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SEPTEMBER 22, 2000

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MINUTES  
REGULAR BOARD MEETING  
SEPTEMBER 22, 2000

1. Call to Order and Roll Call

Chairman Anderson called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building on September 22, 2000, at 11:05 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson  
Chairman  
Mr. Kent Anderson  
Dr. Jack A. Andonie  
Mr. Bernard E. Boudreaux, Jr.  
Mr. Victor Bussie  
Mr. Charles V. Cusimano  
Mr. Stanley Jacobs

Mr. Roger H. Ogden  
Vice-Chairman  
Mrs. Laura A. Leach  
Mr. Perry Segura  
Mr. C. Stewart Slack  
Mr. Charles S. Weems, III  
Mr. Robert Wood

ABSENT

Mr. Clarence L. Barney  
Mrs. Virginia K. Shehee

Mr. Gordon E. Dore'

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

2. Invocation and Pledge of Allegiance

Mrs. Tellin R. Fontenot gave the invocation. Mr. Joseph N. Heinen gave the Pledge of Allegiance. Both students attend LSU Eunice.

Chairman Anderson recognized Dr. William Nunez, Chancellor, LSU at Eunice. He introduced the following students:

Mrs. Tellin F. Fontenot – completed a curriculum in office administration at a technical school and worked as a clerk for twelve years until she enrolled at LSU-E. Tellin completed her first academic year with a 4.0 average. She is active in a number of student organizations and was chosen a certified scholar by “Students in Free Enterprise.” Mrs. Fontenot is currently serving as SGA secretary.

Mr. Joseph Nicholas Heinen – second year pre-med major. He is the seventh member of his family to attend LSU-E. His father and two of his brothers are doctors and a third brother is currently in medical school. Nick currently serves as SGA president. Mr. Heinen’s future plans are to enroll at LSU and A&M College in the Fall of 2001.

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3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held August 18, 2000

Upon motion of Mr. Segura, seconded by Mr. Jacobs, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of August 18, 2000.

5. Ratification of Interim Personnel Actions approved by the President

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

Upon motion of Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the Interim Personnel Actions, as presented by the President.

6. President's Report

President Jenkins recognized Chancellor Vince Marsala, LSU-Shreveport. He announced that Dr. Carlos Spaht, II, was recently awarded the 2000 White House Presidential Award for Excellence in Science, Mathematics and Engineering Mentoring. Dr. Spaht is one of ten outstanding educators to receive this recognition. LSU-S is very proud of Dr. Spaht and his outstanding achievements.

Chancellor Marsala also announced that the Board previously approved the International Lincoln Center for American Studies, and presented Board members with a copy of the first volume of the "International Abraham Lincoln Journal."

President Jenkins reported that at the regularly scheduled Board meeting of November 3, 2000, Dr. Merv Trail, Vice-President designee, would provide a status report with regards to the reorganization of the LSU Health Sciences Center-Shreveport. He noted that at the time this administrative position is filled, it should convey the title of Dean/Chancellor of the respective campus. Dr. Jenkins further noted that this report is strictly informational, and will be presented to the Board at a future date for further consideration.

At this time, President Jenkins reminded members that the Stelly Amendment would be on the ballot of the November 7, 2000 election. He then asked the Board for their position regarding this matter. Discussion was held regarding the impact this important amendment would have on higher education. Mr. Jacobs encouraged each Board member to campaign in their respective communities for the passage of this amendment.

Upon motion of Mr. Cusimano, seconded by Mr. Jacobs, the Board unanimously endorsed the Stelly Amendment.

Dr. Jenkins called upon Dr. William Richardson, Chancellor, LSU Agricultural Center. Chancellor Richardson reported that recent budgetary restraints have made it difficult to grant salary increases to the faculty and staff. Chancellor Richardson further reported that action must be taken regarding employee salaries or face loss of faculty and staff to other universities. He announced that effective this date, an employee-hiring freeze would be implemented. The hiring freeze will remain in effect until July 1, 2001.

7. Consent Agenda Items

Chairman Anderson 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:

Property and Facilities Committee	Items 1-5
Budget and Finance Committee	Items 1-3
Faculty and Student Affairs Committee	Items 1-2

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

- 7A1. Recommendation to authorize rental of rooftop space at the LSU School of Dentistry Campus in New Orleans to BellSouth Mobility, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be and is hereby authorized, to enter into an agreement for use of building roof space at Louisiana State University Health Sciences Center Dental School, New Orleans, Louisiana, with BellSouth Mobility, Inc. for a term of five (5) years at an annual rate of \$18,000.00 with a four (4) percent annual escalation for the term of the contract, for an area of approximately 200 square feet for antenna, transmission and receiver equipment on the roof of the Dental School.

