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REGULAR BOARD MEETING

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MINUTES

REGULAR BOARD MEETING

October 2, 2008

1. Call to Order and Roll Call

Chairman Roy 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 October 2, 2008 at 1:05 p.m.

The secretary called the roll.

PRESENT

Mr. James P. Roy Chairman	Mr. Jerry E. Shea Past Chairman
Dr. Jack A. Andonie	Mr. Alvin E. Kimble
Mr. Henry Barham	Mr. Louis J. Lambert
Mr. R. Blake Chatelain	Mrs. Laura A. Leach
Mr. Anthony "Tony" G. Falterman	Mr. James W. Moore
Dr. John F. George	Mr. Ben W. Mount
Mr. Francis "Hank" Gowen	Mrs. Dorothy "Dottie" Reese
Mr. Stanley J. Jacobs	Mr. Roderick K. West

ABSENT

None

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

Ms. Schwanda Sterling gave the Invocation. Mr. Kevin Kellum led the Pledge of Allegiance. Both students attend LSUHSC-Shreveport.

Chairman Roy recognized Dr. John McDonald, Chancellor, LSUHSC-Shreveport. He introduced:

Dr. Terry Davis, Professor, Medicine and Pediatrics, LSUHSC-Shreveport; Schwanda Sterling, Physician's assistant student, LSUHSC-Shreveport; and, Kevin Kellum, third year student, LSUHSC-Shreveport.

3. Introduction of Faculty and Staff Representatives

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

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4. Election of the Chairman-elect (Carried over from the August 28, 2008 Board Meeting)
(Deferred)

Mr. Chatelain moved to defer the Election of the Chairman-elect until the next regularly scheduled Board meeting in December. Mr. Falterman seconded the motion and the Board voted unanimously to defer action on this matter.

5. Oath of Office for the New Board Member

Chairman Roy administered the Oath of Office to reappoint Mr. Ben Mount. Mr. Mount is the member-at-large and was reappointed by Governor Jindal. Mr. Mount's term expires June 1, 2014.

6. Approval of the Minutes of the Board Meeting held on August 28, 2008

Upon motion of Mr. Falterman, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of August 28, 2008.

7. Recommendation to amend Article 7, Sec. 8.D.2.b of the Bylaws relative to capital construction contracts and related professional services contracts

Mr. Lamonica, General Counsel, LSU System, addressed this recommendation. He noted that because of a legislative change effective August 15, 2008, increasing small capital outlay projects from \$350,000 to \$500,000 this resolution modifies the *Bylaws* in compliance with these statutory provisions.

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

WHEREAS, Act No. 438 of the 2008 Regular Session increased the threshold amount for exclusion from the capital outlay budget of certain higher education capital construction contracts and related professional services contracts from \$350,000 to \$500,000;

WHEREAS, the \$350,000 threshold amount for Board approval of capital construction and related contracts provided in Art. 7, Sec. 8.D.2.b of the Board's Bylaws was established based on the statutory provision which was amended by Act 438; and

WHEREAS, general notice of intent to introduce a resolution to amend this provision of the Bylaws was made orally at the Board meeting held on August 28, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend Art. 7, Sec. 8.D.2.b of its Bylaws as follows, with deletions shown in ~~strike through~~ type and additions shown in **bold type**:

* * *

“b. Any contract or series of related contracts for design, construction, repair, or renovation of any building or other structure involving a total of ~~\$350,000~~ **\$500,000** or more. The authority of the President to approve any such contracts involving a total of less than ~~\$350,000~~ **\$500,000** submitted in substantial compliance with the requirements of Subsection E is recognized. The President may delegate to chancellors or equivalents the authority to approve any such contracts involving a total of less than \$125,000, as well as establish any procedures appropriate for such approvals.”

* * *

BE IT FURTHER RESOLVED that this amendment shall be effective with respect to contracts relating to events or circumstances arising after August 15, 2008, the effective date of the referenced related legislation.

