-0335
LSU Baton Rouge Campus



2nd Floor Plan
Scale: NTS

///	AGRICULTURAL CHEMISTRY DEPARTMENT SPACE 4,350 SQ. FT.
UT	UTILITY
CA	COMMON AREA

EXHIBIT D

ENGINEER:	SCALE:
DRAWN BY:	SHEET OF
DATE:	FILE NAME:
REVISED: 02-13-2015	CHECKED BY:



Agricultural Chemistry Building
17-0335
LSU Baton Rouge Campus

ASSET CERTIFICATION REPORT

PESTICIDE RESIDUE

ASSET	DESCRIPTION	SERIAL NUMBER	ROOM	PERSON
19006-000920	UPS APC SMART 3000	WS9907008816		210 AMY HERNANDEZ
19006-000922	UPS APC SMART 3000	WS990700817		209 AMY HERNANDEZ
19006-000923	COMPUTER	CD3109240621002		210 AMY HERNANDEZ
19006-000990	COMPUTER COMPAQ DESKPRO	6910CCKBA008		210 NINA HUFFSTETTER
19006-001025	COMPUTER COMPAQ DESKPRO	6910CCKBA457		210 NINA HUFFSTETTER
19006-001028	COMPUTER COMPAQ DESKPRO	6910CCKBA367		210 NINA HUFFSTETTER
19006-001044	COMPUTER COMPAQ DESKPRO	691 CCKBA149		210 NINA HUFFSTETTER
19006-001857	UPS SMART 3000VA	YS0132110199		209 AMY HERNANDEZ
19006-002794	LAPTOP DELL LATITUDE E6410	B10XVM1	DEMO UNIT	AMY HERNANDEZ
19007-000526	CHROMATOGRAPH GAS AGILENT			AMY HERNANDEZ
19007-000562	EVAPORATOR NITROGEN	50283		214 AMY HERNANDEZ
19007-000565	CENTRIFUGE	ALS0C05		215 STEVE LOUP
19007-000566	CENTRIFUGE VWR SCI ALLEGRA6	ALSO2C11		214 AMY HERNANDEZ
19007-000576	ROBOT COUPE	2V238		215A STEVE LOUP
19007-000577	HOMOGENIZER ELECTRIC	PF309000321		215 STEVE LOUP
19007-000579	BALANCE METTLER PG802-S	1121253250		214 AMY HERNANDEZ
19007-000583	CHILLER	102231098		213 AMY HERNANDEZ
19027-000118	INTEGRATOR	3029P22353		210 NINA HUFFSTETTER
19029-000202	SHAKER LABORATORY LABLINE	0996-0046		215 STEVE LOUP
19029-000210	MANIFOLD LABORATORY	312	(WINDOW SILL)	215A STEVE LOUP
19029-000226	CONCENTRATOR SAMPLE TECHNE	82757-13		214 MARY CALDWELL
19029-000236	BATH NITROGEN EVAPORATOR	17466		213 AMY HERNANDEZ
19029-000237	EVAPORATOR TURBOVAP	TV9904N8602		215A STEVE LOUP
19029-000244	SHAKER BURRELL WRIST-ACTION	ZZZZZ		215A STEVE LOUP
19029-000246	PUMP VACUUM PRECISION	VT212463		215 STEVE LOUP
19029-000249	REFRIGERATOR EXPLOSION PROOF			213 AMY HERNANDEZ
19029-000253	CENTRIFUGE EPPENDORF 5418	5418AJ616517		213 AMY HERNANDEZ
19029-000254	DETECTOR FLUORESCENCE	F11475272M		210 AMY HERNANDEZ
19029-000255	WATER BATH THERMO SCIENTIFIC	120558-576		AMY HERNANDEZ
