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September 21-22, 2006

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MINUTES

REGULAR BOARD MEETING

September 21-22, 2006

I. Consideration of Matters Pertaining to the LSU System Public Hospitals

Chairman West called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on September 21, 2006 at 1:45 p.m.

PRESENT

Mr. Roderick K. West
Chairman

Dr. Jack A. Andonie

Mr. Marty J. Chabert

Mr. Charles V. Cusimano

Dr. John F. George

Mr. Francis M. Gowen, Jr.

Mr. Hal H. Hinchliffe

Ms. Connie R. Cooper

Mr. Jerry E. Shea, Jr.
Chairman-Elect

Mr. Benjamin "Ben" Mount

Mr. Alvin E. Kimble

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mrs. Dorothy "Dottie" Reese

Mr. James P. Roy

Mr. Charles S. Weems, III

ABSENT

None

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

There were no requests for public comments.

1. Hospital Status Report: LSU Health Sciences Center in Shreveport

Dr. Andrew L. Chesson, Jr., Associate Dean for Academic Affairs, LSU Health Sciences Center in Shreveport, presented this report. No official Board action is required.

2. Hospital Status Report: Health Care Services Division

(a) Approval of the 2007-2008 Capital Outlay Budget

Upon motion of Dr. Andonie, seconded by Mrs. Reese, the Board voted unanimously to approve Capital Outlay for the LSU Health Care Services Division.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & 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 and first year prioritized project categories are approved and;

BE IT FURTHER RESOLVED, that William L. Jenkins, President of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**LOUISIANA STATE UNIVERSITY
HEALTH CARE SERVICES DIVISION**

**CAPITAL OUTLAY NEEDS
2007-2008 THROUGH 2011-2012**

<u>HOSPITAL/PROJECT</u>	<u>COST</u>
<u>MEDICAL CENTER OF LOUISIANA AT NEW ORLEANS</u>	
SG New Charity Hospital Facility	\$471,013,564 ^a
TOTAL \$471,013,564	
a	Request includes the amount appropriated in Act 27 of 2006 payable from Revenue Bonds for planning and construction but not funded as of this date.
<u>EARL K. LONG MEDICAL CENTER</u>	
SG New University Hospital, Baton Rouge	\$302,886,975 ^a
1 Outpatient Clinic	\$ 12,880,000 ^b
2 Building Repairs	\$ 1,310,400
3 McClelland Warehouse Office Renovation	\$ 1,050,000
TOTAL \$318,127,375	
a	Plus \$9,000,000 funded in Act 26 of 2005 for planning; request includes the amount appropriated in Act 27 of 2006 payable from Revenue Bonds for planning and construction but not funded as of this date.
b	Plus \$2,300,000 funded in Act 26 of 2005 for planning & property acquisition; request includes the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.
<u>LEONARD J. CHABERT MEDICAL CENTER</u>	
1 Medical Records Storage Building	\$ 1,391,000 ^a
2 Exterior Aggregate Panel Waterproofing	\$ 1,560,000
3 Labor and Delivery/Recovery Suites	\$ 1,170,000
4 Clinic Building	\$ 650,000
5 Radiology Equipment Replacement	\$ 10,400,000
6 Update Elevator Controllers	\$ 975,000
7 Switchgear Replacement	\$ 650,000
8 Neonatal ICU Renovation	\$ 754,000
TOTAL \$ 17,550,000	
a	Plus \$130,000 self-generated funded in Act 26 of 2005 for planning; request includes the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.

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UNIVERSITY MEDICAL CENTER

E	Life Safety Compliance	\$ 1,248,000
1	Replace Mechanical Equipment	\$ 893,750
2	Emergency Room Expansion	\$ 2,657,585 ^a
3	Ambulatory Services Building	\$ 7,200,000
4	Physical Therapy Building	\$ 871,236
5	Neonatal ICU Expansion	\$ 1,389,960
TOTAL		\$ 14,260,531

a Request includes the amount appropriated in Act 27 of 2006 for planning and construction but not funded as of this date.