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

- 7A2. Recommendation to authorize the sale of timber at the Louisiana State University 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 does hereby authorize William L. Jenkins, President of the LSU System, to execute a contract for the sale of timber on 180 acres of woodland on the LSU Agricultural Experiment Station, Idlewild Research Station, Clinton, Louisiana.

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

- 7A3. Recommendation to authorize the lease of 1.224 acres of land at Lee Memorial Forest to the Washington Parish Police Jury for use as a polling facility and for equipment storage and repair

**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 execute a lease of approximately 1.224 acres of LSU Agricultural Center land at the Lee Memorial Forest location, as more fully described in Attachment "A" to this resolution, with the Washington Parish Police Jury (the Parish) through June 30, 2002 for \$1.00 per year and maintenance of the property by the Parish.

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

**ATTACHMENT "A"**

**A CERTAIN LOT OR PARCEL OF GROUND** containing one and 224/1000 (1.224) acres, located in the Parish of Washington, State of Louisiana, being a part of the South Half of the Northwest Quarter of the Northeast Quarter (S 1/2 of NW 1/4 of NE 1/4) of Section Thirty-nine (39), Township Two (2) South, Range Twelve (12) East, being marked in red on the map attached hereto, and marked Exhibit "A" for identification herewith, and being more particularly described as follows: Begin at Point "F" on said map, being the Northwest corner of the cemetery which is located Northeast of Mount Sinai Baptist Church site, thence proceed North 42.75° East a distance of 2.91 Chains to Point "H" on said map, and corner; thence proceed South 75° East a distance of 3.50 Chains to Point "I", and corner; thence proceed South 42.75° West a distance of 4.33 Chains to Point "E", and corner; thence proceed North 47.5° West a distance of 3.16 Chains to Point "F", being the point of beginning.

- 7A4. Recommendation to authorize a lease of space in Shreveport, Louisiana, for residents from E. A. Conway Medical Center, Monroe, Louisiana, on emergency medicine rotations at LSU Health Sciences Center, Shreveport, Louisiana

**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 the lease of 787 square feet of residential apartment space located at 3820 Fairfield Avenue, Shreveport, Louisiana, a cost of \$.86 per square foot or \$675.00 per month (\$8,100 annually) for a period of five years, for E. A. Conway Medical Center residents on emergency medicine rotations at LSU Health Sciences Center, Shreveport, Louisiana.

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

- 7A5. Recommendation to authorize the lease of space by Louisiana State University and Agricultural & Mechanical College with 4200 Perkins, Inc., for space in Southdowns Shopping Center, Baton Rouge, Louisiana

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be and is hereby authorized to execute a lease with 4200 Perkins, Inc., for approximately 3,600 square feet of office space located at 4347 Perkins Road in the Southdowns Shopping Center, Baton Rouge, Louisiana for the purpose of fulfilling its grant-financed obligations to provide professional services in determining the impact of roadway improvements to Interstate 10 in Baton Rouge, Louisiana. The initial term will be approximately six (6) months and will continue on a month-to-month basis if necessary at a fixed rate of \$2,000 per month (\$6.67 per square foot), which includes the lessee's pro rata share of common area maintenance charges, insurance and taxes for the shopping center.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of

Supervisors to include in said lease agreement any and all terms, conditions, amendments and extensions that he deems wise and in the best interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that any and all lawful acts done and performed by said William L. Jenkins, President, or his designee, on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in consideration of the authority hereby granted be, and the same are hereby ratified and confirmed.

