

INDEX
REGULAR BOARD MEETING

April 23, 2010

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives	2
4. Approval of the Minutes of the Board Meeting held on March 5, 2010	2
5. Personnel Actions Requiring Board Approval	2
6. President's Report	2
6A. Resolution of Appreciation to Mr. Scott L. Sternberg for his Service as the Student Board Member for the 2009-2010 Academic Year	2
7. Report on Activities of the Board of Regents	3
8. Reports to the Board	3
A. Health Plan Status Report (Written Report Only)	3
B. Quarterly Audit Report	3
9. Approval of Consent Agenda Items	3
A. Request approval of degrees to be conferred at the Spring, 2010 commencement exercises	3
B. Professional Ethics Professorship #2 (New incremental funding to endowed professorship). Donation - \$60,000; Request to BoR - \$40,000	4
C. Crosby Land & Resources Company Endowed Professorship in Forest Sector Business Development. Donation - \$120, 000; Request to BoR - \$80,000	5
D. Enhance the James K. Elrod Super Professorship in Health Administration in the College of Business, Education and Human Development at Louisiana State University in Shreveport and to convert it to the James K. Elrod Endowed Chair in Health Administration in the College of Business, Education and Human Development at Louisiana State University in Shreveport. Donation - \$360,000; Request to BoR - \$240,000	5
E. AEP SWEPCO LaPREP Super Professorship in the College of Arts and Sciences at LSU in Shreveport. Donation - \$204,000; Request to BoR - \$120,000	7

F. Phillip and Alma Rozeman Endowed First-Generation Undergraduate Scholarship Program at LSU in Shreveport. Donation - \$60,000; Request to BoR - \$40,000	8
G. Request to consolidate four Ph.D. programs in Business Administration at LSU into a single interdepartmental Ph.D. in Business Administration with four concentrations	8
H. Recommendation for finding of acceptable University purpose in accordance with the Uniform Affiliation Agreement for a Cooperative Endeavor Agreement between the Louisiana Department of Economic Development and the LAETC Management Co., L.L.C., an affiliate of the LSU System Research and Technology Foundation, to provide for operation and management of a wet lab incubator facility	9
I. Request continued approval of the George W. and Jean H. Pugh Institute for Justice of the LSU Paul M. Hebert Law Center	9
J. Request approval for the re-authorization of the Merritt C. Becker, Jr. UNO Transportation Institute	9
K. Project approval for the Reroof and Renovation of LSU South Campus Building 3005	9
L. Project approval for the LSU South Campus Mechanical Plant Upgrade	9
M. Recommendation to approve a Right of Way Instrument with Entergy Solutions District Ltd., LLC in support of the new Louisiana Cancer Research Center at the LSU Health Sciences Center in New Orleans	10
N. Recommendation to approve the Third Amendment to the Lease Agreement with the Pennington Medical Foundation for the construction of facilities	10
O. Request approval to name a laboratory in the LSU College of Engineering's Department of Civil and Environmental Engineering the "L.H. Bossier Asphalt Laboratory"	10
P. Recommendation to amend the Health Care Services Division's 2010-2011 Capital Outlay Budget Request and First Year Prioritized Categories	11
Q. Request by the LSU Health Sciences Foundation for a determination of acceptable University purpose to purchase immovable property for the benefit of the Health Sciences Center in Shreveport	11
10. Committee Reports	11

Index-Regular Board Meeting
April 23, 2010

Page

10A.	Health Care and Medical Education Committee	11
10A1.	Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division	11
10B.	Academic and Student Affairs, Achievement and Distinction Committee	11
10B1.	Request approval of the Bachelor of Science in Transportation Studies degree at UNO	12
10C.	Finance, Infrastructure, and Core Development Committee	12
10C1.	Request for authorization for the LSU Paul M. Hebert Law Center to implement a retirement incentive plan	12
10C2.	Status report on the budget	12
10D.	Property and Facilities Committee	12
10D1.	Request final approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2010, in one or more series	12
10D2.	Recommendation to approve a Lease Agreement with the Tiger Athletic Foundation for replacement of retractable seating in the Pete Maravich Assembly Center at Louisiana State University	15
10D3.	Recommendation to approve the First Amendment to the Lease Agreement with the Tiger Athletic Foundation for Salvage and Demolition of Facilities (Old Alex Box)	15
10E.	Legislative, Public Policy, and Information Committee	15
10E1.	Update on the 2010 Regular Legislative Session	15
11.	Approval of the Board Meeting Schedule for the 2010-2011 Academic Year	16
12.	Chairman's Report	16
13.	Adjournment	16

MINUTES

REGULAR BOARD MEETING

April 23, 2010

1. Call to Order and Roll Call

Mr. R. Blake Chatelain, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in the Barbara Brumfield-Caffey Annex- Student Center, Alexandria, Louisiana, on April 23, 2010, at 10:35 a.m.

