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December 6-7, 2007

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MINUTES

REGULAR BOARD MEETING

December 6-7, 2007

1. Call to Order and Roll Call

Chairman Shea 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 December 7, 2007 at 8:30 a.m.

The secretary called the roll.

PRESENT

Mr. Jerry E. Shea, Jr.  
Chairman  
Ms. Cassie Alsfeld  
Mr. Louis Lambert  
Mrs. Laura A. Leach  
Mrs. Dorothy "Dottie" Reese  
Mr. Hal Hinchliffe  
Mr. Stanley J. Jacobs

Mr. James P. Roy  
Chairman-Elect  
Mr. Alvin E. Kimble  
Dr. Jack A. Andonie  
Dr. John F. George  
Mr. Francis M. Gowen, Jr.  
Mr. Charles S. Weems, III

ABSENT

Mr. Anthony "Tony" G. Falterman  
Mr. Roderick K. West  
Mr. Ben Mount

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

2. Invocation and Pledge of Allegiance

Lindsey Tassin gave the Invocation. Jonas Augustine led the Pledge of Allegiance. Both students are 4-H members, LSU AgCenter.

Chairman Shea recognized Dr. William Richardson, Chancellor, LSU AgCenter. He introduced:

Denise M. Holston, MS, LDN, RD, LSU AgCenter, who is a registered Dietitian and Instructor. She is responsible for the overall coordination of Smart Bodies, a nutrition enhancement and physical activity program for elementary school children sponsored by the AgCenter and Blue Cross and Blue Shield of Louisiana Foundation. She is also the field facilitator for the 4-H Healthy Living National Mandate and the 4-H Food and Fitness Board.

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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 October 4-5, 2007

Upon motion of Mr. Gowen, seconded by Mr. Hinchliffe, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 4-5, 2007.

5. Ratification of Personnel Actions approved by the President

Mr. Lamonica, General Counsel, LSU System, advised that the executive staff has reviewed these actions and recommends Board approval.

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

6. President's Report

President Lombardi recognized:

Ms. Cassie Alsfeld, Student member of the Board, who provided on the recent activities of the Council of Student Body Presidents.

Dr. Tim Ryan, Chancellor, University of New Orleans, who reported on a recent award to the Department of Chemistry.

Dr. Vince Marsala, Chancellor, LSUS, who announced that Dr. Carlos Spaht, was honored as U.S. Professor of the Year, the highest honor in teaching.

Chancellor Sean O'Keefe, who reminded the Board of the "Chancellor's Service-Learning and Civic Engagement Showcase" being held at the Lod Cook Center upon adjournment.

7. Reports for Board Information

A. Health Plan Status Report (written report only)

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

Mrs. Reese, Chair, Advisory Committee on Human Resource Management, recognized and provided an informational report.

8. Report on the Board of Regents

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

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9. Approval of Consent Agenda Items

Chairman Shea offered the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted:

Upon motion of Mr. Roy, seconded by Mrs. Leach, the Board voted unanimously to approve the following Consent Agenda Items:

9A. Recommendation to Approve Degrees to be Conferred on Candidates Meeting Degree Requirements for Graduation at Commencement Exercises on Campuses of the LSU System on (December 14, 15, 19, 20, 21, 2007)

LSU.....	December 21, 2007 Diploma Ceremony
LSU at Alexandria.....	December 20, 2007 10:00 a.m. Alexandria River Front Center
LSU at Eunice.....	December 21, 2007 3:00 p.m. HPRE Gymnasium
LSU in Shreveport.....	December 19, 2007 7:00 p.m. CenturyTel Center Bossier City
University of New Orleans.....	December 14, 2007 5:00 p.m. College of Engineering

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System December 14, 15, 19, 20, 21.

9B. Request for Authorization to Award Posthumous Degrees to Ms. Mindy Guidry and Ms. Helen Chaix at the University of New Orleans

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the University of New Orleans to award the Bachelor of Science Degree in Management to Mindy Guidry, and the Bachelor of Science in Secondary Education Mathematics in the Department of Curriculum and Instruction posthumously, at commencement ceremonies on December 15, 2007.

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9C. Recommendation to Approve the Establishment of the Brian and Barbara Haymon Distinguished Professorship in the LSU Honors College at LSU

**WHEREAS**, Brian and Barbara Haymon have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Honors College at LSU, and

**WHEREAS**, the Brian and Barbara Haymon Distinguished Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College, 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 \$180,000 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 Brian and Barbara Haymon Distinguished Professorship in the Honors College at LSU.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of LSU 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.

