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JANUARY 21, 2000

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MINUTES

REGULAR BOARD MEETING

January 21, 2000

1. Call to Order and Roll Call

Chairman Weems called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Health Technology Building, LSU at Eunice, on January 21, 2000, at 11:00 a.m.

The secretary called the roll.

PRESENT

Mr. Charles S. Weems, III
Chairman

Dr. Jack A. Andonie

Mr. Clarence L. Barney

Ms. Jodie M. Blankenship

Mr. Bernard E. Boudreaux, Jr.

Mr. Charles V. Cusimano

Mr. Gordon E. Dore'

Mr. Ronald R. Anderson
Vice-Chairman

Mr. Stanley J. Jacobs

Mrs. Laura A. Leach

Mr. Perry Segura

Mrs. Virginia Shehee

ABSENT

Mr. Victor Bussie

Mr. Roger H. Ogden

Dr. John Davis

Also, present for the meeting were the following: President William L. Jenkins; System Officers, and administrators; faculty and staff representatives from the respective campuses; Mrs. Nancy Dougherty, University Attorney; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Tremika Simmons gave the invocation. Mr. Jason Miller gave the Pledge of Allegiance. Both students attend LSU at Eunice.

Chairman Weems called upon Dr. William Nunez, Chancellor, LSU at Eunice. He introduced:

Ms. Tremika Simmons – a fourth year student; served as an officer in Phi Theta Kappa Honor Society and the African American Student Alliance. Tremika is a pre-pharmacy major and plans to complete her baccalaureate program at the University of Monroe.

Mr. Jason Miller– SGA president, and is completing his third year at LSUE as a pre-pharmacy/pre-law major. Jason plans to complete his baccalaureate degree prior to attending the College of Pharmacy at the University of Monroe and LSU Law School.

Chairman Weems expressed appreciation to Chancellor Nunez and staff at LSU-Eunice for hosting the exciting evening on Thursday for Board members. The Cajun dinner and entertainment was a memorable event.

3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Regular Board Meeting held December 10, 1999

Upon motion of Mr. Dore', seconded by Mr. Barney, the Board unanimously approved the Minutes of the Regular Board meeting of December 10, 1999.

5. Ratification of Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, Administration and Finance presented this report.

Upon motion of Mr. Anderson, seconded by Dr. Andonie, the Board unanimously approved the Interim Personnel Actions as presented by the President.

6. President's Report

President Jenkins recognized newly appointed LSU System Administrators, Dr. Marilyn Zimny, Interim Vice President for Academic Affairs, and Mr. Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

Dr. Jenkins congratulated Dr. Greg O'Brien, Chancellor, University of New Orleans, for his recognition in the Gambit Weekly Magazine as the "New Orleanian of the Year".

President Jenkins also reported that Dr. Robert H. Rasmussen, Executive Assistant to the President, was unable to attend the Board meeting due to the terminal illness of his grandfather in North Carolina. He also noted that Dr. John Barton is at home recovering from surgery and doing well.

7. Consent Agenda Items

Chairman Weems 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:

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| Property and Facilities Committee | Items | 1-6 |
| Budget and Finance Committee | Item | 1-2 |
| Faculty and Student Affairs Committee | Items | 1-12 |

Upon motion of Mrs. Leach, seconded by Mr. Dore', the Board unanimously approved the following Consent Agenda items

7A1. Recommendation to authorize the transfer of the house located at Leonard J. Chabert Medical Center, 2009 Laban Drive, Houma, Louisiana, 70363, to the Division of Administration for ultimate sale

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, to execute any and all documents necessary to transfer the house formerly used for the administrator of the Leonard J. Chabert Medical Center, located at 2009 Laban Drive, Houma, Louisiana, 70363 to the Division of Administration for ultimate sale to a third party.

BE IT FURTHER RESOLVED that said William L. Jenkins, President of the Louisiana State University System, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute and approve such documents, including the purchase agreement and any related documents, as are necessary to carry out the intent of the

foregoing resolution and to include in such documents any terms and conditions as he deems to be in the best interest of the Board of Supervisors.