7A6. Recommendation to amend Chapter IV, Section 4.4 (b.) of the Regulations of the LSU Board of Supervisors pertaining to "Conditions of Retirement"

It is recommended that the Chapter IV, Section 4.4 (b) of the Regulations of the LSU Board of Supervisors, pertaining to "Conditions of Retirement", be amended as follows (Note: Deletions are in ~~strikethrough~~):

**Section 4.4. Conditions of Retirement.**

- b. No employee of the University System shall be separated from public service by his appointing authority because of the employee having attained any particular age following employment by the appointing authority. ~~However, in accordance with the provisions of the Federal Age Discrimination in Employment Act, law enforcement personnel employed by the University System who shall have attained the age of sixty-five years shall be separated from public service by the appointing authority. In any case in which the appointing authority certifies that the continuance in service of the employee who shall have attained the age of sixty-five years or over would be advantageous to the University System, by reason of his expert knowledge and qualifications, such employee may be continued in public service by the University System for periods of one year.~~

7A7. Recommendation to adopt the Legislative Auditor's Financial and Compliance Representation Questionnaires that are a required part of the audit of the financial statements

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College System does hereby adopt the Financial and Compliance Representation Questionnaires prepared for the fiscal year ended June 30, 2000.

7A8. Compliance Activities Report

7A9. Recommendation to approve the establishment of the Bert S. Turner Endowed Professorship of Engineering #10 at Louisiana State University and A&M College

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

**WHEREAS**, Mr. Bert S. Turner has amended his donor agreement and made an additional donation of \$60,000 to the LSU Foundation for the Bert S. Turner Professorship of Engineering, which was initially approved by the Board of Supervisors on October 27, 1995; and

**WHEREAS**, the Bert S. Turner Endowed Professorship of Engineering provides critically needed funds annually to secure and maintain a highly qualified dean in the College of Engineering; and

**WHEREAS**, the Louisiana Education Quality 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**, these donations of \$60,000 each qualify for inclusion in the Louisiana Faculty Incentive Fund matching grants program; and

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

**WHEREAS**, previously, the Board of Supervisors has authorized nine (9) donation increments of \$60,000 each, thereby establishing the Bert S. Turner Endowed Professorship at \$540,000; these nine (9) increments having been submitted as segments #1 through #9 of the professorship.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Bert S. Turner Endowed Professorship of Engineering at Louisiana State University and Agricultural and Mechanical College at the amended level of \$600,000, with this \$60,000 increment to be submitted as the Bert S. Turner Endowed Professorship of Engineering #10.

**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.

7A10. Recommendation to approve the establishment of the Suzanne L. Turner Professorship in Landscape Architecture, College of Design at Louisiana State University and A&M College

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

**WHEREAS**, the Turner Family Foundation has made a substantial donation to the LSU Foundation, including therein a specific donation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Design at Louisiana State University and A & M College, and

**WHEREAS**, the Suzanne L. Turner Professorship in Landscape Architecture will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Design; and

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

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

**WHEREAS**, the law provided 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 Suzanne L. Turner Professorship in Landscape Architecture, Louisiana State University and Agricultural and Mechanical College.

**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.

8. Committee Reports

8A. Property and Facilities Committee

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

8A1. Recommendation to authorize the negotiation of an agreement for the Expansion of Pennington Research Center Facilities

Upon motion of Mr. Segura, 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 approve in concept and authorize President William L. Jenkins to negotiate the terms of a transaction whereby the LSU Board will lease a site to the Pennington Medical Foundation and/or a newly created private 501 (c)(3) corporation for the construction of the new Basic Science Building with private funds, including proceeds of tax-exempt bonds, and the lease of the facility to the Pennington Biomedical Research Center for a nominal rent. The terms of the final agreement(s) will be brought to the LSU Board for approval prior to execution.

8A2. Recommendation to authorize a Cooperative Endeavor with the Institute for Professional Development for the renovation of space at the Lions Eye Center in New Orleans, Louisiana for Instructional Purposes

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be and he is hereby authorized to execute a Cooperative Endeavor Agreement with the Institute of Professional Education for the renovation of the first floor of the Lion's Eye Center located at 2020 Gravier Street, New Orleans, Louisiana, and for the donation of the work, upon acceptance, to the Board of Supervisors subject to continuing rights of use to be retained by the Institute, said Cooperative Endeavor Agreement to contain such terms and conditions as are deemed necessary by President Jenkins to be in the best interest of the Board of Supervisors.

8A3. Recommendation to authorize the execution of "TriParte" Agreement with DOTD and the Regional Planning Commission for the construction of a the Health Sciences Center New Orleans elevated pedestrian walkway and pipe support structure

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be and is hereby authorized, to execute the DOTD TriParte Agreement on behalf of the Board as project sponsor and to negotiate and execute such other agreements as are necessary to provide for the construction, ownership, maintenance and use of

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an elevated pipe support structure and walkway through the LSUHSC Campus funded by DOTD and Entergy Thermal, LLC.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in said agreements any and all terms and conditions, that he deems wise and in the best interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the architectural renderings and plans presented with this resolution for the Health Sciences Center New Orleans elevated pedestrian walkway and pipe support structure and authorizes Patrick M. Gibbs, Vice President for Property, Facilities and Administration, to formally approve detailed plans and specifications.