9D. Recommendation to Approve the Establishment of the Adrienne Gravois Brazan Professorship in the College of Agriculture at LSU

**WHEREAS**, Patrick Brazan and Vacherie Maintenance Management, Inc. have 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 Agriculture at LSU, and

**WHEREAS**, the Adrienne Gravois Brazan Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Agriculture, 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.



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**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Adrienne Gravois Brazan Professorship in the College of Agriculture at LSU.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of LSU 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.

9E. Recommendation to Approve the Establishment of the William A. Pryor Professorship #2 in the College of Basic Sciences, Department of Chemistry at LSU

**WHEREAS**, Michael G. Griffith 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 Basic Sciences at LSU, and

**WHEREAS**, the William A. Pryor Professorship #2 in the Department of Chemistry will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences, 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 William A. Pryor Professorship #2 in the Department of Chemistry, College of Basic Sciences, at LSU.

**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.

9F. Recommendation to Approve the Establishment of the Louise and Kenneth L. Kinney Professorship in Opera in the College of Music and Dramatic Arts at LSU

**WHEREAS**, Mr. and Mrs. Kenneth L. Kinney have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Music and Dramatic Arts at LSU, and

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**WHEREAS**, the Louise and Kenneth L. Kinney Professorship in Opera provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts, 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 Louise and Kenneth L. Kinney Professorship in Opera in the College of Music and Dramatic Arts at LSU.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of LSU 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.

9G. Recommendation to Approve the Establishment of the Mary Jo Klosterman Professorship, College of Basic Sciences, at LSU

**WHEREAS**, Mike and Carol Stamatedes have 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 Department of Geology and Geophysics, College of Basic Sciences at LSU, and

**WHEREAS**, the Mary Jo Klosterman Professorship in the Department of Basic Sciences will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences, 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 Mary Jo Klosterman Professorship in the Department of Geology and Geophysics, College of Basic Sciences, at LSU.

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**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.

9H. Recommendation to Approve the Establishment of the Allen L. Smith, Jr., Endowed Professorship at the Paul M. Hebert Law Center

**WHEREAS**, Allen L. Smith, Jr., has made a donation of \$60,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, Allen L. Smith, Jr. Endowed Professorship; and

**WHEREAS**, this Professorship will honor Allen L. Smith, Jr. He is widely admired and respected for his many contributions to the legal profession and to the community; and

**WHEREAS**, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Allen L. Smith, Jr. Endowed Professorship at the Law Center.

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

9I. Recommendation to Approve the Establishment of the Athanassios N. Yiannopoulos Endowed Professorship at the Paul M. Hebert Law Center

**WHEREAS**, Richard J. Dodson, has made a donation of \$60,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, Athanassios N. Yiannopoulos Endowed Professorship; and

**WHEREAS**, this Professorship will honor Athanassios N. Yiannopoulos. He is widely admired and respected for his many contributions to the legal profession and to the community; and

**WHEREAS**, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; 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 Board of Regents Support Fund; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Athanassios N. Yiannopoulos Endowed Professorship at the Law Center.

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

9J. Recommendation to Approve the Establishment of the Judge Henry A. Politz Endowed Professorship at the Paul M. Hebert Law Center

**WHEREAS**, Jane Politz Brandt, has made a donation of \$60,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, Judge Henry A. Politz Endowed Professorship; and

**WHEREAS**, this Professorship will honor Henry A. Politz. He is widely admired and respected for his many contributions to the legal profession and to the community; and

**WHEREAS**, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Judge Henry A. Politz Endowed Professorship at the Law Center.

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

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9K. Recommendation to Approve the Establishment of the Bobbie Hicks Endowed Super Professorship for The Pioneer Heritage Center Authors in April Program in the Division of Continuing Education at Louisiana State University in Shreveport

**WHEREAS**, the Bobbie Cates Hicks Endowed Professorship for The Pioneer Heritage Center Authors in April Program was established at LSUS in 2007 after receiving a \$60,000 private donation and \$40,000 in LA State Board of Regents Matching Support fund.

**WHEREAS**, the Super Professorship will provide critically needed funds annually to support and maintain the Authors in April Distinguished Lecture Program 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 Board of Regents Support Fund matching grants program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Bobbie Cates Hicks Endowed Professorship for the Pioneer Heritage Center Authors in April Program in the Division of Continuing Education 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.