The secretary called the roll.

PRESENT

Mr. R. Blake Chatelain
Chairman

Mr. Anthony G. Falterman

Dr. John R. George

Mr. Francis M. Gowen, Jr.

Mr. Stanley J. Jacobs

Mr. Alvin E. Kimble

Mrs. Laura A. Leach

Mr. James W. Moore, Jr.
Chairman-Elect

Mr. Ben W. Mount

Mrs. Dorothy "Dottie" Reese

Mr. James P. Roy

Mr. Jerry E. Shea, Jr.

Mr. Scott L. Sternberg

Mr. Roderick K. West

ABSENT

Mr. Ronnie R. Anderson

Dr. Jack A. Andonie

Also present for the meeting were the following: President John V. Lombardi; 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. Bonnie Longino gave the invocation. Ms. Caina E. Munson led the Pledge of Allegiance. Both students attend LSU-Alexandria.

Chairman Chatelain recognized Dr. David Manuel, Chancellor, LSU-Alexandria. He introduced:

Ms. Elaine Beck, faculty of LSU-A for nine years. She has initiated numerous innovative programs, i.e. Geo-Awareness; (teaching middle school children benefits of understanding geography and cultural diversity); SOAR (program that lends electronic microscopes to teachers). Ms. Beck recently received the Bolton Award for Teaching Excellence (highest faculty award given at LSUA in 2010);

Bonnie Longino – Junior majoring in Business; involved in Student Government (2008-2009 Sophomore Senator and 2009-2010 President);

Caina E. Munson – Junior majoring in Psychology. Active in Student Government and Young Democrats organizations. She plans to attend Law School upon graduation.

Minutes-Regular Board Meeting
April 23, 2010

3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Board Meeting held on March 5, 2010

Upon motion of Mrs. Reese, seconded by Mr. Shea, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 5, 2010.

5. Personnel Actions Requiring Board Approval

President Lombardi advised that the Executive Staff recommends that the Personnel Actions be approved. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

Upon motion of Mr. Roy, seconded by Mr. West, the Board voted unanimously to approve the Personnel actions as presented.

6. President's Report

President Lombardi recognized:

Mr. Scott Sternberg, student Board member, reported on the activities of the Council of Student Body Presidents; and

Dr. David Manuel, Chancellor, LSU-Alexandria, who noted that on Thursday, Board members visited the site in Pineville where LSU originated in 1860 as the Louisiana State Seminary of Learning and Military Academy.

Chairman Chatelain introduced a resolution of appreciation for Scott Sternberg for his service as the student member of the LSU Board of Supervisors.

6A. Resolution of Appreciation to Mr. Scott L. Sternberg for his Service as the Student Board Member for the 2009-2010 Academic Year

Upon motion of Mr. Chatelain, seconded by Dr. George, the Board unanimously voted to approve the following resolution:

WHEREAS, Mr. Scott L. Sternberg, President of the Student Bar Association at LSU Paul M. Hebert Law Center was elected by the LSU System Council of SGA Presidents as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2009-2010 academic year; and

WHEREAS, Mr. Sternberg has served as an outstanding member of the Board; and

WHEREAS, he has provided a strong, but reasoned voice in representing student views and interests; and

WHEREAS, his contributions have earned him the respect and admiration of his colleagues on this Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Mr. Scott L. Sternberg for his service on this Board and wishes him great success with his legal career.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Sternberg as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Mr. John Antolik, Vice-President, Administration and Finance, and Mr. James Howell, Assistant Vice-President, Property and Facilities, LSU System, provided these informational reports.