LALLIE KEMP REGIONAL MEDICAL CENTER

1	Construct New Clinic	\$ 1,014,437
2	Education Center/ Food Service Center	\$ 1,832,688
3	New Surgery Suite	\$ 1,215,240
TOTAL		\$ 4,062,365

HUEY P. LONG REGIONAL MEDICAL CENTER

SG	New Huey P. Long Hospital	\$ 226,200,000 ^a
1	Master Planning for New Facility	\$ 12,000,000 ^b
TOTAL		\$ 238,200,000

a Request includes the amount appropriated in Act 27 of 2006 payable from Revenue Bonds for planning and construction but not funded as of this date.

b Request is for the amount appropriated in Act 27 of 2006 for planning and construction but not funded as of this date.

DR. WALTER O. MOSS REGIONAL MEDICAL CENTER

Primary and Ambulatory Care Center	\$ 6,783,092
TOTAL	\$ 6,783,092

WASHINGTON - ST. TAMMANY REGIONAL MEDICAL CENTER

Primary Care Center	\$ 6,903,000
TOTAL	\$ 6,903,000
TOTAL OF ALL HOSPITALS	\$1,076,899,927

3. Reports on Continuing Projects and Issues

Mr. Don Smithburg, Executive Vice-President, LSU Health Care Services Division, Mr. Robert Plaisance, Deputy CEO, LSU Health Care Services Division, and Mr. Bob Keaton, Special Assistant to the President, presented this report. No official Board action is required.

* * *

The Board recessed for lunch at 12:15 p.m.

* * *

Chairman West called the meeting to order at 1:45 p.m. A quorum was present and the Board continued with the Integrated Committee Meetings

4. Other Business

Chairman West announced that there would not be an Audit Committee meeting.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

II. Regular Board Meeting

1. Call to Order and Roll Call

Chairman West called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on September 22, 2006 at 8:30 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West
Chairman

Dr. Jack A. Andonie

Mr. Marty J. Chabert

Mr. Charles V. Cusimano

Dr. John F. George

Mr. Francis M. Gowen, Jr.

Mr. Hal H. Hinchliffe

Ms. Connie R. Cooper

Mr. Jerry E. Shea, Jr.
Chairman-Elect

Mr. Benjamin "Ben" Mount

Mr. Alvin E. Kimble

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mrs. Dorothy "Dottie" Reese

Mr. James P. Roy

Mr. Charles S. Weems, III

ABSENT

None

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

2. Invocation and Pledge of Allegiance

Mr. Ivan Oliver gave the invocation. Ms. Erin Guillory led the Pledge of Allegiance. Chairman West recognized Mr. William Nunez, Chancellor, LSU–Eunice. He introduced:

Ms. Erin Guillory is a second year student at LSUE, studying pre-medicine. She is a member of the Lady Bengal Softball team, the corresponding secretary for the Phi Theta Kappa junior college honor society, and an active member in the Pre-Professional Health Majors Association, the Governors Program on Abstinence, the Fellowship of Christian Athletes, and the Catholic Student Center. She has an on campus job as a biology lab assistant.

Mr. Ian Oliver attended Louisiana Technical College and received an Associate of Applied Sciences Degree in Computer Networking. After graduating from Louisiana Technical College, Ian worked at LSU-E as the Instructional Technology Coordinator until 2004 when he took a job with Campus Federal Credit Union in Baton Rouge as an Information Technology Specialist. Ian recently decided to return to LSU-E as a student to train for a career in the Nursing profession and is the recipient of a Board of Supervisors scholarship.

Dr. Maura Cavell earned her M.A. in English and Creative Writing Poetry from Colorado State University in 1987 and her Ph.D. in English from the University of South Florida in 1997. She joined the LSUE faculty in 1988 as an assistant professor of English, was promoted to associate professor in 2001, and was just recently promoted to full professor (2006).

In addition to her teaching duties, Dr. Cavell has served as the Director of the new Honors Program at LSUE since spring 2005. As Director, Dr. Cavell develops the Honors Program curriculum, actively recruits students and professors, and teaches honors English courses in the program.

3. Introduction of Faculty and Staff Representatives and other Guests

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

4. Oath of Office

Mr. Mount administered the Oath of Office for Mrs. Laura A. Leach. Mrs. Leach was reappointed to the Board and her term of service will expire June 1, 2012.