19086-000752	REFRIGERATOR EQUATHERM	WB32609705		210 NINA HUFFSTETTER
19086-000755	REFRIGERATOR EQUATHERM	WB23305959		215A STEVE LOUP
19086-000764	HOMOGENIZER BRINKMANN	9343		214 AMY HERNANDEZ
19086-000766	WATER BATH ROTAVAPOR	10002517	UNDER HOOD	213 AMY HERNANDEZ
19086-000767	WATER BATH ROTAVAPOR	10002500	UNDER HOOD	213 AMY HERNANDEZ
19086-000768	WATER BATH ROTAVAPOR	10002505	UNDER HOOD	213 AMY HERNANDEZ
19086-000769	WATER BATH ROTAVAPOR	10002502	UNDER HOOD	213 AMY HERNANDEZ
19086-000771	WATER BATH ROTAVAPOR	10002499		213 AMY HERNANDEZ
19086-000772	BALANCE SARTORIUS LC2200S	40310304		215 STEVE LOUP
19086-000773	BALANCE SARTORIUS	21101426		214
19086-000775	BLENDER HAZARDOUS CHEM	480303	UNDER HOOD	214 AMY HERNANDEZ
19086-000777	BLENDER HAZARDOUS CHEM	480001	UNDER HOOD	214 AMY HERNANDEZ
19086-000778	BLENDER HAZARDOUS CHEM	480035		215 STEVE LOUP
19086-000780	BLENDER HAZARDOUS CHEM	480031		215 STEVE LOUP
19086-000781	BLENDER HAZARDOUS CHEM	480425	UNDER HOOD	215 STEVE LOUP
19086-000782	CENTRIFUGE	274191		215 STEVE LOUP
19086-000784	CABINET DESSICATING			214 AMY HERNANDEZ
19086-000800	MILL LAB GRINDER	30439022		215A STEVE LOUP
19086-001062	BALANCE SARTORIUS BP310S	50708173		209 AMY HERNANDEZ
19086-001063	DEIONIZER MILLI-Q UV-PLUS	F5NM96863N		213 AMY HERNANDEZ
19086-001066	EXTRACTOR SOLVENT ASE 200	96070288		215A STEVE LOUP
19086-001225	DETECTOR UV/VIS 996	WAT057002		209 AMY HERNANDEZ
19086-001226	GC 6890 SERIES	US00004230		210 NINA HUFFSTETTER
19086-001227	AUTOANALYZER SAMPLER (6890)	US00001223		210 NINA HUFFSTETTER
19086-001228	GC 6890 SERIES	US00004231		210 NINA HUFFSTETTER
19086-001229	AUTOANALYZER SAMPLER (6890)	US00001213		209 AMY HERNANDEZ
19086-001230	GC 6890 SERIES	US00004229		210 NINA HUFFSTETTER
19086-001231	AUTOANALYZER SAMPLER (6890)	US00001212		210 NINA HUFFSTETTER
19086001244	CONTROL HP AUTOSAMPLER ION	3623A0540		209 AMY HERNANDEZ
19086-001245	AUTOANALYZER SAMPLER (6890)	US00001228		210 NINA HUFFSTETTER
19086-001250	PRINTER HP LJ 4+	JPL129435		212 AMY HERNANDEZ
19086 001667	DETECTOR LC WATERS PLATFORM	L98SM4700M		212 AMY HERNANDEZ
19086-001669	GC HP 6890 PLUS	US00025241		209 AMY HERNANDEZ
19086-001670	CONTROL UNIT PROSEP 800+	E9831101A		209 AMY HERNANDEZ