8. Reports to the Board

- A. Health Plan Status Report (Written Report Only)
- B. Quarterly Audit Report (No action required)

9. Approval of Consent Agenda Items

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. Request approval of degrees to be conferred at the Spring, 2010 commencement exercises

Upon motion of Mrs. Leach, seconded by Mr. Mount, the Board, with the exception of Mr. Sternberg, who abstained because he is a candidate receiving a degree from the Paul M. Hebert Law Center, approved the following resolution:

LSU	May 21, 2010 9:00 a.m. Pete Maravich Assembly Center
LSU at Alexandria	May 13, 2010 10:00 a.m. Alexandria Riverfront Center
LSU at Eunice	May 22, 2010 10:00 a.m. HPE Gymnasium
LSU Health Sciences Center in New Orleans	May 13, 2010 10:00 a.m. Keifer Lakefront Arena

Minutes-Regular Board Meeting
April 23, 2010

UNO

LSU Health Sciences Center in Shreveport	May 29, 2010 10:00 a.m. Centenary Gold Dome
LSU in Shreveport	May 23, 2010 2:00 p.m. CenturyTel Center Bossier City
LSU School of Veterinary Medicine	May 10, 2010 2:00 p.m. Bo Campbell Auditorium Cox Communication Center
Paul M. Hebert Law Center	May 28, 2010 10:30 a.m. Pete Maravich Assembly Center
University of New Orleans	May 14, 2010 7:00 p.m. Lakefront Arena

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 (May 10, 13, 14, 21, 22, 23, 28, 29, 2010).

* * * *

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

- 9B. Professional Ethics Professorship #2 (New incremental funding to endowed professorship). Donation - \$60,000; Request to BoR - \$40,000

WHEREAS, the Louisiana Outside Counsel Health and Ethics Foundation, has made a donation of \$60,000 to the LSU Foundation to provide new incremental funding to an existing endowed Professorship at the LSU Law Center in the name, Professional Ethics Professorship; and

WHEREAS, this Professorship provides critically needed funds annually to secure and maintain a highly qualified 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
Minutes-Regular Board Meeting
April 23, 2010

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 recognize the new incremental gift to the Professional Ethics Professorship at the Law Center and to approve matching funds for such gift.

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 additional matching gift and otherwise complete the application for matching funds for the above named professorship.

9C. Crosby Land & Resources Company Endowed Professorship in Forest Sector Business Development. Donation - \$120,000; Request to BoR - \$80,000

WHEREAS, Crosby Land & Resources Company has made a substantial pledge to the LSU Foundation, including therein a specific donation totaling \$120,000 to the Board of Regents Support fund for the establishment of an endowed professorship to benefit the Louisiana Forest Products Development Center, School of Renewable Natural Resources; and

WHEREAS, the Board of Regents Support fund was created by the Legislature of Louisiana in 1989 as R.S. 17:3384, providing therein for multiple challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this pledge of \$120,000 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 Crosby Land & Resources Company Endowed Professorship in Forest Sector Business Development at the Louisiana Forest Products Development Center, School of Renewable Natural Resources.

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. Enhance the James K. Elrod Super Professorship in Health Administration in the College of Business, Education and Human Development at Louisiana State University in Shreveport and to convert it to the James K. Elrod Endowed Chair in Health Administration in the College of Business, Education and Human Development at Louisiana State University in Shreveport. Donation - \$360,000; Request to BoR - \$240,000

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 revise
Minutes-Regular Board Meeting
April 23, 2010

WHEREAS, the James K. Elrod Professorship in Health Administration was established at LSU Shreveport in 2001, and the James K. Elrod Super Professorship in Health Administration was established at LSU Shreveport in 2006; and

WHEREAS, subsequently, the James K. Elrod Super Professorship in Health Administration has received three private gifts of \$60,000 from Willis Knighton Health System, two of which received matching gifts of \$40,000 from the Louisiana State Board of Regents Support Fund; and

WHEREAS, Willis Knighton Health System has now completed the \$600,000 pledge to enhance the Super Professorship to the James K. Elrod Endowed Chair in Health Administration at Louisiana State University Shreveport through a final donation of \$300,000 which, together with the remaining \$60,000 previous gift that has not been matched, equals a total final private donation amount of \$360,000.00 which qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, LSU Shreveport previously submitted a recommendation to the LSU Board of Supervisors to approve the establishment of the James K. Elrod Endowed Chair in Health Administration, which the Board of Supervisors approved by resolution at a meeting on December 11, 2009, a copy of the minutes from which are attached hereto; and