7A2. Recommendation to authorize the execution of an agreement with the Friends of Hilltop Arboretum, Inc. for construction of Hilltop Arboretum Building

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, to execute an Agreement with the Friends of Hilltop Arboretum, Inc. for construction of a multi-use education and administrative facility at the LSU Hilltop Arboretum and for transfer of title to such facility to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College upon completion of construction.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, for and on behalf of and in the name of the Board of Supervisors to include such terms and conditions in the Agreement for Construction of Hilltop Arboretum Building as he may deem wise and in the best interest of the Board of Supervisors.

7A3. Recommendation to authorize the lease of agricultural land at Louisiana State University at Eunice

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute a lease agreement with Robert Keith Heinen for the farming of rice on approximately eighty acres of land located in Section 2, T-7S, R-1-W, Acadia Parish.

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

7A4. Authorization to sell timber at LSU Agricultural Experiment Station, Idlewild Research Station, Clinton, Louisiana, East Feliciana Parish

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes William L. Jenkins, President of the Louisiana State University System, to execute a contract for the sale of timber on 47 acres of woodland on the LSU Agricultural Center Idlewild Research Station.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the said contract such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

7A5. Recommendation to execute a Servitude Agreement with Exxon Pipeline Co. to use LSU Agricultural Experiment Station property, Jeanerette, Louisiana, for placement of Transwave System and Cable Servitude

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the LSU System, or his designee, to negotiate, enter into and execute a Servitude Agreement with Exxon Pipeline Company for a surface site, located in Jeanerette, Louisiana, Parish of Iberia, State of Louisiana.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Servitude Agreement any terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A6. Recommendation to execute a lease for approximately 2,095 square feet of office space at Two United Plaza, 8550 United Plaza Boulevard, Baton Rouge, Louisiana, to house the Human Resource Department of the LSU Health Sciences Center Health Care Services Division

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, LSU System, be and is hereby authorized to execute a lease of approximately 2,095 square feet of office space located at Two United Plaza, 8550 United Plaza Boulevard, Baton Rouge, Louisiana, for the purpose of housing the Human Resources Department of the LSU Health Sciences Center Health Care Services Division. The initial term of the lease shall be February 1, 2000, through April 30, 2003, at a cost of \$17.50 per square foot per annum, or \$3,055.21 per month or \$36,662.50 per annum. The Lessor will pay for all utilities and housekeeping expenses.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, be and he is hereby authorized for and on behalf of and in the name of the Board of Supervisors to include in the lease such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A7. Compliance Report Update

Mr. Robert Plaisance, Assistant Vice-President for Medical Fiscal Policy, presented this report. No official Board action is required.

- 7A8. Report on LSU Health Sciences Center's Financial Position

Mr. Robert Plaisance, presented this report. No official Board action is required.

- 7A9. Recommendation to approve a request from the University of New Orleans to rename the Urban Waste Management and Research Center to the formal name, the University of New Orleans Edward G. Schlieder Urban Environmental Systems Center and informally as the Schlieder Urban Environmental Systems Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the UNO request to rename the Urban Waste Management and Research Center located at the University of New Orleans to the formal name, the University of New Orleans Edward G. Schlieder Urban Environmental Systems Center, and informally as the Schlieder Urban Environmental Systems Center, subject to final approval by the Board of Regents.

- 7A10. Recommendation to approve the establishment of the Paula Garvey Manship Chair for Medical Education in Baton Rouge

WHEREAS, the Board of Directors of the LSUMC Foundation has agreed to allocate a substantial donation to the University, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in LSU Health Sciences Center; and

WHEREAS, the Paula Garvey Manship Chair for Medical Education in Baton Rouge will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU School of Medicine; and

WHEREAS, the Board of Regents Support Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund for Eminent Scholars matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Paula Garvey Manship Chair for Medical Education in Baton Rouge at the LSU Health Sciences Center.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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 to complete the establishment of the above named chair.