19086-001681	EVAPORATOR NITROGEN	17078	213	AMY HERNANDEZ
19086-001683	CENTRIFUGE INTERN'L IEC B-22M	27	213	AMY HERNANDEZ
19086-001684	LC WATERS ALLIANCE 2690	M985M7403M	212	AMY HERNANDEZ
19086-001693	GENERATOR BALSTON NITROGEN	7572-0820	213	AMY HERNANDEZ
19086-002389	INJECTOR AGILENT RES ANALYSIS	CN14921253	210	NINA HUFFSTETTER
19086-002472	TRIPLE QUAD	QBA197	209	AMY HERNANDEZ
19086-003637	TAPE LIBRARY IBM TS3310	1310568	202	AMY HERNANDEZ

ASSET CERTIFICATION REPORT

MICROBIOLOGY LAB

<u>ASSET</u>	<u>DESCRIPTION</u>	<u>SERIAL NUMBER</u>	<u>ROOM</u>	<u>PERSON</u>
19006-000924	UPS APC SMART 3000	WS9907010285		114 JANET SIMONSON
19007-000563	EVAPORATOR	50884		115
19007-000564	EVAPORATOR	50503		115
19007-000574	CENTRIFUGE	581000769		115
19007-000575	ROBOT COUPE	2V137		114 JANET SIMONSON
19007-000581	BALANCE	1121253249		115
19009-000428	INCUBATOR LABORATORY	601899		115
19009-000448	STOMACHER	40681		115 JANET SIMONSON
19020-001226	STOMACHER	152		114 CHANTILLY REDDMANN
19027-000122	READER CHOPPIN	26446	CABINET	114
19027-000214	HPLC SYSTEM WATERS	N/A		114 JANET SIMONSON
19029-000242	READER, ANTIBIOTIC ZONE	108N0009	CABINET	114
19086-000787	CENTRIFUGE LABNET	15930313		211 JANET SIMONSON
19086-000790	INCUBATOR LABNET	1000892		115 JANET SIMONSON
19086-000791	INCUBATOR LABNET	1000492		115 JANET SIMONSON
19086-000792	REFRIGERATOR BIO-COLD	L81D11		115 JANET SIMONSON
19086-000793	REFRIGERATOR EXPL PROOF	594-001		121 JANET SIMONSON
19086-000796	COUNTER COLONY QUEBEC	10992-3		114 JANET SIMONSON
19086-000797	COUNTER COLONY QUEBEC	10978-3		115 JANET SIMONSON
19086-000798	SHAKER ORBIT	0294-5509		114 JANET SIMONSON
19086-001047	PRECISION COLIFORM BATH	9503-202		115 JANET SIMONSON
19086-001051	MICROSCOPE BINOCULAR	95039220233		115 JANET SIMONSON
19086-001052	INCUBATOR GALLENCCAMP ORBITAL	SG94/12/189		122 JANET SIMONSON
19086-001242	INCUBATOR LAB INFARED C02	0200194T0200194B		211 JANET SIMONSON
19086-001246	MONITOR VIEWSONIC E655	E783416722		114
19086-001247	COMPUTER BIOMERIEUX	MS72482613889		114
19086-001554	AFLATOXIN TESTER VICAM 4	601		114 JANET SIMONSON
19086-001565	AFLATOXIN TESTER VICAM 4	627		114 JANET SIMONSON
19086-001609	HOEFER LIGHTBOX MACROVUE	20000093		114
19086-001623	LAB EQUIP VITEK 32 BACTERIA ID	VMJA0586		114
19086-001628	MINI VIDAS BIOMERIEUX VITE	V12-02320		114