WHEREAS, the previous recommendation to approve the James K. Elrod Endowed Chair in Health Administration incorrectly provided that Willis Knighton Health System completed its necessary \$600,000 donation with a final donation of \$300,000 to LSU Shreveport; and

WHEREAS, the previous recommendation to approve the James K. Elrod Endowed Chair in Health Administration excluded the one remaining private donation of \$60,000 which had not yet been matched by the Board of Regents, and the previous recommendation should have stated that Willis Knighton Health System completed its necessary \$600,000 donation with a final total donation of \$360,000 to LSU Shreveport; and

WHEREAS, LSU Shreveport requests that the Board of Supervisors accept a new recommendation to approve the James K. Elrod Endowed Chair in Health Administration revised to show the correct final donation amount of \$360,000 by Willis Knighton Health System to LSU Shreveport.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the enhancement of the James K. Elrod Super Professorship in Health Administration in the College of Business Education and Human Development at Louisiana State University Shreveport to the James K. Elrod Endowed Chair in Health Administration in the College of Business Education and Human Development at Louisiana State University Shreveport, through a new recommendation by LSU Shreveport which has been revised to show the correct final donation amount of \$360,000 by Willis Knighton Health System.

Minutes-Regular Board Meeting
April 23, 2010

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 endowment.

9E. AEP SWEPCO LaPREP Super Professorship in the College of Arts and Sciences at LSU in Shreveport. Donation - \$204,000; Request to BoR - \$120,000

WHEREAS, the AEP SWEPCO LaPREP Professorship in the College of Arts and Sciences was established at LSU Shreveport in 2001 through an initial contribution to The LSU in Shreveport Foundation, Inc. in the amount of \$60,000 for which the Board of Regents awarded \$40,000 in matching support funds; and

WHEREAS, the AEP SWEPCO LaPREP Super Professorship was established at LSU Shreveport in 2009 through an additional contribution to The LSU in Shreveport Foundation, Inc. in the amount of \$216,000 for which the Board of Regents awarded \$80,000 in matching support funds; and

WHEREAS, after the 2009 award of matching funds from the Board of Regents, \$96,000 has yet to receive matching funds; and

WHEREAS, AEP SWEPCO has made an additional contribution in 2010 of \$108,000 which, when combined with the \$96,000 in unmatched funds (total \$204,000), will be eligible for Board of Regents matching support funds, specifically, three matches of \$40,000 each for a total match of \$120,000 from the Board of Regents; and

WHEREAS, the AEP SWEPCO LaPREP Super Professorship in the College of Arts and Sciences will provide critically needed funds annually to promote and support the LaPREP Program by the distinguished faculty director of the program at LSU 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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the enhancement of the AEP SWEPCO LaPREP Super Professorship in the College of Arts and Sciences at LSU 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 enhancement of the above named super professorship.

Minutes-Regular Board Meeting
April 23, 2010

9F. Phillip and Alma Rozeman Endowed First-Generation Undergraduate Scholarship Program at LSU in Shreveport. Donation - \$60,000; Request to BoR - \$40,000

WHEREAS, Dr. Phillip and Alma Rozeman have made a substantial donation to The LSU in Shreveport Foundation, Inc., including therein a specific donation totaling \$60,000 for the establishment of an endowed scholarship for first generation college students at Louisiana State University in Shreveport; and

WHEREAS, the Dr. Phillip and Alma Rozeman Endowed Scholarship for First Generation College Students will provide critical financial scholarship assistance to a student who is a first generation college student 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 for first generation endowed scholarships.

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 Dr. Phillip and Alma Rozeman Endowed Scholarship for First Generation College Students 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 scholarship.

9G. Request to consolidate four Ph.D. programs in Business Administration at LSU into a single interdepartmental Ph.D. in Business Administration with four concentrations

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the proposal to combine four existing Ph.D. Programs (Ph.D. in Business Administration – Finance, Ph.D. in Business Administration – Information Systems and Decision Sciences, Ph.D. in Business Administration – Management and Ph.D. in Business Administration – Marketing) into a single Interdepartmental Ph.D. in Business Administration with four separate concentrations (Finance, Information Systems and Decision Sciences, Management and Marketing) at LSU, subject to approval by the Board of Regents.