8. Personnel Actions Requiring Board Approval

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

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

9. President's Report

President Lombardi recognized:

Mr. Henry Barham, student Board member, reported on the activities of the Council of Student Body Presidents;

Dr. Mike Martin, Chancellor, LSU, introduced Dr. Mark Batzer, new Boyd Professor. Provost Astrid Merget, Executive Vice-Chancellor and Provost, LSU, introduced Dr. E. W. Plummer, one of the world's leading physicists. Dr. Plummer will be joining the LSU faculty as special assistant to the vice chancellor of research and economic development and professor of physics and astronomy;

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System, introduced Dr. Debra King, new ACE Fellow.

10. Report on Activities of 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.

11. Reports to the Board

A. Health Plan Status Report (Written Report Only)

B. Fourth-Quarter Audit Summary (Written Report Only)

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12. Approval of Consent Agenda Items

Chairman Roy 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. West, seconded by Mrs. Reese, the Board voted unanimously to approve the following Consent Agenda resolutions:

12A. Approval of Technology Associates, Inc. (TAI), as a tenant in the UNO Research & Technology Park

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve Technology Associates, Inc. as a tenant in the University of New Orleans Research and Technology Park.

12B. Recommendation to name the LSU School of Veterinary Medicine's Large Animal Disease Isolation Unit "The John Franks Isolation Unit" in honor of Mr. John Franks

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the LSU School of Veterinary Medicine's Large Animal Disease Isolation Unit "The John Franks Isolation Unit" in honor of Mr. John Franks.

12C. Recommendation to approve degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 18, 19, 20, 2008)

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 18, 19, 20, 2008).

LSU	December 19, 2008 Diploma Ceremony List TBA
LSU at Alexandria	December 18, 2008 10:00 a.m. Alexandria River Front Center
LSU at Eunice	December 19, 2008 3:00 p.m. HPRE Gymnasium

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LSU Health Sciences Center in New Orleans	No Commencement
LSU Health Sciences Center in Shreveport	No Commencement
LSU in Shreveport	December 20, 2008 10:00 a.m. CenturyTel Center Bossier City
LSU School of Veterinary Medicine	No Commencement
Paul M. Hebert Law Center	No Commencement
University of New Orleans	December 19, 2008 Keifer Lakefront Arena 5:00 p.m. – College of Engineering 7:30 p.m. – College of Liberal Arts December 20, 2008 Keifer Lakefront Arena 9:00 a.m. – College of Science/General Studies 12:00 Noon – College of Education 3:00 p.m. – College of Business Administration

12D. Proposal requesting approval of an Endowed Professorship at the Paul M. Hebert Law Center: Judge Earl E. Veron Endowed Professorship, \$120,000

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Judge Earl E. Veron Endowed Professorship at the Paul M. Hebert Law Center; and

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

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- 12E. Request for one year conditional approval of the Louisiana Vaccine Center at the Louisiana State University Health Sciences Center – New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the request for one year conditional approval of the Louisiana Vaccine Center at Louisiana State University Health Sciences Center, subject to approval by the Board of Regents.

- 12F. Request for one year conditional approval of the Institute for Dementia Research and Prevention at the Pennington Biomedical Research Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the request for one-year conditional approval of the Institute for Dementia Research and Prevention at the Pennington Biomedical Research Center.

- 12G. Request for reauthorization of the Red River Watershed Management Institute at Louisiana State University in Shreveport

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the Red River Watershed Management Institute for an additional five year period, subject to approval by the Board of Regents.

- 12H. Request for reauthorization of the International Lincoln Center for American Studies at Louisiana State University in Shreveport

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the International Lincoln Center for American Studies for an additional five year period, subject to approval by the Board of Regents.