ASSET CERTIFICATION REPORT

INORGANICS LAB

ASSET	DESCRIPTION	SERIAL NUMBER	ROOM	PERSON
19006-000981	COMPUTER COMPAQ DESKPRO	6910CKBA503		118 DAVID WALL
19006-001807	PRINTER HP 2200D TN	CNGRG92460	RECEIVING	126 TAMMYE SMITH
19007-000578	BALANCE METTLER	1121253178		118 GARY CATANZARO
19007-000580	READER BIO-TEK	183413		121
19009-000314	RECORDER CHART	1462	CABINET	118 DAVID WALL
19009-000431	INCUBATOR LAB VWR 2310	801099		121
19009-000433	WATER SYSTEM	F9JM96468D		117
19009-000440	FLUOROMETER	20050817 UPPER CABINET		117
19009-000447	MONITOR THERMOLYNE LIQUID	ZZZZZZ		117
19027-000132	DISTILLATION UNIT	224157AU		116
19027-000201	MILL LABORATORY ROMER	761		124 TAMMYE SMITH
19027-000205	BLOCK CONSTANT TEMP BD-20			116A GARY CATANZARO
19027-000208	COMPUTER IBM (COLORIMETER)	8194A2UKCGC12X		118 DAVID WALL
19027-000209	DIGITAL COLORIMETER	9530956		118
19027-000210	DIGITAL COLORIMETER	9531515		118 DAVID WALL
19027-000211	DIGITAL COLORIMETER	9531732		118 DAVID WALL
19027-000217	COLORIMETER AUTOANALYZER 3	8005944		DAVID WALL
19027-000218	MANIFOLD AUTOANALYZER 3			DAVID WALL
19027-000219	PUMP AUTOANALYZER 3	8006142		DAVID WALL
19027-000220	SAMPLER RANDOM ACCESS	5038A21873		DAVID WALL
19027-000222	PHOTOMETER FLAME SHERWOOD 4	10		DAVID WALL
19027-000224	ANALYZER NITROGEN/CARBON	2010F0201/2010M0230		GARY CATANZARO
19029-000194	ICP SYSTEM	077N3021101		118 DAVID WALL
19029-000251	PRINTER (OPTIMA 4300 ICP) HP LJ	ZZZZZZ		118 DAVID WALL
19086-000028	APC SMART UPS	S94011725981		118 DAVID WALL
19086-000645	BALANCE SARTORIUS BRINKMANN	21106180		116 GARY CATANZARO
19086-000646	BALANCE SARTORIUS FISIONS	20800144		118 DAVID WALL
19086-000648	DIGESTING BLOCK	16421		116-A GARY CATANZARO
19086-000649	DIGESTING BLOCK	16415	(UNDER HOOD)	116-A GARY CATANZARO
19086-000651	DIGESTING BLOCK	16418		120 GARY CATANZARO
19086-000652	SAMPLE PREP SYSTEM MDS2000	U2234		120 TAMMYE SMITH
19086-000655	COMPUTER DELL/EPSON	2655		118 DAVID WALL
19086-000656	CHROMATOGRAPH LIQUID DIONEX			118 DAVID WALL
19086-000657	SPECTROMETER ATOMIC ABSORB	8307		118 DAVID WALL
19086-000779	BLENDER HAZARDOUS CHEM	480305		120 DAVID WALL
19086-000801	MILL LAB GRINDER	72516		124 TAMMYE SMITH
19086-000802	BALANCE TOPLOADER	6401197		125 TAMMYE SMITH
19086-000824	DILUTOR MICROLAB DISP	1004		120 TAMMYE SMITH
19086-000825	THERMOLYNE BOX MOLDATHERM	711941122908.00		120 DAVID WALL
19086-001024	BALANCE METTLER DELTATRAC	1113430901		120 TAMMYE SMITH
19086-001030	AUTOANALYZER SAMPLER	9505532		118 DAVID WALL
19086-001033	AUTOANALYZER SAMPLER	9505745	(CABINET)	118 DAVID WALL
19086-001034	PUMP LABORATORY	BL0019451		118 DAVID WALL
19086-001036	MANIFOLD P&K CART	BL00195404		118 DAVID WALL
19086-001037	MANIFOLD P&K CART			118 DAVID WALL
19086-001039	BALANCE METTLER DELTATRAC	1113281367		116A GARY CATANZARO
19086-001040	BALANCE METTLER DELTATRAC	1113423301		120 TAMMYE SMITH
19086-001050	SIEVE BRINKMAN/RETSCH	50119023		124 TAMMYE SMITH
19086-001055	INTERFACE ANALOG TAOS AAI SYS	167-A037-02	(CABINET)	118 DAVID WALL
19086-001061	METER CONDUCTIVITY ACCUMET	C0018614		120 TAMMYE SMITH
19086-001064	BALANCE AS250D	114381439		120 TAMMYE SMITH
19086-001150	COMPUTER	20012846		116A GARY'S CLOSET
19086-001211	TECATOR 2020 DIGESTION UNIT	17157		116 GARY CATANZARO
19086-001214	MANIFOLD ANALYSIS NITRO/FERT	BL0019615		118 DAVID WALL
19086-001218	WATER BATH SHAKING	9604-004		120 TAMMYE SMITH
19086-001219	BLOCK DIGESTION UNIT	17070	HOOD 25	116 GARY CATANZARO
19086-001605	BALANCE SARTORIUS TOPLOADING	70205940		119
19086-001606	LAB EQUIP GENE SWEEP TE90			117
19086-001607	DNA SPEEDVAC SAVANT	DNA110-7D181115-1G		117