**BE IT FURTHER RESOLVED** that the LSU Board of Supervisors on behalf of the Louisiana State University Health Sciences Center, accepts full responsibility for the required local match and responsibility for managing and maintaining the project and for any legal liability incurred as a result of the project.

- 8A4. Recommendation to amend Five-Year Capital Outlay Budget Request commencing Fiscal Year 2001-2002 for Louisiana State University System adopted by the Board of Supervisors at its meeting of August 18, 2000

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the list of projects to be submitted to the Division of Administration for consideration of funding in the 2001-2002 Legislative Session be amended as follows:

Add the following:

Louisiana State University and Agricultural and Mechanical College

Request for Reauthorization

LSU Child Care Center  
\$3,002,000 – Revenue Bonds

Laboratory School Cafeteria & Classroom Addition  
\$5,536,000 – Revenue Bonds

- 8A5. Recommendation to approve Five-Year Capital Outlay Budget Request commencing in Fiscal Year 2001-2002 and First Year Prioritized Categories for the LSU Health Sciences Center Health Care Services Division

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature is approved.

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**BE IT FURTHER RESOLVED** that President William L. Jenkins be and is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including increasing or decreasing the amount requested for individual projects by not more than fifteen percent (15%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds.

**LSUHSC – Health Care Services Division  
 FIVE-YEAR CAPITAL OUTLAY PLAN**

<u>FACILITY/PROJECT</u>	<u>TOTAL</u>
<b><u>HUEY P. LONG MEDICAL CENTER</u></b>	
1. Replacement Facility _____ \$	92,711,290
	<b>\$ 92,711,290</b>
<b><u>W. O. MOSS REGIONAL MEDICAL CENTER</u></b>	
1. Primary and Ambulatory Care Center _____ \$	4,969,298 <sup>ab</sup>
	<b>\$ 4,969,298</b>
<b><u>LEONARD J. CHABERT MEDICAL CENTER</u></b>	
1. Medical Records Storage Building _____ \$	895,000
2. Neonatal ICU _____ \$	580,000
3. Labor/Delivery Recovery Suites _____ \$	900,000
4. Clinic Building _____ \$	475,000
5. Switch Gear Replacement _____ \$	500,000
6. Exterior Aggregate Panel Replacement _____ \$	1,000,000
7. Update Elevator Controllers _____ \$	500,000
	<b>\$ 4,850,000</b>
<b><u>WASHINGTON – ST. TAMMANY REGIONAL MEDICAL CENTER</u></b>	
1. Primary Care Center and/or _____ \$	5,310,000 <sup>cd</sup>
Acute Care Facility Replacement	
	<b>\$ 5,310,000</b>
<b><u>LALLIE KEMP REGIONAL MEDICAL CENTER</u></b>	
1. Construct New Pediatric Clinic _____ \$	620,000
2. Education Center/Food Service Center _____ \$	1,056,000
3. New Operating Suite _____ \$	934,800
	<b>\$ 2,610,800</b>
<b><u>E. A. CONWAY MEDICAL CENTER</u></b>	
1. Comprehensive Care/Wellness Center _____ \$	3,480,000
2. Total Security System for Hospital _____ \$	770,000
3. Cat Scan Replacement _____ \$	1,500,000
4. Renovation to Nursing Unit for Telemetry _____ \$	396,920
	<b>\$ 6,146,920</b>
<b><u>EARL K. LONG MEDICAL CENTER</u></b>	
1. Renovate/Repair Existing Facility _____ \$	60,755,170
	<b>\$ 60,755,170</b>
<b><u>UNIVERSITY MEDICAL CENTER</u></b>	
E Maintenance Building _____ \$	465,230
1. Children’s Comp. Care Center _____ \$	3,750,000
2. Physical Therapy Building _____ \$	558,485
3. Dual Head Gamma Camera _____ \$	600,000
4. Emergency Room Expansion _____ \$	756,360
5. Direct Capture Radiographic Camera _____ \$	600,000
6. Radiography & Fluoroscopy Room _____ \$	500,000
	<b>\$ 7,230,075</b>