9L. Recommendation to Approve the Establishment of the Walter J. Boasso Professorship in Entrepreneurship in the College of Business Administration at the University of New Orleans

**WHEREAS**, Walter J. Boasso has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$120,000 to the Board of Regents Support Fund for the establishment of the Walter J. Boasso Professorship in Entrepreneurship; and

**WHEREAS**, the Walter J. Boasso Professorship in Entrepreneurship will provide funds annually to attract outstanding faculty members in the area of business and entrepreneurship at the University of New Orleans; 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 \$120,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

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

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**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Walter J. Boasso Professorship in Entrepreneurship at the University of New Orleans.

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

9M. Recommendation to Approve the Establishment of the Czech Professorship in Comparative Urban Planning & Administration in the College of Liberal Arts at the University of New Orleans

**WHEREAS**, The Government of the Czech Republic represented by the Embassy of the Czech Republic has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$120,000 to the Board of Regents Support Fund for the establishment of the Czech Professorship in Comparative Urban Planning & Administration; and

**WHEREAS**, the Czech Professorship in Comparative Urban Planning & Administration will provide funds annually to attract outstanding faculty members in the area of Urban Planning & Administration at the University of New Orleans; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Czech Professorship in Comparative Urban Planning & Administration at the University of New Orleans.

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

9N. Recommendation to Approve the Establishment of the John B. Crisp Chevron Professorship in Mechanical Engineering in the College of Engineering at the University of New Orleans

**WHEREAS**, Chevron has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the John B. Crisp Chevron Professorship in Mechanical Engineering; and

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**WHEREAS**, the John B. Crisp Chevron Professorship in Mechanical Engineering will provide funds annually to attract outstanding faculty members in the area of Mechanical Engineering at the University of New Orleans; 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 \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the John B. Crisp Chevron Professorship in Mechanical Engineering at the University of New Orleans.

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

90. Recommendation to Approve the Establishment of the Joe Tregle Professorship in Early American History in the College of Liberal Arts at the University of New Orleans

**WHEREAS**, The Estate of Professor Joe Tregle has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Joe Tregle Professorship in Early American History; and

**WHEREAS**, the Joe Tregle Professorship in Early American History will provide funds annually to attract outstanding faculty members in the area of Early American History at the University of New Orleans; 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 \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Joe Tregle Professorship in Early American History at the University of New Orleans.

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

9P. Recommendation to Approve the Establishment of the G. John and Margaret Veta Professorship in Strategy in the College of Business Administration at the University of New Orleans

**WHEREAS**, Sharon V. and Charles Snyder have made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the G. John and Margaret Veta Professorship in Strategy; and

**WHEREAS**, the G. John and Margaret Veta Professorship in Strategy will provide funds annually to attract outstanding faculty members in the area of Business Strategy at the University of New Orleans; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the G. John and Margaret Veta Professorship in Strategy at the University of New Orleans.

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

9Q. Recommendation to Approve the Establishment of the AASP Chair in Paleopalynology in the Department of Geology and Geophysics at LSU

**WHEREAS**, various donors have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Basic Sciences at LSU, and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing therein 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 matching grants program; and



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**WHEREAS**, the law provided 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 Louisiana Board of Regents is hereby requested to approve the establishment of the AASP Chair in Paleopalynology in the Department of Geology and Geophysics, College of Basic Sciences at LSU.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of LSU 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 chair.

9R. Recommendation to Approve the Establishment of the Ike Muslow, MD Chair in Internal Medicine at the LSU Health Sciences Center in Shreveport

**WHEREAS**, Ike Muslow, MD has served the LSU School of Medicine in Shreveport and the LSU Health Sciences Center from 1973 until his retirement in June of 2000 serving as Professor, Associate Dean of Clinical Programs, Dean and Vice Chancellor. During Dr. Muslow's service to the school of Medicine and the LSU Health Sciences Center, he helped guide the institution from a fledgling medical school to an outstanding health sciences center.

**WHEREAS**, the LSU Health Science Foundation has raised \$600,000 in private donations which qualifies for inclusion in the Board of Regents Support Fund for Eminent Scholars matching grants under the matching grants program; 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**, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Ike Muslow, MD Chair in Internal Medicine at the Louisiana State University Health Sciences Center in Shreveport; and

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

- 9S. Approval of an Exclusive Patent and Know-How License between Citrazone, LLC, LSU and LSU Ag Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Citrazone, LLC granting to Citrazone, LLC an exclusive license to develop and market products based on patents and know-how developed and owned by LSU, 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. This approval is further contingent upon approval of PM-11 and PM-67 documents.