7A11. Recommendation to approve the establishment of the Ruth Herring Noel Endowed Super Professorship, Louisiana State University in Shreveport

WHEREAS, Ruth Herring Noel has made a substantial donation to the Louisiana State University in Shreveport, including therein a specific donation totaling \$120,000 to the Board of Regents Support Fund for the establishment of an endowed professorship at Louisiana State University in Shreveport; and

WHEREAS, the Ruth Herring Noel Endowed Super Professorship will provide critically needed funds annually to secure and maintain and support the mission of the James Smith Noel Collection by the Curator of this Collection in the Noel Memorial Library at Louisiana State University in Shreveport; and

WHEREAS, the recipient of this Professorship shall be designated the Ruth Herring Noel Distinguished Professor; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$120,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Ruth Herring Noel Endowed Super Professorship at Louisiana State University in Shreveport.

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

7A12. Recommendation to approve the establishment of the Kilpatrick Life Insurance Company Professorship, Louisiana State University in Shreveport, College of Business Administration

WHEREAS, Virginia K. Shehee has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Business Administration at Louisiana State University in Shreveport; and

WHEREAS, the Kilpatrick Life Insurance Company Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the field of insurance in the College of Business Administration at Louisiana State University in Shreveport; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Kilpatrick Life Insurance Company Professorship at Louisiana State University in Shreveport.

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

7A13. Recommendation to approve the establishment of the Jerry D. Boughton Endowed Professorship, Louisiana State University in Shreveport, College of Business Administration

WHEREAS, a local Shreveport financial institution has made a substantial pledge to the Louisiana State University in Shreveport, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Business Administration at Louisiana State University in Shreveport; and

WHEREAS, the Jerry D. Boughton Endowed Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Business Administration; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Jerry D. Boughton Endowed Professorship at Louisiana State University in Shreveport, College of Business Administration.

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

7A14. Recommendation to approve the establishment of the Crystal Gas Storage, Inc. Professorship #1, Louisiana State University in Shreveport

WHEREAS, Crystal Gas Storage, Inc. has made a substantial donation to the Louisiana State University in Shreveport, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship at the Louisiana State University in Shreveport; and

WHEREAS, the Crystal Gas Storage, Inc. Professorship #1 will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the Louisiana State University in Shreveport; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Crystal Gas Storage, Inc. Professorship #1 at Louisiana State University in Shreveport.

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

7A15. Recommendation to approve the establishment of the Crystal Gas Storage, Inc. Professorship #2, Louisiana State University in Shreveport

WHEREAS, Crystal Gas Storage, Inc. has made a substantial donation to the Louisiana State University in Shreveport, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship at the Louisiana State University in Shreveport; and

WHEREAS, the Crystal Gas Storage, Inc. Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the Louisiana State University in Shreveport; and

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WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Crystal Gas Storage, Inc. Professorship #2 at Louisiana State University in Shreveport.

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

7A16. Recommendation to approve the establishment of the Emma Sadler Moss Professorship of Pathology, LSU Health Sciences Center

WHEREAS, the Board of Directors of the Foundation for LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the LSU School of Medicine; and

WHEREAS, the Emma Sadler Moss Professorship of Pathology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU School of medicine; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Funds under the matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Emma Sadler Moss Professorship of Pathology.

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

7A17. Recommendation to approve the establishment of the George D. Lyons, Jr., MD '54 Chair in Otolaryngology, Head, and Neck Surgery, LSU Health Sciences Center

WHEREAS, the Board of Directors of the Foundation for LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein a specific donation totaling

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\$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in LSU School of Medicine; and

WHEREAS, the George D. Lyons, Jr., MD'54 Chair in Otolaryngology, Head, and Neck Surgery will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU School of Medicine; and

WHEREAS, the Board of Regents Support Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund for Eminent Scholars matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the George D. Lyons, Jr., MD '54 Chair in Otolaryngology, Head, and Neck Surgery at Louisiana State University and Agricultural and Mechanical College, LSU School of Medicine.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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 to complete the establishment of the above named chair.