19086-001608	BOEKEL BLOCK COOL/HEAT	1256	CABINET (FLOOR)	119	
19086-001611	LAB EQUIP GENE AMP PCR SYSTEM	803N7012930		117	
19086-001615	OVEN LABORATORY HOEFER HB 400	94-1064		117	
19086-001616	POWER UNIT PHARM BIOTECH	56115552H1004581		117	
19086-001619	CENTRIFUGE EPPENDORF 5415C	541575563		119	
19086-001620	INCUBATOR VWR SCIENTIFIC 1525	400297		119	
19086-001621	INCUBATOR VWR SCIENTIFIC 1525	400397		121	
19086-001622	STOMACHER SEWARD 80	34534		119	
19086-001671	TAOS AAI SYSTEM A/S INTERFACE	167-A037-03	(CABINET)	118	DAVID WALL
19086-003633	STEIN LAB MILL	N/A	PREP LAB		
19086-003638	ANALYZING BALANCE	N/A			DAVID WALL
19086-003639	OVEN LAB	N/A			GARY CATANZARO
19086-003867	MILL CENTRIFUGAL RETSCH ZM20C	129270126L		124	David Wall

ASSET CERTIFICATION REPORT**PESTICIDE FORMULATIONS**

ASSET	DESCRIPTION	SERIAL NUMBER	ROOM	PERSON
19006-000989	COMPUTER COMPAQ DESKPRO	6910CCKBA156	110	TRAMECHA RANKINS
19006-001862	UPS SMART 3000VA	YS0132110179	110	TRAMECHA RANKINS
19027-000212	ALLIANCE HPLC SYSTEM	I045M7232M	110	TRAMECHA RANKINS
19029-000209	REFRIGERATOR EXPLOSION PROOF	62489990	109B	TRAMECHA RANKINS
19029-000233	DETECTOR LC WATERS	L99487730M	110	TRAMECHA RANKINS
19086-000673	BALANCE SARTORIUS	40120081	109-A	TRAMECHA RANKINS
19086-000680	BURRELL WRIST SHAKER MOD 75		109	TRAMECHA RANKINS
19086-000683	FREEZER EQUATHERM	WB23305996	109-B	TRAMECHA RANKINS
19086-000753	BALANCE RC210S	31005608	109-B	TRAMECHA RANKINS
19086-000788	CABINET DESSICATING		109-B	TRAMECHA RANKINS
19086-000821	DETECTOR, LEAK MATHESON	100891	110	TRAMECHA RANKINS
19086-001232	BLENDER TURBO FISHER ORION	1160	109	TRAMECHA RANKINS
19086-001236	GC CONTROLLER HP 6890 SERIES	US00004258	110	TRAMECHA RANKINS
19086-002386	INJECTOR AGILENT 6890	CN14921236	110	TRAMECHA RANKINS
19086-002387	INJECTOR AGILENT PARAMETER	CN14921272	110	TRAMECHA RANKINS
19086-002388	INJECTOR AGILENT 6890	CN14921235	110	TRAMECHA RANKINS

ASSET CERTIFICATION REPORT**SERVER CLOSETS/PHONE ROOM**

ASSET	DESCRIPTION	SERIAL NUMBER	ROOM	PERSON
19006-000928	UPS APC SMART 3000	WS9907008814	105	SERVER/PHONE ROOM
19006-001096	COMPUTER SNAP SERVER 32GBMT	36096	105	SERVER/PHONE ROOM
19006-001808	PRINTER HP 2200D TN	CNGRG89930	202	SERVER CLOSET
19006-001859	UPS SMART 3000VA	YS0132110181	202	SERVER ROOM (AMY)
19006-001897	HUB 3COM SUPERSTACK 4400	7NPV117006F80	202	SERVER ROOM (AMY)
19006-001900	HUB 3COM SUPERSTACK 4400	7PVV116FCCC00		SERVER ROOM
19006-001939	COMPUTER DELL POWEREDGE 2600	2R7M831	202	SERVER ROOM
19006-002322	SERVER AVOCENT KVM	00E086020615		SERVER ROOM
19006-002426	SHORT RACK DELL 24U	OU2874	202	SERVER
19006-002631	SWITCH 3COM 4500G 48 PORT	YEFABN26DA00		WIRING CLOSET
19006-002858	COMPUTER DELL POWEREDGE R410	HCTXMS1		SERVER CLOSET
19029-000199	SAMPLER WATER ZYMARK	AT0049N4396	202	SERVER
19086-001663	UPS SMART 3000		105	