Minutes-Regular Board Meeting
April 23, 2010

- 9H. Recommendation for finding of acceptable University purpose in accordance with the Uniform Affiliation Agreement for a Cooperative Endeavor Agreement between the Louisiana Department of Economic Development and the LAETC Management Co., L.L.C., an affiliate of the LSU System Research and Technology Foundation, to provide for operation and management of a wet lab incubator facility

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College determines that the proposed Cooperative Endeavor Agreement between the LAETC Management Company, L.L.C. and the Louisiana Department of Economic Development is for an acceptable university purpose as provided for in Section 6.3 of the Uniform Affiliation Agreement with the LSU System Research and Technology Foundation.

- 9I. Request continued approval of the George W. and Jean H. Pugh Institute for Justice of the LSU Paul M. Hebert Law Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College hereby approves the LSU Paul M. Hebert Law Center's application for continuation of The George W. and Jean H. Pugh Institute for Justice, subject to approval by the Board of Regents.

- 9J. Request approval for the re-authorization of the Merritt C. Becker, Jr. UNO Transportation Institute

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the Merritt C. Becker, Jr., UNO Transportation Institute, incorporating the previously authorized Merritt C. Becker, Jr. Maritime and Intermodal Transportation Center and the National Ports and Waterways Institute, subject to approval by the Board of Regents.

- 9K. Project approval for the Reroof and Renovation of LSU South Campus Building 3005

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the following project and that project overruns of 20% may proceed without re-approval by the Board.

Louisiana State University in Baton Rouge
Reroof and Renovation of Building 3005 at LSU South Campus Research Park
Total project cost: \$918,000.

- 9L. Project approval for the LSU South Campus Mechanical Plant Upgrade

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the following project and that project overruns of 20% may proceed without re-approval by the Board.

Louisiana State University in Baton Rouge
LSU South Campus Mechanical Plant Upgrades
Project Total: \$1,560,000.

Minutes-Regular Board Meeting
April 23, 2010

- 9M. Recommendation to approve a Right of Way Instrument with Entergy Solutions District Ltd., LLC in support of the new Louisiana Cancer Research Center at the LSU Health Sciences Center in New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to enter into and execute a Right of Way Instrument granting Entergy Solutions District Energy Ltd., LLC, a servitude of right of way over a parcel of ground at the corner of Tulane Avenue and South Claiborne Avenue, New Orleans for the purpose of providing power and perform 'location, relocation, improvement, repair, construction, reconstruction, operation, inspection, patrol, replacement, removal, upgrade, and maintenance for the sole benefit of the Louisiana Cancer Research Center.

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 include in said Right of Way Instrument such terms and conditions that he may deem in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by John V. Lombardi, President of the Louisiana State University System, or his designee, on behalf of the Board of Supervisors in consideration of the authority hereby granted be, and at the same are hereby ratified.

- 9N. Recommendation to approve the Third Amendment to the Lease Agreement with the Pennington Medical Foundation for the construction of facilities

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, LSU System, or his designee, to execute the Third Amendment to Lease Agreement with the Pennington Medical Foundation.

BE IT FURTHER RESOLVED that John V. Lombardi, President, LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Third Amendment to the Lease Amendment, in consultation with General Counsel, any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 9O. Request approval to name a laboratory in the LSU College of Engineering's Department of Civil and Environmental Engineering the "L.H. Bossier Asphalt Laboratory"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of a laboratory in the College of Engineering's Civil and Environmental Engineering Department the "L.H. Bossier Asphalt Laboratory".

Minutes-Regular Board Meeting
April 23, 2010

- 9P. Recommendation to amend the Health Care Services Division's 2010-2011 Capital Outlay Budget Request and First Year Prioritized Categories

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the 2010-2011 Capital Outlay Budget Request and First Year Prioritized Categories for the LSU Health Care Services Division be amended to add the following projects (**Copy of Capital Outlay Recommendations for 2010-2011 on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College**):

Urgent Care Clinic at North Baton Rouge Clinic
Earl K. Long Medical Center
Category- New Project
\$2,000,000- General Obligation Bonds

LSU Surgical Center Renovation and Repairs
Earl K. Long Medical Center
Category- New Project
\$2,000,000- General Obligation Bonds

- 9Q. Request by the LSU Health Sciences Foundation for a determination of acceptable University purpose to purchase immovable property for the benefit of the Health Sciences Center in Shreveport

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College determines that the acquisition of the property located at 3102 Linwood Ave. in Shreveport by the LSU Health Sciences Foundation in Shreveport is for an acceptable university purpose as provided for in section 6.3 of the Uniform Affiliation Agreement, provided that such acquisition will not impose any obligation on LSU.