7A18. Recommendation to approve the establishment of the Jim Finks Chair for Sports Performance, Fitness, and Wellness, LSU Health Sciences Center

WHEREAS, the Board of Directors of the Foundation for LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in LSU School of Medicine; and

WHEREAS, the Jim Finks Chair for Sports Performance, Fitness, and Wellness will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU School of Medicine; and

WHEREAS, the Board of Regents Support Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund for Eminent Scholars matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Jim Finks Chair for Sports Performance, Fitness, and Wellness.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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 to complete the establishment of the above named chair.

7A19. Recommendation to approve the establishment of the Jack Andonie, MD Professorship in Gynecological Surgery, LSU School of Medicine

WHEREAS, the Board of Directors of the Foundation for LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the LSU School of Medicine; and

WHEREAS, the Jack Andonie, MD Professorship in Gynecological Surgery at LSU School of Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU School of Medicine; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Jack Andonie, MD Professorship in Gynecological Surgery at LSU School of Medicine at Louisiana State University and Agricultural and Mechanical College, LSU School of Medicine.

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

7A20. Recommendation to approve the establishment of the Ernest N. Morial Asthma, Allergy, Respiratory Disease Center Endowed Chair, Louisiana State University Health Sciences Center, LSU School of Medicine

WHEREAS, the Board of Directors of the Foundation for LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in LSU School of Medicine; and

WHEREAS, the Ernest N. Morial Asthma, Allergy, Respiratory Disease Center Endowed Chair will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU School of Medicine; and

WHEREAS, the Board of Regents Support Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund for Eminent Scholars matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Ernest N. Morial Asthma, Allergy, Respiratory Disease Center Endowed Chair at Louisiana State University Health Sciences Center, LSU School of Medicine.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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 to complete the establishment of the above named chair.

8. Committee Reports

8A. Property and Facilities Committee

Mr. Barney, chairman of the Property and Facilities Committee, reported that it is the committee's recommendation that the following resolutions receive Board approval:

8A1. Recommendation to authorize LSU Health Science Center, New Orleans, to plan an elevated pedestrian walkway along Gravier Street

Upon motion of Mr. Barney, seconded by Ms. Blankenship, the Board unanimously approved:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the LSU Health Science Center to develop, in conjunction with NORMC and Entergy Thermal, L.L.C., plans for the design and financing of an elevated pedestrian walkway along Gravier Street connecting the new parking garage now under construction to the Health Sciences Center building complex, said walkway to contain the energy distribution system.

8A2. Recommendation to approve Camp, Dresser & McKee, Inc., Template Software, Inc. and Lockheed Martin Information Support Services as potential tenants in the University of New Orleans Research and Technology Park Lakefront Campus

Upon motion of Mr. Barney, seconded by Ms. Blankenship, the Board unanimously approved:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve Camp, Dresser & McKee, Inc., Template Software, Inc. and Lockheed Martin Information Support Services as tenants in the University of New Orleans Research and Technology Park and does hereby authorize Dr. William L. Jenkins, President of the Louisiana State University System, or his designee, to approve any subleases from the UNO Research and Technology Foundation, Inc., required for such tenants.

8A3. Recommendation to amend the 2000-2001 Five Year Capital Outlay Budget Request for the Louisiana State University System Health Care Services Division to include the MCLNO Trauma Center

Upon motion of Mr. Barney, seconded by Ms. Blankenship, the Board unanimously approved:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following project be included in the Board's 2000-2001 Capital Outlay Budget Request for the Health Sciences Center – Health Care Services Division:

Category C – Self-Generated

2. MCLNO – Trauma Center \$142,000,000

- 8A4. Recommendation to approve (i) a General Bond Resolution authorizing and providing for the Incurring of debt and issuance from time to time of revenue bonds of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, for the benefit of the Louisiana State University Health Sciences Center, New Orleans, Louisiana, payable solely from gross revenues of certain auxiliary enterprises, certain university enterprises and certain dedicated student fees and (ii) a First Supplemental Resolution to authorize the issuance of the Board's Revenue Bonds (Louisiana State University Health Sciences Center Projects) Series 2000 for the purpose of providing funds to (a) finance (1) the planning, renovation and construction of the old Charity Hospital School of Nursing Building for use as a day care center, wellness center and student dormitory facility and (2) finance the acquisition of land for use as parking (collectively, the "2000 Project") and (b) refund the Board's Building Revenue Bonds, Series 1962, and pay the costs and expenditures associated therewith, all for the benefit of the educational institutions under the Louisiana State University Health Sciences Center based in New Orleans, Louisiana. The full General Bond Resolution and First Supplemental Resolution are available at the System Office