5. Approval of the Minutes of the Regular Board Meeting held August 17-18, 2006

Upon motion of Dr. Andonie, seconded by Ms. Cooper, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held August 17-18, 2006.

6. Ratification of Interim Personnel Actions and Addendum

Mr. Ray Lamonica, General Counsel, LSU System, presented the Personnel Actions. He stated that the Interim Personnel Actions and Addendum No. 1 were reviewed by the Executive Staff and Board approval is recommended; and

Addendum No. 2 (distributed at the Board meeting) is presented to the Board without recommendation of the Executive Staff.

Chairman West reiterated for clarification:

Addendum No. 1 carries a recommendation from the Executive Staff;

Addendum No. 2 does not carry a recommendation and is left to the discretion of the Board. The Chair requested a motion on these issues.

Upon motion of Mr. Weems, seconded by Mrs. Leach, the Board unanimously voted for approval of the Interim Personnel Actions and both Addendum No. 1 and No. 2 as presented.

7. President's Report

President Jenkins recognized:

Dr. Lisa Smith-Vosper, Associate Commissioner for Workforce Education and Training, Board of Regents, provided a presentation regarding the Board of Regents' new website.

Ms. Cooper, student Board member, provided an update report on the recent activities of the Council of Student Body Presidents;

Chancellor O'Keefe, Louisiana State University, recognized Dr. Risa Palm, Provost, Executive Vice-President, Louisiana State University, for her outstanding service to the University. Dr. Palm recently accepted a position of provost and vice chancellor for academic affairs for the State University of New York System, effective October 1, 2006.

Dr. Claude Bouchard, Executive Director, Pennington Biomedical Research Center, reported on a new grant recently awarded by the Research Center.

Dr. William Nunez, Chancellor, LSU-Eunice, reported on the success of the Radiologic Tech Program at LSUE.

Chancellor Larry Hollier, LSUHSC-New Orleans, recognized three of his staff members who recently received special recognition by the Civil Service Commission.

Dr. Loren C. Scott, presented a report on the economic impact of the LSUHSC on the State and Shreveport-Bossier City MSA.

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, Mr. John Antolik, Vice-President for Budget and Finance, and Mr. Jim Howell, Assistant Vice President, Property and Facilities, LSU System; provided these informational reports.

9. Approval of Consent Agenda Items

Chairman West 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:

9A. Approval of the LSU System Consolidated Investment Report

Mr. John Antolik, Vice-President, Budget and Finance, LSU System presented this report. Upon motion of Mr. Mount, seconded by Mr. Kimble, the Board voted unanimously to approve the Consolidated Investment Report.

10. Reports for Board Information

a. Health Plan Status Report

Mr. Forest Benedict, Vice-President for Human Resource and Management, presented this report. No official Board action is required.

Chairman West recommended quarterly presentations of this report be made in the future. Mr. Weems' requested that a written report regarding this matter continued to be furnished, for informational purposes, at the respective Board meetings.

b. Report from the LSU System Advisory Committee on Human Resource Management

Ms. Marian Callier, Assist. Vice Chancellor, Human Resource Management, LSU, presented this informational report.

11. Committee Reports

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

Mrs. Leach, Chairman, Academic and Student Affairs, Achievement and Distinction Committee reported that it is the Committee's recommendation that the recommendations presented before the Committee receive Board approval.

11A1. Recommendation to approve the establishment of the Burlington Resources Endowed Professorship in Environmental Law at Louisiana State University Paul M. Hebert Law Center

Upon motion of Mrs. Leach, seconded by Mr. Mount, the Board voted unanimously to approve the following recommendation:

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 Burlington Resources Endowed Professorship in Environmental Law at Louisiana State University Paul M. Hebert Law Center

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

11A2. Request for Reauthorization of the Pontchartrain Institute for Environmental Sciences (PIES) at the University of New Orleans

Upon motion of Mrs. Leach, seconded by Mr. Mount, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the Pontchartrain Institute for Environmental Sciences (PIES) at the University of New Orleans for five years, subject to approval by the Board of Regents.

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- 11A3. Dr. George Noell, Professor of Psychology at LSU, presented a summary report on the first year results of the Board of Regents' funded project entitled "Value Added Assessment of Teacher Preparation"

Dr. Noell, Professor of Psychology, made this presentation. This informational report requires no official Board action.