**FACILITY/PROJECT**

**TOTAL**

**MCLNO**

E	Sprinkler System (SG/GOB) _____	\$	2,820,000 <sup>e</sup>
E	Fire Alarm System Replacement _____	\$	4,500,000 <sup>f</sup>
SG	Trauma Center _____	\$	142,000,000 <sup>g</sup>
SG	Parking Garage _____	\$	19,381,000 <sup>h</sup>
1.	Dibert Building _____	\$	7,550,400
2.	ADA-UH Hospital _____	\$	1,026,600
3.	ADA-Charity Hospital _____	\$	4,200,000
4.	Security Access Control System _____	\$	420,000
5.	Waterproofing/Window Replacement _____	\$	7,200,000
6.	New Automatic Elevators _____	\$	684,000
7.	Wetmore Clinic Renovation _____	\$	420,000
8.	Administration Renovation _____	\$	420,000
9.	OB/Post Partum/Delivery Room Exp. _____	\$	1,320,000
10.	New A/C System _____	\$	840,000
11.	Prisoner Holding Renovation _____	\$	360,000
12.	Medical Office Building Renovation _____	\$	780,000
13.	Cook-Chill Food Service System _____	\$	720,000
14.	Material Management Renovation _____	\$	402,000
15.	Pharmacy Expansion _____	\$	1,500,000
			<b>\$196,544,000</b>
<b>GRAND TOTAL _____</b>			<b>\$381,127,553</b>

- a. Request includes \$4,735,000 appropriated in Act 21 of 2000 payable from Revenue Bonds for planning and construction.
- b. Request is for General Obligation Bonds in lieu of Revenue Bonds.
- c. Request includes \$5,310,000 appropriated in Act 21 of 2000 payable from Revenue Bonds for planning and construction.
- d. Request is for General Obligation Bonds in lieu of Revenue Bonds.
- e. Plus \$1,255,000 funded in Act 20 of 1999 for planning and partial construction.
- f. Request includes \$4,500,000 appropriated in Act 21 of 2000 for planning and construction, but not funded as of this date.
- g. Request includes \$142,000,000 payable from Revenue Bonds appropriated in Act 21 of 2000 for planning and construction, but not funded as of this date.
- h. Request includes \$19,381,000 payable from Revenue Bonds appropriated in Act 21 of 2000 for planning and construction, but not funded as of this date.

**LSU HEALTH SCIENCES CENTER - HEALTH CARE SERVICES DIVISION 9/7/00**

**CAPITAL OUTLAY RECOMMENDATIONS FOR 2001 - 2002  
 LISTED IN CATEGORIES IN ORDER OF PRIORITY**

FACILITY	PROJECT	REQUEST FOR 2001-2002
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**CATEGORY A - EMERGENCIES**

1. MCLNO- Charity Campus	Sprinkler System (S/G&GOB)	\$ 2,820,000
2. MCLNO - Charity Campus	Fire Alarm System	\$ 4,500,000
3. University Medical Center	Maintenance Building (Fire Code Violation)	\$ 465,230

FACILITY	PROJECT	REQUEST FOR 2001-2002
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**CATEGORY B - ADA PROJECTS**

1. MCLNO - University Hospital		\$ 1,026,600
2. MCLNO - Charity Hospital		\$ 4,200,000

**CATEGORY C - SELF GENERATED**

1. MCLNO - Trauma Center		\$ 142,000,000
2. MCLNO - Parking Garage		\$ 19,381,000

**CATEGORY D - CONTINUING PROJECTS**

1. Washington-St. Tammany	Primary Care Center and/or Acute Care Facility Replacement	\$ 5,310,000
2. W.O. Moss Regional	Primary & Ambulatory Care Ctr.	\$ 496,929

**CATEGORY E - INFRASTRUCTURE**

1. Earl K. Long	Renovate/Repair Existing Facility	\$ 6,075,517
2. MCLNO	Waterproofing/Window Replace.	\$ 7,200,000

**CATEGORY F - NEW PROJECTS**

1. MCLNO	Dibert Building Renovation	\$ 7,550,400
2. Leonard J. Chabert	Medical Records Storage Building	\$ 895,000
3. E.A. Conway Medical	Comprehensive Care/Wellness Ctr.	\$ 3,480,000
4. Leonard J. Chabert	Neonatal ICU Renovation	\$ 580,000
5. Lallie Kemp	Construct New Pediatric Clinic	\$ 620,000
6. Lallie Kemp	Ed. Center/Food Service Center	\$ 1,056,000
7. MCLNO	Security Access Control System	\$ 420,000
8. University Medical Center	Children's Comprehensive Care Ctr.	\$ 3,750,000
9. University Medical Center	Physical Therapy Building	\$ 558,485
10. Huey P. Long	Replacement Facility	\$ 6,373,941