ASSET CERTIFICATION REPORT

FAT & FIBER

<u>ASSET</u>	<u>DESCRIPTION</u>	<u>SERIAL NUMBER</u>	<u>ROOM</u>	<u>PERSON</u>
19007-000582	BALANCE METTLER	1121152274	126A	CHANTILLY REDDMANN
19009-000376	FAT EXTRACTING APPARATUS	180 (PART #10002681)	128	BILAN JESSIE
19009-000380	MANIFOLD LABORATORY		UNDER HOOD 24	129
19009-000418	MIXING MACHINE ROBOT COUPE	RV120	129	
19009-000422	COLORIMETER	9521423	131	CHANTILLY REDDMANN
19009-000434	SERVICE UNIT SOXTEC 1046	1141	128	CHANTILLY REDDMANN
19009-000435	SPECTROPHOTOMETER MISC	316B138007	129	CHANTILLY REDDMANN
19009-000436	SAMPLER RANDOM ACCESS XY-2	5123A24826		CHANTILLY REDDMANN
19009-000450	WATER ACTIVITY INSTRUMENT	01056396B	131	CHANTILLY REDDMANN
19009-000452	PUMP AUTO ANALYZER 3 BRAUN	9539273-54505293	131	CHANTILLY REDDMANN
19020-001573	BALANCE METLER TOLEDO	8016028569		CHANTILLY REDDMANN
19020-001601	BALANCE METLER TOLEDO	8002001594		BILAN JESSIE
19020-001603	WATER BATH CHILLED ISOTEMP	110117021		BILAN JESSIE
19027-000129	FIBER CRUDE APPARATUS	219406	129	
19027-000131	FIBER CRUDE APPARATUS	224571	129	
19027-000203	ANALYZER ANKOM FIBER	401	129	BILAN JESSIE
19027-000206	EXTRACTOR TECATOR 1047		128	BILAN JESSIE
19027-000207	TOTAL FAT 2050 SYSTEM	381040206	128	
19027-000223	EXTRACTOR ANKOM XT15	XT15110141	128	
19027-000227	EXTRACTOR ANKOM XT15	XT15110565		BILAN JESSIE
19086-000488	APC SMART UPS	S94021886487	131	CHANTILLY REDDMANN
19086-000642	DMS TITRINO W/SAMP CH-PUMP		131	CHANTILLY REDDMANN
19086-000643	BALANCE SARTORIUS	30613007	131	CHANTILLY REDDMANN
19086-000650	DIGESTING BLOCK	16336	129	CHANTILLY REDDMANN
19086-000664	EXTRACTION UNIT SOXTEC 1043		HOOD 38	128 CHANTILLY REDDMANN
19086-000665	EXTRACTION UNIT SOXTEC 1043		HOOD 38	128 CHANTILLY REDDMANN
19086-000666	EXTRACTION UNIT SOXTEC 1043		HOOD 39	128 CHANTILLY REDDMANN
19086-000667	SERVICE UNIT SOXTEC 1046	708	128	CHANTILLY REDDMANN
19086-000669	OVEN LABORATORY GALLENKAMP	SG93081911	129	CHANTILLY REDDMANN
19086-001022	BALANCE METTLER DELTATRAC	1113430094	129	CHANTILLY REDDMANN
19086-001043	AUTO SAMPLER	9505748	131	CHANTILLY REDDMANN
19086-001054	FURNACE MOLDATHERM	711941122911.00	129	