- 9T. Approval of an Exclusive Patent and Know-How License between Bengal Oil & Gas Company, Inc. and Lucian Development, LLC and the LSU Ag Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Bengal Oil & Gas Company, Inc. and Lucian Development, LLC granting to Bengal Oil & Gas Company, Inc. and Lucian Development, LLC an exclusive license to develop and market products based on patents and know-how developed and owned by LSU, 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.

- 9U. Approval of an Exclusive Patent License between IATRICA, Inc., LSU and Johns Hopkins University

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with IATRICA, Inc. granting to IATRICA, Inc. an exclusive license to develop and market products based on the patents developed and owned by LSU and Johns Hopkins University, 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.

- 9V. Recommendation to award an Oil, Gas, and Mineral Lease in Bossier Parish

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that by virtue of and in conformity with the laws of the State of Louisiana, and particularly Louisiana Revised Statutes of 1950, Title 30, Section 151 to 158 inclusive, as amended, Board of Supervisors did invite by publication and did receive and open sealed bids for the oil and gas and mineral lease of Louisiana State University and Agricultural and Mechanical College undivided interest in the following land located in Bossier Parish, Louisiana, to wit:

**ALL OF LESSOR'S UNDIVIDED RIGHT, TITLE AND INTEREST IN AND TO:**

A certain tract of land located in Sections 31 and 32, Township 17 North, Range 12 West and more fully described as beginning at the common corner of Sections 31 and 32 of T17N-R12W and Sections 5 and 6 of T16N-R12W for the Point of beginning:

From Point of Beginning, Run;  
N 89 DEGREES 48 MINUTES 48 SECONDS W 4553.89 FEET  
N 11 DEGREES 45 MINUTES 54 SECONDS W 806.29 FEET  
N 7 DEGREES 46 MINUTES 14 SECONDS E 370.65 FEET  
N 11 DEGREES 42 MINUTES 26 SECONDS W 528.36 FEET  
N 30 DEGREES 7 MINUTES 31 SECONDS W 293.27 FEET  
N 17 DEGREES 55 MINUTES 44 SECONDS W 177.56 FEET  
N 4 DEGREES 17 MINUTES 22 SECONDS W 253.01 FEET  
N 15 DEGREES 36 MINUTES 42 SECONDS E 445.34 FEET  
North 113.53 FEET  
N 11 DEGREES 41 MINUTES 24 SECONDS W 186.79 FEET  
North 227.07 FEET  
N 7 DEGREES 24 MINUTES 24 SECONDS W 2017.33 FEET  
S 89 DEGREES 16 MINUTES 48 SECONDS E 1101.58 FEET  
S 89 DEGREES 16 MINUTES 48 SECONDS E 1208.81 FEET  
S 89 DEGREES 16 MINUTES 48 SECONDS E 1469.64 FEET  
S 34 DEGREES 55 MINUTES 37 SECONDS E 121.23 FEET  
S 31 DEGREES 42 MINUTES 26 SECONDS E 2208.46 FEET  
S 88 DEGREES 46 MINUTES 29 SECONDS E 148.76 FEET  
S 0 DEGREES 16 MINUTES 23 SECONDS E 233.97 FEET  
S 35 DEGREES 32 MINUTES 21 SECONDS E 2130.19 FEET  
S 89 DEGREES 43 MINUTES 5 SECONDS W 12259.86 FEET  
S 0 DEGREES 16 MINUTES 5 SECONDS E 1314.35 FEET

Back to the Point of beginning, and containing **573.348 acres**, more or less, lying within Sections 31 and 32, T17N – R12W, Bossier Parish, Louisiana

**BE IT FURTHER RESOLVED** that said bid having been received by the Board of Supervisors at its office in the Louisiana State University System Building, Baton Rouge, Louisiana, on the 2<sup>nd</sup> day of November, 2007 at 9:00 A.M., and with said bid considered on the agenda at the meeting of the Board of Supervisors, on the 7<sup>th</sup> day of December 2007, at the same address, said meeting having been duly and legally held, and the bid of Audubon Oil and Gas Corporation being the most advantageous and to the best interest of the Board of Supervisors, the said bid, a copy of which is annexed hereto and made a part hereof, is hereby accepted by the Board of Supervisors at the Board of Supervisors meeting held on the 7<sup>th</sup> day of December, 2007.