- 12I. Approval of Novated License and Royalty agreement between International Mezzo Technologies, Inc. and Louisiana State 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 International Mezzo Technologies, Inc. granting International Mezzo Technologies, Inc. an exclusive patent and know how license to use the subject technology, 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

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12J. Approval of Exclusive Patent and Know-How License Agreement between D&S Electrostatic Samplers and Louisiana State University Agricultural 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 D&S Electrostatic Samplers, LLC granting D&S Electrostatic Samplers, LLC an exclusive patent and know how license to use the subject technology, 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-67 documents.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

12K. Master Agreement between Neoclone Biotechnology International, LLC and Louisiana State University as represented by the LSU Health Sciences Center in New Orleans

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 master agreement with NeoClone granting to NeoClone a license to use the subject technology, 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

12L. Exclusive Know-How License between Intelek and LSU in Shreveport

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 Intelek, LLC granting Intelek, LLC an know how license to use the subject technology, 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

13. Committee Reports

13A. Health Care and Medical Education Committee

Dr. Andonie, Chairman, Health and Medical Education Committee, reported that the Committee met and received a report from Dr. Cerise.

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13A1. 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, presented this report.

13B. 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:

13B1. Request to approve a Letter of Intent for a Ph.D. in Medicinal Chemistry at UNO

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of a Letter of Intent for a Ph.D. in Medicinal Chemistry at the University of New Orleans, subject to approval by the Board of Regents.

13B2. Final enrollment numbers for the LSU System campuses (Written Report Only)

13C. Property and Facilities Committee

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

13C1. Approval of the 2009 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the following list of Health Care Services Division 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 John V. Lombardi, 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
2009-2010 THROUGH 2013-2014**

CAMPUS	PROJECT	COST
<u>MEDICAL CENTER OF LOUISIANA AT NEW ORLEANS</u>		
C-1	New University Hospital, New Orleans	\$ 825,500,000 ^a
1	LSU Interim Hospital Ambulatory Surgical Center	\$ 8,625,000
TOTAL		\$ 834,125,000
<p>^a Plus \$74,500,000 funded in Act 203 of 2007 for planning/land acquisition; Plus \$225,500,000 funded in Act 29 of 2008 for construction. Request includes the amount appropriated in Act 29 of 2008 but not funded as of this date.</p>		
<u>EARL K. LONG MEDICAL CENTER</u>		
C-1	New University Hospital, Baton Rouge	\$ 373,043,695 ^a
1	Building Repairs	\$ 2,508,000
2	Parking Lot Drainage and Repaving	\$ 2,160,000
3	Replacement of Roof Top Units at Warehouse	\$ 720,000
TOTAL		\$ 378,431,695
<p>^a Plus \$24,000,000 funded in Act 28 of 2007 and Act 26 of 2005 for planning/land acquisition. Request includes the amount appropriated in Act 29 of 2008 but not funded as of this date.</p>		
<u>LEONARD J. CHABERT MEDICAL CENTER</u>		
E-1	Earthen Berm around Leonard J. Chabert Medical Center	\$ 250,000 ^a
E-2	Elevator Upgrades	\$ 1,800,000
1	Exterior Building Resurfacing	\$ 3,256,800
2	Building Purchase/Renovation for Clinic	\$ 9,805,325
3	Land Acquisition	\$ 1,420,000
4	Resident Housing	\$ 5,910,000
TOTAL		\$ 22,437,125
<p>^a Plus \$500,000 funded Interagency transfer; Plus \$370,000 for statutory dedication. Request includes the amount appropriated in Act 29 of 2008 but not funded as of this date.</p>		

"E" – Emergency Project

"C" – Continuing Project

UNIVERSITY MEDICAL CENTER – LAFAYETTE

C-1	Emergency Room Expansion	\$	15,088,250 ^a
1	Mechanical Equipment Repair (Compliance)	\$	1,297,500
2	Replace Mechanical Equipment	\$	4,434,000
3	Operating Room Expansion	\$	7,560,455
4	Ambulatory Services Building	\$	12,264,000
TOTAL			\$ 40,644,205

^a Plus \$2,045,000 funded in Act 29 of 2008 for planning/construction.