ASSET CERTIFICATION REPORT**UNFINISHED AREAS**

ASSET	DESCRIPTION	SERIAL NUMBER	ROOM	PERSON
19006-001799	PRINTER HP LJ 4100 DTN	JPLGF03847	201	UNFINISHED AREA
19006-001809	PRINTER HP 2200DTN	CNGRG89912	201	UNFINISHED AREA
19009-000302	OVEN LABORATORY MACHINERY	1AN2		2ND FLOOR UNFINISHED
19009-000315	CARTRIDGE ANALYTICAL			2ND FLOOR UNFINISHED
19009-000316	CARTRIDGE ANALYTICAL			2ND FLOOR UNFINISHED
19009-000426	BIO MERIEUX VIDAS			2ND FLOOR UNFINISHED
19009-000429	INCUBATOR LABORATORY	600799		2ND FLOOR UNFINISHED
19009-000430	INCUBATOR LABORATORY	701299		2ND FLOOR UNFINISHED
19009-000432	REFRIGERATOR INDUSTRIAL	W29J456165XJ	BROKEN	2ND FLOOR UNFINISHED
19009-000444	CABINET LABCONCO BIOSAFETY			2ND FLOOR UNFINISHED
19020-001525	AUTOCLAVE HV110	980386134		UNFINISHED AREA
19027-000015	ANALYZER CARTRIDGE	PC 60183		2ND FLOOR UNFINISHED
19027-000099	OVEN LC COLUMN TRACTOR 925		217	UNFINISHED AREA
19027-000119	INTEGRATOR	3029P22210	217	UNFINISHED AREA
19027-000138	DETECTOR LIQUID	486PRC805	217	UNFINISHED AREA
19027-000140	DETECTOR LIQUID	470001693	217	UNFINISHED AREA
19027-000158	SAMPLER	717001703	205	UNFINISHED AREA
19027-000159	PUMP HPLC WATERS 510	510145979	217	UNFINISHED AREA
19027-000213	ANALYZER ELEMENTOR VARIO MAX	2504100		UNFINISHED AREA
19029-000232	COLLECTOR FRACTION	J99WFC250M	217	UNFINISHED AREA
19029-000234	PUMP LAB WATERS REGEANT MGR	K99RMA157M	217	UNFINISHED AREA
19029-000235	PUMP LAB WATERS REGEANT MGR	K99RMA153M	217	UNFINISHED AREA
19086-000644	DMS TITRINO 716 METERING APP			2ND FLOOR UNFINISHED
19086-000653	SAMPLE PREP SYSTEM MDS2000	U2231		2ND FLOOR UNFINISHED
19086-000659	COMPUTER DEC PC W/ KB & MONITOR	KA333AFM60		2ND FLOOR UNFINISHED
19086-000662	EXTRACTOR TECATOR HYDRO SYS	361	BROKEN	UNFINISHED AREA
19086-000668	OVEN LABORATORY GALLENKAMP	SG93081911		UNFINISHED AREA
19086-000731	ABSORBANCE DETECTOR WATERS	PRG040	217	UNFINISHED AREA
19086-000732	CONTROLLER WATERS 600E	600PF6654	205	UNFINISHED AREA
19086-000749	DETECTOR WATERS 474	MX4CM0027	217	UNFINISHED AREA
19086-000750	AUTOSAMPLER WATERS 717	MX3MM4163M	217	UNFINISHED AREA
19086-000751	AUTOSAMPLER WATERS 717	MX4CM5755M	217	UNFINISHED AREA
19086-000833	PUMP LIQUID CIRCULATING	MX5AM5033M	217	UNFINISHED AREA
19086-000959	STOMACHER 400 MARK II	31330	BROKEN	UNFINISHED AREA
19086-001025	EXTRACTOR TECATOR HYDRO SYS	360		2ND FLOOR UNFINISHED
19086-001029	PHOTOMETER FLAME	6541	2ND	UNFINISHED AREA
19086-001044	PUMP LABORATORY	GG0119503	2ND	UNFINISHED AREA
19086-001046	MANIFOLD PROTEIN N2 CART	BL0024505		UNFINISHED AREA
19086-001053	PUMP LAB HPLC 600E	MX5AM6474M	217	UNFINISHED AREA
19086-001065	GRINDER RETSCH SR3	74499		UNFINISHED AREA
19086-001200	PRINTER LASER HP LJ5	USHC020532		UNFINISHED AREA
19086-001212	SAMPLER RANDOM XYZ	9509186	2ND	UNFINISHED AREA
19086-001213	SAMPLER RANDOM XYZ	9507279	2ND	UNFINISHED AREA
19086-001215	PUMP & SCIC (2 PCS)	BL0019539		UNFINISHED AREA
19086-001216	SAMPLER /PUMP/SCIC (3 PCS)	BL0019550	2ND	UNFINISHED AREA
19086-001221	AUTOANALYZER SAMPLER	MX6CM9543M	217	UNFINISHED AREA
19086-001224	INTERFACE MILLENIUM SATIN 2 CH	MX6CM9136M	217	UNFINISHED AREA
19086-001385	INCUBATOR FORMA SCIENTIFIC	16573-220		UNFINISHED AREA
19086-001691	PUMP LAB HARVARD SYRINGE	B09959		2ND FLOOR UNFINISHED
19086-001692	VACUUM SYSTEM WATERS	982174980		UNFINISHED AREA