**BE IT FURTHER RESOLVED** that John V. Lombardi, President, be and he is hereby authorized and empowered for and in the name of the Board of Supervisors, to execute a lease to said Audubon Oil and Gas Corporation covering and affecting the above described land for the price and consideration and upon the terms and conditions set out in the above described accepted bid and in the advertisement.

**BE IT FURTHER RESOLVED** that said act of lease shall contain such additional provisions and stipulations as the said John V. Lombardi, President, may deem in the best interest of the Board of Supervisors.

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- 9W. Recommendation to rename Howe-Russell Hall at Louisiana State University, "Howe-Russell-Kniffen Hall" in honor of Dr. Fred Kniffen

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the renaming of Howe-Russell Hall at Louisiana State University the "Howe-Russell-Kniffen Hall" in honor of Dr. Fred Kniffen.

- 9X. Recommendation to approve a lease of space for Educational Broadcast Foundation, Inc. at the UNO Jefferson Campus

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the LSU System, or his designee, to approve a lease of 11,565.58 square feet of space to Educational Broadcast Foundation, Inc. at the UNO Jefferson Campus for a two year period with five one-year options at a monthly rent of \$12,016.05.

10. Committee Reports

- 10A. Health Care and Medical Education Committee

Dr. Andonie, Chairman, Health and Medical Education Committee, reported that the Committee met on Thursday; and received a report from Dr. Cerise and the 2008-2009 Capital Outlay Budget Request. The Committee recommends Board approval of the 2008-2009 Five-Year Capital Outlay Budget for Health Care Services Division.

- 10A1. Approval of the 2007-2008 LSU Health Care Services Division Operating Budget

Upon motion of Dr. Andonie, seconded by Mr. Kimble, 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 does hereby approve the operating budget for the year ending June 30, 2008, including the planned budget for the technology fee, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general and related expenses in the amount of \$861,932,818 for the hospitals shown below.

Earl K. Long Medical Center  
Leonard J. Chabert Medical Center  
Walter O. Moss Regional Medical Center  
Bogalusa Medical Center  
University Medical Center  
Medical Center of LA at New Orleans  
Lallie Kemp Regional Medical Center

- (b) Commitment authorizations for expenditures from restricted funds estimated in the amount of \$110,144,185.

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10A2. Status Report on activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice President for Health Care and Medical Education, and Dr. Michael Butler, Acting CEO, LSU Health Care Service Division, presented this report.

10B. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Reese, Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends Board approval of the following recommendations:

Upon motion of Mrs. Reese, seconded by Mr. Kimble, the Board voted unanimously to approve the following recommendations:

10B1. Recommendation to Approve a Letter of Intent to Establish a B.A. Degree in Sport Administration at LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed Letter of Intent for the B.A. Degree in Sport Administration at Louisiana State University, subject to approval by the Board of Regents.

10B2. Recommendation to Approve a Letter of Intent to Establish a Ph.D. Degree in Library and Information Science at LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed Letter of Intent for the Ph.D. Degree in Library and Information Science at Louisiana State University, subject to approval by the Board of Regents.

10B3. Recommendation to Approve a New Program Proposal to Establish a B.A. Degree in History at LSU at Alexandria

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed B.A. Degree in History at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

10C. Research and Economic Development Committee

Mr. Hank Gowen, Vice Chair, Research and Economic Development Committee, reported that the Committee met on Thursday and received the following informational reports:

10C1. Report on External Initiatives to Enhance Research and Economic Development

10C2. LSU System Tech Transfers Metrics, FY 2007

10D. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee met on Thursday and recommends that the following receive Board approval.

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10D1. Recommendation to approve the 2008-09 Operating Budget Request

Upon motion of Mr. Kimble, seconded by Mrs. Reese, 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 does hereby approve the proposed budget request for the year ending June 30, 2009 for the campuses shown below.