10. Committee Reports

- 10A. Health Care and Medical Education Committee

- 10A1. 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, provided update reports. No official Board action is required.

- 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:

Minutes-Regular Board Meeting
April 23, 2010

10B1. Request approval of the Bachelor of Science in Transportation Studies degree at UNO

Upon motion of Mrs. Reese, 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 hereby approves the Bachelor of Science in Transportation Studies at UNO, subject to final approval by the Board of Regents.

10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee received an update report on the budget and recommends Board approval of the following:

10C1. Request for authorization for the LSU Paul M. Hebert Law Center to implement a retirement incentive plan

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

NOW, THEREFORE, BE IS RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College adopts the Authorization for Faculty/Unclassified Staff Retirement Incentive Plan for the LSU Paul M. Hebert Law Center. **(Copy of Retirement Incentive Plan on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College).**

10C2. Status report on the budget

Mr. John Antolik, Vice-President, Administration and Finance, provided an update on the Budget Activities.

10D. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that it is the Committee's recommendation that these resolutions receive Board approval to-wit:

10D1. Request final approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2010, in one or more series

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

WHEREAS, Sections 2181 through 2193 and 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:2181 through 2193 and 17:3351(A)(4)), Chapters 13, 13A and 14A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(C) of the Constitution of the State of Louisiana of 1974 (the "Constitution" and, together with the cited statutory authority, the "Act"), and other constitutional and statutory authority, authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") to borrow money and to issue bonds and refunding bonds and pledge revenues to provide for the payment thereof in accordance with law and with the approval of the State Bond Commission; and

WHEREAS, the Board desires to refund its Auxiliary Revenue Bonds, Series 2002; and

WHEREAS, the Auxiliary Revenue Bonds, Series 2002, are herein collectively referred to as the "Prior Bonds"; and

WHEREAS, the Board previously adopted on June 17, 1994, its General Bond Resolution (as supplemented and amended from time to time, the "General Bond Resolution") authorizing the issuance from time to time of Auxiliary Revenue Bonds of the Board payable from gross revenues of certain auxiliary enterprises of Louisiana State University and Agricultural and Mechanical College (the "University"); and

WHEREAS, the Board desires to avail itself of the provisions of the Act and the General Bond Resolution and to grant approval and authorization to representatives of the University, the underwriters, bond counsel and counsel to the Board to issue its Auxiliary Revenue Bonds, Series 2010A and Series 2010B in an aggregate principal amount not to exceed \$130,000,000 (the "Series 2010 Bonds") to (i) finance the costs of the planning, acquisition, construction, and/or equipping of (a) renovations and additions to the Laville Honors College, (b) Residential College One, Phase II, and (c) a new parking garage facility (the "Project"), (ii) refund the Prior Bonds, (iii) fund a capitalized interest fund, if necessary, (iv) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (v) pay the costs of issuance of the Series 2010 Bonds, including, but not limited to, the premium on a bond insurance policy, if necessary, the preparation of the hereinafter described Bond Resolution and the preparation and distribution of preliminary and final official statements, if any, related thereto; and

WHEREAS, by this resolution, the Board desires to approve and adopt the Fourteenth Supplemental Resolution relating to the Series 2010 Bonds (the "Supplemental Resolution" and, together with the General Bond Resolution, the "Bond Resolution"), in substantially the forms attached hereto; and

WHEREAS, the Series 2010 Bonds shall be payable solely from and secured by a pledge of the Auxiliary Revenues, as more particularly defined by the Bond Resolution, consisting of revenues derived by the University from certain Auxiliary Enterprises, including, without limitation, Athletics, Residential Life, Parking, Graphic Services, the Student Union, Student Health Services, and other miscellaneous auxiliaries and certain other revenues that have been dedicated to the payment of bonds issued from time to time pursuant to the Bond Resolution.