- 11B. Research and Economic Development Committee

Mr. Weems, Chairman, Research and Economic Development Committee, reported that the Committee requests that the following recommendations receive Board approval.

- 11B1. Recommendation to approve a License between Cardioxyl Pharmaceuticals, Inc. and the Louisiana State University Health Sciences Center- Shreveport

Upon motion of Mr. Weems, seconded by Ms. Cooper, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President William L. Jenkins, or his designee, to execute all documents necessary to perfect a license agreement with a license to develop and market products based on certain intellectual property developed and owned by LSUHSC-Shreveport, UCLA, Johns Hopkins University (JHU) and the Public Health Service (PHS), the license agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

- 11B2. Recommendation to approve a License between Plantation Seed Conditioners, Inc. and the Louisiana State University Ag Center for an Oat Variety

Upon motion of Mr. Weems, seconded by Ms. Cooper, the Board voted unanimously to approve the following recommendation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President William L. Jenkins, or his designee, to execute all documents necessary to perfect a license agreement with a license to develop and market products based on certain intellectual property developed and owned by LSU Ag Center, the license agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

- 11B3. Recommendation to approve a License between Ragan & Massey, Inc. and the Louisiana State University Ag Center for a New Wheat Variety

Upon motion of Mr. Weems, seconded by Ms. Cooper, the Board voted unanimously to approve the following recommendation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President William L. Jenkins, or his designee, to execute all documents necessary to perfect an agreement with a license agreement to develop and market products based on certain intellectual property developed and owned by LSU Ag Center, the agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

11C. Flagship Committee

11C1. Update from LSU on enrollment statistics

Chancellor Sean O'Keefe, Louisiana State University, presented this report.
No official Board action is required.

11D. Finance, Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee received an update report on the Operating Budget for 2006-2007.

11D1. Status Report on the 2006-2007 Operating Budget

Mr. John Antolik, Vice President for Budget and Finance, presented this informational report. No official Board action is required.

11E. Property and Facilities Committee

Mr. Hinchliffe, Chairman, Property and Facilities Committee, reported that the Committee recommends the following recommendation receive Board approval.

11E1. Approval of an Amendment to the 2007 Five-Year Capital Outlay Budget Request for Louisiana State University at Eunice

Upon motion of Mr. Hinchliffe, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the 2007-2008 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed projects:

Louisiana State University at Eunice

Cooling Tower Replacement
\$480,000 – General Obligation Bonds

Science Building Fire Exit Passageways
\$380,000 – General Obligation Bonds

11F. Audit Committee

Mr. Gowen, Chairman of the Audit Committee, reported that the Audit Committee did not meet.

12. Other Business

Chairman West announced that he is presenting to the Board for consideration, the recommendation appointing seventeen (17) members to serve on the Presidential Search Committee.

Chairman West advised that the panel is comprised of faculty members, student representatives, members of the LSU Board, and prominent business, legal and academic representatives throughout the state.

The Chair called for a motion and roll call to add this item to the Agenda.

Mr. Gowen moved and Mrs. Reese seconded the motion, that this item be added to the agenda.

Roll call vote:

AYES: Andonie, Chabert, Cooper, Cusimano, George, Gowen, Hinchliffe, Kimble, Lambert, Leach, Mount, Reese, Roy, Shea, Weems and West

NAYES: None

The Board voted unanimously to add this matter to the agenda.

12A. Resolution appointing LSU System Presidential Search Committee

BE IT RESOLVED that the Board, to the extent consistent with Louisiana Law and the authority granted the Board, acknowledges and accepts the general principles and procedures described by the Association of Governing Boards of Colleges and Universities (AGB) in connection with "Best Practice in Presidential Search Procedures" and its report of August 23, 2006;

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to, and does hereby, appoint the following members to the Presidential Search Committee:

- Laura A. Leach, Chair
- Dr. Isiah M. Warner (Vice-Chair)
- Jerry E. Shea, Jr.
- Charles S. Weems III
- James P. Roy
- Dr. Matthew B. Grisham
- Brenda Macon
- Connie R. Cooper
- Georgios Mazarakis
- William L. Silvia, Jr.
- Dr. Joseph M. Moerschbaecher
- Lod Cook
- Aaron Selber
- John Spain
- Jane Triche
- Guy Campbell
- Joe D. Smith

Roderick K. West, Chairman of the Board, will serve as a non-voting *ex officio* member;

BE IT FURTHER RESOLVED that a Code of Conduct, as attached hereto (or substantial equivalent as determined by the Chair), should be signed by each member of the search committee and returned to the office of LSU System general counsel, at which time the appointment shall be effective.