Campus	State Appropriations	Total Funds
LSU	296,780,196	503,111,299
LSU Paul M. Hebert Law Center	10,251,233	20,512,306
University of New Orleans	78,183,154	135,901,343
LSU Sheveport	17,904,970	32,178,331
LSU Alexandria	12,690,685	20,741,358
LSU Eunice	9,916,337	15,142,443
LSU HSC New Orleans	123,696,140	210,945,032
LSU HSC Shreveport *	130,456,554	604,298,955
LSU Agricultural Center	97,529,128	121,154,830
LSU Pennington Biomedical Research Center	23,444,260	24,376,555
LSU System Office	131,302,866	150,548,316
LSU Health Care Services Division	149,001,421	1,147,072,509
<b>TOTAL</b>	<b>1,081,156,944</b>	<b>2,985,983,277</b>

\* Includes E. A. Conway Medical Center & Huey P. Long Medical Center

10D2. Recommendation to increase the Student Center Fee and the Student Center Maintenance Fee at LSU Alexandria and to pledge and dedicate certain fees and revenues to the construction, operation, and/or maintenance of the student center and the baseball/softball complex at LSU at Alexandria and the payment of debt service and related administrative fees in connection with the issuance by the Board of the Series 2007 Bonds for the LSU Alexandria project

Upon motion of Mr. Kimble, seconded by Mrs. Reese, 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 does hereby approve an increase in the following fees at LSU at Alexandria:

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1. Student Center Fee for improvements to be increased to \$30 (increased from \$10 implemented September 26, 2003) to be effective as follows:
  - \$10 increase effective Spring 2007-2008
  - \$10 increase effective Spring 2008-2009
2. Student Center Maintenance Fee to be increased to \$25 (increased from \$17 implemented on January 17, 2003) to be effective as follows:
  - \$8 increase effective Fall 2008-2009

**BE IT FURTHER RESOLVED** that the restrictions previously placed by the LSU Board of Supervisors on the above described fees and increases are hereby revised to provide that both fees (and any increases thereof) can be utilized for (1) the operation and maintenance of the Student Center at LSU at Alexandria, including but not limited to the Bookstore, and the baseball/softball complex at LSU at Alexandria and (2) for the payment of debt service and related administrative fees in connection with the issuance by the Board of Supervisors of its Auxiliary Revenue Bonds (Louisiana State University at Alexandria Project) Series 2007 (the "Bonds").

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the following fees and sources of revenue at LSU at Alexandria to be pledged and dedicated to, and does hereby restrict such fees and sources of revenue for (1) the operation and maintenance of the Student Center at LSU at Alexandria, including but not limited to the Bookstore, and the baseball/softball complex at LSU at Alexandria and (2) to the payment of debt service and related administrative fees in connection with the issuance by the Board of Supervisors of the Bonds:

1. Student Center Fee for Improvements (increased to \$30 from \$10 implemented on September 26, 2003) to be effective as follows:
  - \$10 increase effective Spring 2007-2008
  - \$10 increase effective Spring 2008-2009
2. Student Center Fee for Maintenance (increased to \$25 from \$17 implemented on January 17, 2003) to be effective as follows:
  - \$8 increase effective Fall 2008-2009
3. Athletic Fee - \$3.50 per credit hour, per student, up to a maximum of 12 credit hours per student
4. All revenues derived by LSU at Alexandria from the operation of the baseball/softball stadium complex, including but not limited to, ticket sales, concession sales and user fees.
5. Revenue derived from operations of the Bookstore located in the Student Center on the campus of LSU at Alexandria.

**BE IT FURTHER RESOLVED** that, while the Bonds are outstanding, the above fees and revenues may be used to pay debt service and related administrative fees in connection with the Bonds and may be used for the operation and maintenance of the Student Center, including the Bookstore, and the baseball/softball stadium complex at LSU at Alexandria; provided, however, that upon repayment of the Bonds in full, the increases in the fees authorized hereby will expire unless reauthorized by the LSU Board of Supervisors.

10E. Property and Facilities Committee

Mr. Hinchliffe, Chairman, Property and Facilities Committee, reported that the Committee met on Thursday and recommends that the following recommendations receive Board approval:

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

10E1. Approval of Classroom Community Education Building Schematic Design at LSU Eunice

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the Classroom Community Education Building to be constructed at Louisiana State University at Eunice is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

10E2. Approval of Louisiana State University's Business Education Complex Schematic Design

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the Business Education Complex to be constructed at Louisiana State University is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

10E3. Recommendation to approve a Cooperative Endeavor Agreement for the construction of the Louisiana Animal Disease Diagnostic Laboratory at Louisiana State University

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized and empowered for and on behalf of and in the name of the Board of Supervisors to execute a Cooperative Endeavor Agreement among Division of Administration for the State of Louisiana, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, and Louisiana Department of Agriculture and Forestry, designating LSU as the Umbrella and User Agencies for the purposes of the construction of an animal disease diagnostic laboratory building on the campus of LSU A&M and, in consultation with the general counsel, to execute all documents necessary to effectuate the purposes of the Cooperative Endeavor Agreement and to include such terms and conditions as he deems to be in the best interest of LSU.