Upon motion of Mr. Barney, seconded by Ms. Blankenship, the Board unanimously approved 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 and adopt the issuance of the Series 2000 Bonds, being the General Bond Resolution and the First Supplemental Resolution (collectively, the "Bond Resolution"), and does hereby authorize the execution and delivery by the Chairman or Vice Chairman and the Secretary of the Board of the Bond Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Bond Resolution as Chairman, Vice-Chairman, Secretary or any Assistant Secretary of the Board or any other Person designated in writing to the Trustee by the Chairman or Vice-Chairman of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in said Bond Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2000 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 underwriter of the Series 2000 Bonds, and does hereby ratify all prior actions taken on its behalf by Louisiana State University Health Sciences Center (the "University") officials in furtherance of this transaction.

BE IT FURTHER RESOLVED that in the event for any reason, the Series 2000 Bonds are not marketed prior to the approval requested herein, the Board hereby authorizes the marketing and delivery of the Series 2000 Bonds, subject to the limitations set forth below, and the execution of the above referenced documents by the officials of the University designated above. The terms of such Series 2000 Bonds shall meet the following conditions:

- (i) Principal Amount - Not to exceed \$15,914,000;
- (ii) Maturity - Not to exceed 30 years; and
- (iii) Net Interest Rate - Not to exceed 8.0% per annum.

8B. Budget and Finance Committee

Mr. Anderson, chairman of the Budget and Finance Committee reported that the committee met this morning and recommends Board approval of the recommendations, as presented.

8B1. Recommendation to restrict funds earned through the LSU Livestock Show Facility at Covington, which is managed by the LSU Agricultural Center

Upon motion of Mr. Anderson, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the depositing of funds collected from donations and the normal business operations of the LSU Livestock Show Facility at Covington in FY 1999-2000 and future years into a restricted account known as the "LSU Livestock Show Facility at Covington," and said funds to be used for the operations of that facility.

8B2. Recommendation to adopt the Budget Proposal for 2000-2001 Fiscal Year for the LSU Health Sciences Center

Upon motion of Mr. Anderson, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes the request by the LSU Health Sciences Center for \$417,278,229 for the 2000-2001 Fiscal Year.

BE IT FURTHER RESOLVED that of this amount, \$145,811,302 be from the State General fund.

8B3. Recommendation to adopt the Budget Proposal for 2000-2001 Fiscal Year for the LSU Health Care Services Division

Upon motion of Mr. Anderson, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

NOW THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request by the Health Care Services Division for \$945,993,590 for the 2000-2001 Fiscal Year.

BE IT FURTHER RESOLVED that of this amount, \$163,100,061 be from the State General fund.

8C. Faculty and Student Affairs Committee

Mrs. Shehee, chairman of the Faculty and Student Affairs Committee, reported that at the committee meeting earlier this morning, the committee considered and adopted the recommendation for the LSU Health Sciences Center to approve the priority areas for enhancement. It is the committee's recommendation that this matter receive Board approval.

8C1. Recommendation to approve the priority areas for enhancement for the LSU Health Sciences Center

Upon motion of Mrs. Shehee, seconded by Mr. Barney, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the priority areas for enhancement for the LSU Health Sciences Center's selected twelve programs as priority areas for excellence as working documents at the campus level to be reviewed under the authority of the Board of Supervisors for congruence with the LSU System Plan evolving through the work of the LSU 2000 Committee.