**YEAR 2 PROJECTS**

1. Leonard J. Chabert	Labor/Delivery Recovery Suites	\$ 900,000
2. E.A. Conway Medical	Total Security System for Hospital	\$ 770,000
3. MCLNO	New Automatic Elevators	\$ 684,000
4. University Medical Center	Dual Head Gamma Camera	\$ 600,000
5. University Medical Center	Emergency Room Expansion	\$ 756,360
6. MCLNO	Wetmore Clinic Renovation	\$ 420,000
7. MCNLO	Administration Renovation	\$ 420,000
8. MCLNO	OB/Post Partum/Deliver Rm. Exp.	\$ 1,320,000

**YEAR 3 PROJECTS**

1. Leonard J. Chabert	Clinic Building	\$ 475,000
2. Lallie Kemp	Operating Suite	\$ 934,800
3. E.A. Conway Medical	Cat Scan Replacement	\$ 1,500,000

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4. Leonard J. Chabert	Switch Gear Replacement	\$ 500,000
5. MCLNO	New A/C System	\$ 840,000
6. University Medical Center	Direct Capture Radio. Camera	\$ 600,000
7. E.A. Conway Medical	Reno. to Nursing for Telemetry	\$ 396,920
8. University Medical Center	Radiography/Fluoroscopy Room	\$ 500,000

**YEAR 4 PROJECTS**

1. MCLNO	Prisoner Holding Renovation	\$ 360,000
2. MCLNO	Medical Office Building Reno.	\$ 780,000
3. Leonard J. Chabert	Exterior Aggregate Panel Replac.	\$ 1,000,000
4. MCLNO	Cook-Chill Food Service System	\$ 720,000
5. MCLNO	Material Management Renovation	\$ 402,000
6. MCLNO	Pharmacy Expansion	\$ 1,500,000

**YEAR 5 PROJECTS**

1. Leonard J. Chabert	Update Elevator Controllers	\$ 500,000
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8B. Budget and Finance Committee

Mrs. Leach, chairman of the Budget and Finance Committee, reported that it is the Committee's recommendation that the following items receive Board approval:

8B1. Recommendation to approve for another five year period the Cooperative Endeavor and Operating Agreement between the University and the LSU School of Medicine in New Orleans Faculty Group Practice (AMENDED)

This recommendation was amended authorizing President Jenkins to make any necessary changes in the Cooperative Endeavor Agreement he deems necessary and in the best interest of the University.

Upon motion of Mrs. Leach, seconded by Mr. Bussie, 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 renewal of the Cooperative Endeavor and accompanying Operating Agreement between the University and the LSU School of Medicine in New Orleans Faculty Group Practice for another five year period beginning November 1, 2000 through October 31, 2005.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in said Cooperative Agreement any and all terms, conditions, amendments and extensions that he deems wise and in the best interest of the University.

8B2. Recommendation to re-authorize expenditures of distributable royalties from technology transfer royalty payments

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College System that revenues to the President's office from distributable royalties from Intellectual Property be restricted for the purposes of supporting the university's research, economic development, and technology transfer missions, such support to include administrative costs of supporting these functions, acquisition of scientific or technical equipment, telecommunications, professional services, staff professional development and training, property and facilities development, and such other activities in support of these missions as the President deems appropriate.