**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the Louisiana Animal Disease Diagnostic Laboratory to be constructed at Louisiana State University is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

10E4. Approval authorizing Louisiana State University at Alexandria to issue Auxiliary Revenue Bonds, Series 2007, in an amount not to exceed \$4,700,000 to finance the construction of a Baseball and Softball Complex and Student Union Additions and Renovations

Recommendation to approve a Bond Resolution authorizing the issuance of the Bonds not to exceed \$4,700,000 Auxiliary Revenue Bonds (Louisiana State University at Alexandria Project) Series 2007 for the purpose of providing funds to (i) finance the costs of the construction of a Baseball and Softball Complex and the Renovation of and an Addition to the Student Center (the "2007 Project"), (ii) fund a debt service reserve fund, and (iii) pay the costs of issuance of the Series 2007 Bonds, all for the benefit of Louisiana State University at Alexandria and to provide for other matters with respect thereto.

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

Section 1. The Board has been advised that its Auxiliary Revenue Bonds (Louisiana State University at Alexandria Project) Series 2007 (the "Series 2007 Bonds") are expected to be issued in an aggregate principal amount not to exceed \$4,700,000 bearing interest at a rate or rates not to exceed ten percent (10%) per annum, and the Board desires to authorize the issuance of the Series 2007 Bonds for the purpose of providing funds to (i) finance the costs of the construction of a Baseball and Softball complex and the renovation of and addition to the Student Center (the "2007 Project"), (ii) fund a debt service reserve fund, and (iii) pay the costs of issuance of the Series 2007 Bonds, all for the benefit of Louisiana State University at Alexandria (the "University").

Section 2. The Board does hereby approve and adopt the Bond Resolution in the form attached hereto (the "Bond Resolution") relating to the issuance of the Series 2007 Bonds in an aggregate principal amount not to exceed \$4,700,000, and does hereby authorize the execution and delivery of the Bond Resolution by any one of the Chairman, the Vice Chairman, the Secretary of the Board, or the President or any other Person designated in writing to the Trustee by the Chairman or the Vice Chairman of the Board and does hereby authorize any one of said officers or an Authorized Board Representative (as defined in the Bond Resolution or any other Person designated in writing to the Trustee pursuant to the Bond Resolution) to execute such documents or certificates as set forth in the Bond Resolution and such other documents or certificates necessary in connection with the issuance or marketing of the Series 2007 Bonds and all other transactions incident thereto, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriters of the Series 2007 Bonds and by the pricing of the Series 2007 Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction. The selection of Assured Guaranty Corp. as the Bond insurer to provide credit enhancement for the Series 2007 Bonds is hereby approved and ratified.

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Section 3. The Board hereby authorizes the marketing, pricing and delivery of the Series 2007 Bonds; provided that the final terms of such Series 2007 Bonds shall meet the following conditions:

- (i) Principal Amount - Not to exceed \$4,700,000;
- (ii) Maturity - Not to exceed 35 years; and
- (iii) Net Interest Rate - Fixed rate not to exceed ten percent (10%) per annum.

Section 4. By virtue of the Board's application for, acceptance and utilization of the benefits of the State Bond Commission's approval requested herein, the Board understands and agrees that such approval is expressly conditioned upon, and further understands, agrees and binds itself, its successors and assigns, to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

10E5. Report on Board of Supervisors and Board of Regents 2008-2009 Capital Outlay Recommendations

10F. Flagship Committee

Mr. Weems, Chairman, Flagship Committee, reported that the Committee met and received the following informational reports:

10F1. Report from the LSU Agricultural Center on the "LaHouse" Initiative

Dr. Bill Richardson, Chancellor, LSU Ag Center presented this informational report.

10F2. Report from Louisiana State University on the impact of their various scholarship programs and the "Chancellor's Service-Learning and Civic Engagement Showcase", and the LSU South Campus

Chancellor Sean O'Keefe, LSU, gave this presentation.