ASSET CERTIFICATION REPORT**STORAGE ROOMS & OFFSITE LOCATIONS**

<u>ASSET</u>	<u>DESCRIPTION</u>	<u>SERIAL NUMBER</u>	<u>ROOM</u>	<u>PERSON</u>
19007-000584	SEPERATOR WATERS ZQHPLC-MSD	LAA805	134	H.D. WILSON BUILDING
19020-000928	AUTOCLAVE	1431		DEAN LEE DIAGNOSTIC
19086-000647	NITRO/PROTEIN ANALYZER NA2000	269772		2ND FLOOR STORAGE
19086-001031	PUMP LABORATORY	BL0028451		2ND FLOOR STORAGE
19086-001032	COLORIMETER SCIC	BL0049448	2ND	2ND FLOOR STORAGE
19086-001035	COLORIMETER SCIC	BL001035		2ND FLOOR STORAGE
19086-001553	AFLATOXIN TESTER VICAM 4	599		DEAN LEE STATION
19086-001555	AFLATOXIN TESTER VICAM 4	600	126A	STORAGE
19086-001556	AFLATOXIN TESTER VICAM 4	597	126A	STORAGE
19086-001557	AFLATOXIN TESTER VICAM 4	592	126A	STORAGE
19086-001559	AFLATOXIN TESTER VICAM 4	594		STORAGE
19086-001562	AFLATOXIN TESTER VICAM 4	590	126A	STORAGE
19086-001563	AFLATOXIN TESTER VICAM 4	637		LIFE SCIENCES-DAMAN
19086-001564	AFLATOXIN TESTER VICAM 4	640	126A	STORAGE

REVISED PROPOSED
2015-2016
LSU BOARD OF SUPERVISORS MEETING SCHEDULE

Friday, October 23, 2015
10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting
Baton Rouge, LSU University Administration Building

Deadline for Submitting Agenda Items: September 23, 2015

Friday, December 11, 2015
10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting
Baton Rouge, LSU University Administration Building

Deadline for Submitting Agenda Items: November 11, 2015

Friday, January 29, 2016
10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting
Baton Rouge, LSU University Administration Building

Deadline for Submitting Agenda Items: January 4, 2016

Friday, March 18, 2016
10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting
Baton Rouge, LSU University Administration Building

Deadline for Submitting Agenda Items: February 18, 2016

Friday, May 6, 2016
10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting
Baton Rouge, LSU University Administration Building

Deadline for Submitting Agenda Items: April 6, 2016

Friday, June 24, 2016
10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting
Baton Rouge, LSU University Administration Building

Deadline for Submitting Agenda Items: May 24, 2016

Friday, September 9, 2016
10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting
Baton Rouge, LSU University Administration Building

Deadline for Submitting Agenda Items: August 9, 2016