BE IT FUTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the LSU Health Science Center request to designate Alcohol and Drug Abuse; Asthma & Pulmonary Sciences; Genetics & Molecular Biology; Cancer; Cardiovascular Sciences; Human Developmental Sciences; Infectious, Metabolic & Digestive Diseases; Muscle, Joint & Bone; Neurosciences; Oral, Craniofacial & Dental Sciences; Transplantation; and Visual, Auditory & Communication Sciences as the selected twelve priority areas for excellence.

8D. Athletic Committee

The Athletic Committee was cancelled.

8E. Scholarship Committee

Mr. Cusimano, Vice-chairman of the Scholarship Committee, reported that the committee met this morning and considered the recommendation to expand and strengthen the Scholarship Program at the University of New Orleans, and a recommendation to establish a new fellowship program on the LSU and A&M campus. Both recommendations were amended, and the committee recommends Board approval as follows:

8E1. Recommendation to amend and enhance the existing Scholarship Program at the University of New Orleans (Amended)

Chancellor Greg O'Brien, University of New Orleans, requested that due to certain technical changes in this proposal, the following language be included in the recommendation:

'subject to final approval by LSU System President, William L. Jenkins'.

Upon motion of Mr. Cusimano, seconded by Mr. Barney, the Board unanimously approved, as amended, 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 amendments and enhancements to the existing scholarship program at the University of New Orleans as described in the "Scholarship Proposal", **subject to final approval by LSU System President, William L. Jenkins.** (Copy of Proposal on file in the LSU Board Office).

BE IT FURTHER RESOLVED that these changes shall be effective with the 2000 Fall Semester, and in accordance with Board Policy, that all students receiving a "fee exemption scholarship" shall be exempt from paying the tuition portion of the University Fees only. Such scholarship recipients shall pay all other required fees, unless otherwise exempted by specific campus regulations.

8E2. Recommendation to approve the establishment of the Gordon A. Cain Education Fellowship Program (Amended)

Mr. Cusimano reported that Dr. Daniel Fogel, Executive Vice-Chancellor and Provost, LSU and A&M College, addressed the recommendation to establish a new education fellowship program, the Gordon A. Cain Education Fellowship, designed to support graduate students at LSU, who are participating in the Holmes Teacher Program in the College of Education.

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Mr. Cusimano noted that discussion was held recommending that this program include a requirement that the graduates, who participate, teach in Louisiana for a set period of time. The committee requested that this recommendation be presented for further consideration at the March Board meeting, and that an amendment be offered according to this request.

Chairman Weems advised that after conferring with University legal counsel, the Board is requested to approve the scholarship proposal **“subject to final consideration by the LSU Board of Supervisors at its March meeting of a method to increase the number of graduates from the program who will take jobs in Louisiana; provided that, should Chancellor Emmert so choose, he may request that the Executive Committee of the Board take up this matter in the interim for final approval.”**

Upon motion of Mr. Cusimano, seconded by Mr. Barney, the Board unanimously approved the recommendation, as amended:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University and Agricultural and Mechanical College to implement and administer the Gordon A. Cain Education Fellowship Program, with the corresponding in-state tuition exemption and \$1000 monthly stipend, in accordance with regulations on file in the Office of Student Aid and Scholarships, **subject to final consideration by the LSU Board of Supervisors at its March meeting of a method to increase the number of graduates from the program who will take jobs in Louisiana; provided that, should Chancellor Emmert so choose, he may request that the Executive Committee of the Board take up this matter in the interim for final approval.** These fellowship recipients shall pay all other required fees, unless otherwise exempted by specific campus regulations.

9. Recommendation to award an Honorary Degree to Guy Horsmans, Paul M. Hebert Law Center

Upon motion of Mrs. Shehee, seconded by Mrs. Leach, the Board unanimously approved the following Honorary Degree:

WHEREAS, the Université Catholique de Louvain-la-Neuve has, for centuries, enjoyed a reputation as one of the outstanding centers of learning and culture in Europe; and

WHEREAS, the faculte de Droit (Law Department) of the Université Catholique de Louvain has nurtured the preservation and supported the development of the civil law and has set the example of the comparative study of law; and