10G. Athletic Committee

Mrs. Leach, Chair, Athletic Committee, reported that Committee recommends the following items receive Board approval:

10G1. Approval of the 2007 Bowl Budget

Upon motion of Mrs. Leach, seconded by Mr. Roy, the Board voted unanimously to approve the 2007 Bowl Budget.

**(Copy on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**

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10G2. Description of the Search Process for the Director of Athletics at Louisiana State University

Chancellor O'Keefe, LSU, presented this item.

**(Copy on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College).**

10G3. Recommendation to amend the contract of employment for Mr. Les Miles, Head Football Coach at Louisiana State University

Upon motion of Mrs. Leach, seconded by Roy, the Board voted unanimously to approve the Amendment to Employment Contract of Les Miles, Head Football Coach, LSU.

**(Copy on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College).**

10H. Audit Committee

Mr. Gowen, Chairman, Audit Committee, reported that the Committee met on Thursday afternoon; and no Board action was taken.

10I. Recommendation for an Honorary Degree

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

**WHEREAS**, Mr. George A. Khoury, Jr., born and raised in Shreveport, Louisiana, graduated from Louisiana State University A&M in 1951 with a degree in petroleum engineering; and

**WHEREAS**, Mr. George A. Khoury, Jr. had a distinguished career as a petroleum engineer with ExxonMobil; and

**WHEREAS**, Mr. George A. Khoury, Jr. created the George A. Khoury Jr. Foundation which provides funding and support to local churches, schools, and other non-profit organizations, including Louisiana State University in Shreveport, Louisiana State University Health Sciences Center in Shreveport, St. Jude's, Providence House, St. Catherine Community Center, McDade House, Emmanuel Missionary Baptist Church, and Grace Community Church (see attached supporting documentation); and

**WHEREAS**, in 2000, Mr. George A. Khoury, Jr. established the George and Regina Khoury Professorship in the College of Sciences at LSUS in honor of his parents; and

**WHEREAS**, in 2001, Mr. George A. Khoury, Jr. established the George A. Khoury, Jr. Professorship in American Humanics at LSUS; and

**WHEREAS**, in 2007, Mr. George A. Khoury, Jr. raised his professorship in American Humanics to the super-professorship level endowed at \$210,000 and renamed the professorship to honor Dr. Norman A. Dolch, Director of the Institute of Human Services and Public Policy; and

**WHEREAS**, Mr. George A. Khoury, Jr. established the George A. Khoury, Jr. Professorship in Space Science at LSUS; and

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**WHEREAS**, Mr. George A. Khoury, Jr. has endowed three professorships at Louisiana State University Health Sciences Center in Shreveport: the Randy Bryn, M.D. Endowed Professorship in Pulmonology in 2005; the Donald Mack, M.D. Endowed Professorship in Pediatric Oncology in 2005; and the George A. Khoury, Jr. & Donald Mack, M.D. Professorship in Pediatric Oncology in 2007; and

**WHEREAS**, Mr. George A. Khoury, Jr. has provided funds in support of the LaPREP Program which encourages disadvantaged students to attend college by challenging them with summer courses in math and science; and

**WHEREAS**, Mr. George A. Khoury, Jr.'s contributions to his community exceed \$2,000,000, and in 2001, he was named Outstanding Philanthropist by the North Louisiana Chapter of the Association of Fundraising Professionals; and

**WHEREAS**, in 2004, Mr. George A. Khoury, Jr. was named LSUS Pilot of the Year for his support of the university and helped raise over \$100,000 for the university through this event; and

**WHEREAS**, Mr. George A. Khoury, Jr. has given \$114,000 to the George Khoury Scholarship Fund and the George and Regina Khoury Scholarship Fund at LSUS to help deserving students attend LSUS; and

**WHEREAS**, Mr. George A. Khoury, Jr. has provided funds in support of LSUS athletic programs - the Pilots Baseball Team and the USA Weightlifting Program housed at LSUS; and

**WHEREAS**, Mr. George A. Khoury, Jr. has donated a watercraft to facilitate the research program of the Red River Watershed Management Institute at LSUS; and

**WHEREAS**, Mr. George A. Khoury, Jr. has set a standard of philanthropy that acts as a model for others in his community,

**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 Humanities, *honoris causa*, to Mr. George A. Khoury, Jr., at the December 19, 2007 LSUS Commencement Ceremony.

11. Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:35 a.m.

Carleen N. Smith  
Administrative Secretary