LALLIE KEMP REGIONAL MEDICAL CENTER

1	Replacement of Plumbing, Sewer Lines and Storm Drains	\$	450,000
2	New Clinic	\$	1,638,000
3	Replace Chill Water Supply and Return Lines	\$	400,000
4	Pediatric Clinic Waiting Addition and Clinical Renovation	\$	467,060
5	Educational Center / Food Service Center	\$	2,474,128
TOTAL			\$ 5,429,188

DR. WALTER O. MOSS REGIONAL MEDICAL CENTER

1	Replace Mechanical Equipment (Air Handlers and Chillers)	\$	1,135,200
TOTAL			\$ 1,135,200

WASHINGTON – ST. TAMMANY REGIONAL MEDICAL CENTER

1	Outpatient Campus Infrastructure Repairs	\$	14,629,443
TOTAL			\$ 14,629,443

GRAND TOTAL \$ 1,296,831,856

"E" – Emergency Project

"C" – Continuing Project

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13C2. Recommendation to approve an IT Initiative by Pennington Biomedical Research Center for purchase of software and equipment to aid in disaster recovery and implement infrastructure upgrades

Dr. George asked to be recognized. He stated that IT initiatives are LSU initiatives and recommended in the future, in an effort to properly ensure coordination of these initiatives within the LSU System all IT initiatives requested by Chancellors include Dr. Carolyn Hargrave, Vice President, Academic Affairs, LSU System, and Dr. Lee Bairnsfather, Assistant Vice President, Information and Technology, Health Affairs and Medical Education.

President Lombardi assured Dr. George and Board members that appropriate coordination would be administered.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the following purchase of software and equipment to aid in disaster recovery and implement infrastructure upgrades to the Center's high-speed computing and communication systems with an estimated cost of \$561,668 and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

13C3. Recommendation to approve a small capital project for the renovations of the LSU Law Clinic

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the following small capital project with an estimated construction cost of \$397,200 and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

**LSU Law Center
Law Clinic Renovations
\$397,200 State Funds**

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed project.

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13C4. Authorization to request reallocation of state funds for the phased renovation of the Science Building at the University of New Orleans

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the reallocation of \$3,874,000 in state funds for the Electrical System Upgrade project at the University of New Orleans to the University of New Orleans Science Building Renovation project and further authorizes Dr. John V. Lombardi, President of the LSU System, or his designee, to seek approval of such reallocation from the state through the process required by law.

13C5. Recommendation to approve the replacement of hurricane damaged roof at Leonard J. Chabert Medical Center.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the following hurricane related roof replacement project with a construction cost of \$603,305 and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

**LSU Health Care Services Division
Hurricane Related Roof Replacement
Leonard J. Chabert Medical Center
\$603,305 State Funds (ORM)**

13D. Flagship Committee

Mr. Shea, Chairman, Flagship Committee, reported that the Board received the following informational reports. No official Board action is required.

13D1. Update on storm recovery efforts at Louisiana State University, the Paul M. Hebert Law Center, and the LSU Agricultural Center

Dr. William Richardson, Chancellor, LSU Agricultural Center, and Chancellor Jack Weiss, Paul M. Hebert Law Center, provided these informational reports.

13E. Athletic Committee

Mrs. Leach, Chair, Athletic Committee, reported that the Committee recommends Board approval of the recommendation to amend the Contracts of Employment for Mr. Dennis Shaver, Head Track and Field Coach, and Mr. Paul Mainieri, Head Baseball Coach, Louisiana State University.

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13E1. Recommendation to amend the Contracts of Employment for Mr. Dennis Shaver, Head Track and Field Coach, and Mr. Paul Mainieri, Head Baseball Coach, Louisiana State University

Upon motion of Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the following resolution amending the Contracts of Employment to-wit:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign an amendment to LSU's contract with head coach Dennis Shaver, and to include in such amendment the terms shown on the Contract and such other terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU. **(Copy of Contract on file in Board of Supervisors Office)**

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign an amendment to LSU's contract with head coach Paul Mainieri, and to include in such amendment the terms shown on the Contract and such other terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU. **(Copy of Contract on file in Board of Supervisors Office)**

14. Chairman's Report

Chairman Roy announced that the Audit Committee will meet in the President's Conference Room upon adjournment.

15. Adjournment

There being no further business to come before the Board, the meeting adjourned at 2:00 p.m.

Carleen N. Smith
Administrative Secretary