WHEREAS, the Faculte de Droit of the Université Catholique de Louvain, richly steeped in the tradition of the civil law, has forged a relationship with the younger civil law of the State of Louisiana through its Convention with the Paul M. Hebert Law Center of Louisiana State University, whereby the two institutions benefit from the exchange of faculty and students; and

WHEREAS, Dean and Professor Extraordinary Guy Horsmans, having been educated at the Université Catholique de Louvain and having risen to the deanship of his university's Faculte de Droit, has been a leader in forgoing cooperative relationships with institutions in other nations to further the study of civil and comparative law; and

WHEREAS, Dean and Professor Extraordinary Guy Horsmans recognized in the Paul M. Hebert Law Center a fellow institution for the study of civil and comparative law, and has been a leader in initiating, nurturing, and developing a Convention and relationship between his Law Department and the Hebert Law Center; and

WHEREAS, Dean and Professor Extraordinary Guy Horsmans has long been recognized as one of the most preeminent legal scholars, arbitrators and lawyers in Europe and as a leader in developing cooperative relationships between European legal institutions and scholars and their counterparts throughout North and South America.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Laws, *Honoris Causa*, to Guy Horsmans, Dean of the Faculte de Droit of the Université Catholique de Louvain, the degree to be presented by the Paul M. Hebert Law Center at a ceremony to be held at the Law Center on May 25, 2000.

9A1. Recommendation to award an Honorary Degree to The Honorable Jacques Chirac, President of France, by Louisiana State University

Upon motion of Mrs. Shehee, seconded by Mrs. Leach, the Board unanimously approved the following Honorary Degree:

WHEREAS, Jacques Chirac is the President of France, a nation with whom Louisiana has had a close, long standing relationship, preceding the Louisiana Purchase and building in strength over the last several decades; and

WHEREAS, responding to the rapid extinction of Louisiana's unique French language, and the disappearance of its values and cultural wealth linked to its French history, the Council for the Development of French in Louisiana (CODOFIL) was created by Legislative Act in 1968 "to do any and all things necessary to accomplish the development, utilization and preservation of the French language." France has endorsed and sustained these efforts by maintaining agreements with the state to help recruit and support French teachers to teach in Louisiana elementary and secondary schools; and

WHEREAS, France has supported the University's efforts to secure the Francophone heritage of the state for future generations. With financial assistance, personnel exchanges, and visits by official delegations of the French government, the French Education Project and the Center for French and Francophone Studies, designated a *Centre Pluridisciplinaire*, have been able to establish strong connections between contemporary French and American literature and cultural figures, teachers and students, to pursue both pedagogical and scholarly innovations; and

WHEREAS, President Chirac has a personal link to Louisiana, having studied in New Orleans to write a thesis on "The Development of the Port of New Orleans" while a student at the *Institut d'Etudes Politiques de Paris* in 1954; and

WHEREAS, during Jacques Chirac's presidency, France has shown strong leadership within the international community on the challenge of humanizing globalization, recognizing that globalization comes with social consequences that must be addressed and controlled. President Chirac has campaigned for the international community to chart a course toward a better-managed globalization "with a human face" ; and

WHEREAS Jacques Chirac and France led the way in adopting the euro, with confidence, as an instrument of stability to promote trade within the European Union as well as between Europe and its major partners, the United States foremost among them. President Chirac has been a strong proponent of recognizing the need to rebuild the international financial architecture, implementing reforms to strengthen international monetary and financial relations and make them more conducive to world growth and development; and

WHEREAS the University Committee on the Awarding of Honorary Degrees at Louisiana State University and Agricultural and Mechanical College recommends that The Honorable Jacques Chirac be awarded an honorary degree; and

WHEREAS the Louisiana State University System Committee on Awarding Honorary Degrees, the Vice President for Academic Affairs, and the President of the Louisiana State University System have reviewed and approved this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Humane Letters, *honoris causa*, to The Honorable Jacques Chirac, the degree to be presented by Louisiana State University and Agricultural and Mechanical College.