Dr. Andonie moved, Mr. Kimble seconded, and the Board voted unanimously to approve the appointments of the Presidential Search Committee set forth in the above recommendation.

Mrs. Leach expressed appreciation in serving as Chair of this Committee.

Chairman West noted that Dr. Isiah M. Warner, Boyd Professor of Chemistry and Vice Chancellor for Strategic Initiatives at LSU, has agreed to serve as Vice-Chair of aforementioned committee.

Chairman West reported that in conjunction with the recommendation, the report from the consultants of the Association of Governing Boards and Colleges setting forth guidelines and procedures regarding this selection process was approved. Among these guidelines is a Code of Conduct established to respect confidentiality of informal inquiries, discussions and statements.

At this time, Chairman West presented the following Code of Conduct which each member of the Committee will be requested to execute.

12B.

**Code of Conduct
LSU System Presidential Search Committee**

This Code of Conduct is adapted from recommendations ("code of ethics") of the Association of Governing Boards of Colleges and Universities (AGB) for use in presidential searches.

The following principles are recognized and agreed to:

1. As a member of the search committee, I accept my responsibility, shared by my fellow committee members, to make every reasonable effort to protect the integrity of the institution, selection process, prospects, nominees and candidates.
2. I acknowledge that to help assure accurate, complete and fair communications during the process, only the chair of the committee is authorized to speak on behalf of the committee regarding presidential search activities of the committee. I will direct media inquiries to the chair, who will be reasonably available to the media.
3. I certify that neither I, nor, to the best of my knowledge, anyone in my immediate family, any person in a position of present employment authority over me or my immediate family, or any person with whom I have a substantial economic relationship is or intends to become a candidate for the position. If any person described in the prior sentence becomes a candidate for the position, I will resign from the committee.
4. I agree to disclose promptly to the chair and committee any actual or potential conflict of interest in a relationship between me, my immediate family, or any person with whom I have a substantial economic relationship and a prospect, nominee or candidate.
5. I acknowledge that informal communications and inquiries before a person is a nominee or candidate and informal and proper confidential discussions and communications are common and crucial components of the work of a search committee. This work includes information developed and received about prospects, nominees, candidates, and their employing institutions. I understand that informal communications, discussions and inquiries are necessary to attract high quality finalists and to avoid the real or perceived placing of their current positions in jeopardy until they agree to become actual nominees or candidates. In light of this fundamental principle, I will adhere to the following, non-exclusive, more specific principles:

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- I will respect the confidentiality of all informal inquires, discussions and communications made under the reasonable belief that confidentiality is granted.
- I will be fair, accurate and responsible in dealing with informal and confidential information provided in connection with the search.
- I will guard against inaccuracies, carelessness, bias and distortion made by either emphasis or omission in connection with informal confidential information received by me.
- I will strive to treat issues impartially, in appropriate context and perspective, and handle controversial matters objectively.
- I will give accurate and complete reports on candidates to the committee and its chair.

6. I will place the best interests of the institution ahead of all special and personal interests, and I will use common sense and my best judgment in applying principles of ethics and professionalism to the search process, including making decisions or recommendations in light of the evidence presented to the committee and the stated qualifications and criteria for the office.

7. I understand that to the extent any of these principles when applied to a particular factual circumstance should be inconsistent with the Louisiana ethics laws or laws regulating public meetings and documents that such is not intended, and Louisiana law will prevail. If I have reasonable doubt as to such inconsistency with those or any other laws, I will seek the advice of general counsel for the LSU System.

signature

date

Upon motion of Mr. Weems, seconded by Mr. Kimble, the Board voted unanimously to approve the Code of Conduct as presented.

13. Chairman's Report

No report was made.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:00 a.m.

Carleen N. Smith
Administrative Secretary