8C. Health Care Services Committee

Dr. Andonie, chairman of the Health Care Services Committee, reported that Mr. James Brexler, Executive Director, LSU Health Sciences Center, presented a report on the following:

8C1. Review of HCSD's Report for Capital Outlay

8C2. Accreditation Status Update by the Joint Commission Health Care Organizations at Leonard J. Chabert in Houma and Washington/St. Tammany Parish Hospital in Bogalusa

8D. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that the Committee recommends Board approval on the following Contracts of Employment:

8D1. Recommendation to approve amendments to existing Contracts of Employment for head coaches at Louisiana State University

Upon motion of Mr. Weems, seconded by Mr. Cusimano, the Board unanimously approved the following recommendation:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the contracts for employment for head coaches at Louisiana State University:

Head Women's Golf Coach: **Karen M. Bahnsen**

(3.) Increase annual salary from \$65,000 to \$70,000

Head Men's Golf Coach: **Greg Jones**

(3.) Increase annual salary from \$60,000 to \$63,000

Head Gymnastics' Coach: **Sara Breaux**

(3.) Increase annual salary from \$75,000 to \$85,000

Head Men's Tennis Coach: **Jeffery G. Brown**

(3.) Increase annual salary from \$61,000 to \$67,000

Head Women's Tennis Coach: **Anthony Minnis**

(3.) Increase annual salary from \$47,000 to \$52,000

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Head Volleyball Coach: **Mary Fran Flory**

(3.) Increase annual salary from \$61,000 to \$67,000

Head Track Coach: **Patrick Henry**

(3.) Increase annual salary from \$115,000 to \$122,000

Head Women's Basketball Coach: **Sue Gunter**

(3.) Increase annual salary from \$135,000 to \$210,000

(8.) Delete Contingent Premium Benefit of \$10,000 per year.

8D2. Recommendation to approve the contract of employment for Mr. Raymond P. Laval, Head Baseball Coach, Louisiana State University to be effective July 1, 2001

Upon motion of Mr. Weems, seconded by Mr. Cusimano, the Board unanimously approved the contract of employment for Mr. Raymond Laval, Head Baseball Coach, Louisiana State University as follows:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the attached contract of employment, to be effective July 1, 2001, for Mr. Raymond P. Laval, Head Baseball Coach, Louisiana State University.

8E. LSU 2000 Committee

Mr. Weems called upon Mr. Ogden to present this report. Mr. Ogden made an extensive presentation on the ten most important policy issues facing the LSU System for the year 2000 and beyond. The Chancellors of the respective campuses were provided a copy of this report, and directed to give priority to these policy issues, which are integral to improving the future of higher education in the state.

Upon motion of Mr. Weems, seconded by Dr. Andonie, the Board unanimously adopted this report regarding the ten policy issues.

9. Ratification of Representatives to the Board of Directors of the LSU Healthcare Network

Mr. Robert Plaisance, Assistant Vice President, Medical Fiscal Policy, reported that in accordance with Article IV, Section 6.2(i) that establishes the procedures for the nomination and election of members of the Board of Directors, the following individuals are being submitted for approval by the LSU Board of Supervisors:

(2) Members of the LSU Board of Supervisors (two-year term)

Dr. Jack A. Andonie  
Mr. Stanley J. Jacobs

(2) Clinical Department Chairpersons for the LSU School of Medicine in New Orleans (two-year term)

Dr. Charles Sanders, Head, Department of Medicine

Dr. Robert Chuinard, Head, Department of Orthopedics

10. Report on the Activities of the Board of Regents

Dr. Marilyn Zimny, Interim Vice President for Academic Affairs, Mr. William Silvia, Executive Vice President, and Mr. Patrick Gibbs, Vice President for Property and Facilities Administration, presented these reports.

11. Chairman's Report

Chairman Anderson called upon Vice-Chairman Ogden to present a resolution honoring Dr. John P. Davis.

11A. Resolution of Appreciation to Dr. John P. Davis for his service to the LSU Board of Supervisors

Upon motion of Mr. Bussie, seconded by Mr. Segura, the Board unanimously approved the following recommendation:

**WHEREAS**, Dr. John P. Davis was appointed to the LSU Board of Supervisors on May 24, 1995; and

**WHEREAS**, Dr. Davis assumed numerous leadership roles on the various standing committees of the Board and demonstrated his knowledge and understanding of the complexities of higher education; and

**WHEREAS**, Dr. Davis has shown his loyalty and dedication to the Louisiana State University System through his reasoned and insightful analysis of the issues faced by the Board of Supervisors; and

**WHEREAS**, Dr. Davis has earned the respect and admiration of his fellow board members, administrators, faculty, staff, students, and alumni of the Louisiana State University System during his tenure on the Board;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Dr. John P. Davis for his service to the Louisiana State University System and his commitment to the goals and purposes of higher education.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Dr. Davis as a sign of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:05 p.m.

Carleen N. Smith  
Administrative Secretary