9A2. Recommendation to award an Honorary Degree to Nelson Rolihlahla Mandela by Louisiana State University

Upon motion of Mrs. Shehee, seconded by Mrs. Leach, the Board unanimously approved the following Honorary Degree:

WHEREAS, Nelson Rolihlahla Mandela, leader in the African National Congress (ANC) since 1944, guided that organization with the "M" Plan to encourage grassroots participation in antiapartheid struggles, promoted a strategy of nonviolent resistance as long as possible, and maintained his calming influence throughout his incarceration.

WHEREAS, given his reputation and position, emerging from 27 years in prison in 1990, Mr. Mandela could have supported a blood bath in South Africa, but he never lost his sense of basic human kindness or his appreciation for justice, peace, dignity, and the basic rights of man. He walked free and, with him, a nation began to walk to freedom. ¹

WHEREAS, Mr. Mandela was awarded the Nobel Peace Prize in 1993 for his crucial leadership role in political emancipation and an end to Apartheid, turning diversity into a valuable asset to those who shared a common vision in striving to defeat apartheid, and replace it with a South Africa that belongs to all who live in it, ² and embracing the task of reconciliation, of binding the wounds of the country, of engendering trust and confidence. ³

WHEREAS, in his inaugural speech in 1994, President Mandela accepted the challenge of building peace, prosperity, nonsexism, nonracialism, and democracy, noting that, The time for the healing of the wounds has come. The moment to bridge the chasms that divide us has come. The time to build is upon us. ⁴ He pledged himself and the nation to liberating all of its people from the continuing bondage of poverty, deprivation, suffering, gender, and other discrimination.

WHEREAS, throughout his life, Nelson Mandela has dedicated himself to fighting against both white and black domination, cherishing the ideal of a democratic and free society in which all persons live together in harmony, with equal opportunities. As President, he laid the groundwork and helped to build the infrastructure for shaping a true government of national unity.

WHEREAS, the University Committee on the Awarding of Honorary Degrees at Louisiana State University and Agricultural and Mechanical College recommends that Nelson Mandela be awarded an honorary degree; and

WHEREAS, the Louisiana State University System Committee on Awarding Honorary Degrees, the Vice President for Academic Affairs, and the President of the Louisiana State University System have reviewed and approved this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Humane Letters, *honoris causa*, to The Honorable Nelson Rolihlahla Mandela, the degree to be presented by Louisiana State University and Agricultural and Mechanical College.

1. Mandela: A tiger for our time. In Mail & Guardian, Vol 15, No. 22, 4 June 1999.
2. Mandela, N. Speech at the opening of the One City Many Cultures project, 1 March 1999.
3. Mandela, N. Long Walk to Freedom: The Autobiography of Nelson Mandela. Little, Brown, & Co, 1995.
4. Mandela, N. Inaugural Address, 10 May 1994.

* * *

Chairman Weems commended LSU System President, William L. Jenkins, and Southern System President, Leon Tarver, in their efforts to bring about this extraordinary achievement and occasion on behalf of the University and community.

10. Report on Activities of the Board of Regents

Mr. William Silvia, Executive Vice President for Administration and Finance presented a report.

Dr. Marilyn Zimny, Interim Vice-President for Academic Affairs, and Mr. Pat Gibbs, Vice-President for Institutional Services, did not have any action to report at this time.

Chairman Weems furnished a status report on the four-year proposal at LSU at Alexandria.

11. Chairman's Report

Chairman Weems noted that the Kilpatrick Life Insurance Company Professorship and the Jack Andonie Professorship in Gynecological Surgery are generated on behalf of Board members, Mrs. Virginia Shehee, and Dr. Jack Andonie.

At this time, Chairman Weems congratulated Mrs. Laura Leach on being recognized as one of the BellSouth/South Eastern Conference "Women Entrepreneurs of the Year". This program recognizes 12 women for their outstanding contributions to academics, athletics, business and the community. This is the first time LSU has received such an award.

He announced that upon adjournment, Chancellor Nunez would be hosting lunch for members of the Board, Chancellors, and System Administrators.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:30 a.m.

Carleen N. Smith
Administrative Secretary