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, Series 2010 are expected to be issued in two series involving the issuance of (i) Auxiliary Revenue and Refunding Bonds, Series 2010A (the "Series 2010A Bonds") and (ii) Gulf Opportunity Zone Auxiliary Revenue Bonds, Series 2010B (the "Series 2010B Bonds" and, together with the Series 2010A Bonds, the "Series 2010 Bonds") at fixed interest rates, not to exceed 8% per annum, and the Board desires to authorize the issuance of the Series 2010 Bonds for the purpose of providing funds to (i) finance the costs of the planning, acquisition, construction, and/or equipping of (a) renovations and additions to the Laville Honors College, (b) Residential College One, Phase II, and (c) a new parking garage facility (the "Project"), (ii) refund the Board's Auxiliary Revenue Bonds, Series 2002 (the "Series 2002 Bonds"), if necessary, (iii) fund a capitalized interest fund, if necessary, (iv) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (v) pay the costs of issuance of the Series 2010A Bonds and Series 2010B Bonds, including the premium on a bond insurance policy, if necessary, all for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University").

SECTION 2. The Board does hereby approve and adopt the Fourteenth Supplemental Resolution (the "Supplemental Resolution") relating to the issuance of the Series 2010 Bonds in an aggregate principal amount not to exceed \$130,000,000, and does hereby authorize the execution and delivery by the Chairman or Vice Chairman and the Secretary of the Board of the Supplemental Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Supplemental Resolution as the Chairman, the Chairman-Elect, the Secretary and each officer of the Board, the President and Assistant Vice President of Budget and Finance and Comptroller of the LSU System, and the Interim Vice Chancellor for Finance and Administrative Services for the University, or any other Person designated in writing to the Trustee by the Chairman or Chairman-Elect of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in the Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2010 Bonds and all other transactions incident thereto, including, without limitation, the selection of a bond insurer and, if required, a provider of a debt service reserve fund surety bond, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriter of the Series 2010 Bonds and by the pricing of the Series 2010 Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction. **(Copy of Fourteenth Supplemental Resolution on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

SECTION 3. The Board hereby authorizes the marketing, pricing and delivery of the Series 2010 Bonds; provided that the final terms of such Series 2010 Bonds shall meet the following conditions:

- (i) Principal Amount - Not to exceed \$130,000,000; provided that the par amount of the Series 2010B Bonds shall not exceed \$32,125,000;

- (ii) Maturity - Not to exceed 40 years; and
- (iii) Net Interest Rate - Not to exceed 8.0% per annum.

Minutes-Regular Board Meeting
April 23, 2010

SECTION 4. In connection with the refunding of the Series 2002 Bonds, the Board hereby authorizes the publication of this Resolution in the official journal of the Board pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 5. BE IT FURTHER RESOLVED, that no action is authorized in connection with the issuance, which would release, waive or otherwise forgive any claim University may have against any prior bond insurer.

10D2. Recommendation to approve a Lease Agreement with the Tiger Athletic Foundation for replacement of retractable seating in the Pete Maravich Assembly Center at Louisiana State University

Upon motion of Mr. Mount, seconded by Mr. Falterman, the Board unanimously voted 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 Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement with the Tiger Athletic Foundation for Replacement of Retractable Seating in the Pete Maravich Assembly Center.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

10D3. Recommendation to approve the First Amendment to the Lease Agreement with the Tiger Athletic Foundation for Salvage and Demolition of Facilities (Old Alex Box)

Upon motion of Mr. Mount, seconded by Dr. George, the Board unanimously voted 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 authorize John V. Lombardi, President, LSU System, to execute this First Amendment to Ground Lease with Salvage and Demolition of Facilities by the Tiger Athletic Foundation.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

10E. Legislative, Public Policy, and Information Committee

10E1. Update on the 2010 Regular Legislative Session

Mr. Bob Keaton, Special Assistant to President, LSU System, presented this report. No official Board action is required.

Minutes-Regular Board Meeting
April 23, 2010

11. Approval of the Board Meeting Schedule for the 2010-2011 Academic Year

Upon motion of Mr. Moore, seconded by Mr. West, the Board voted unanimously to approve the Board Meeting Schedule for the 2010-2011 Academic Year. **(Copy attached hereto).**

12. Chairman's Report

Chairman Chatelain announced that the Audit Committee would not meet. Mr. Chatelain thanked Dr. Manuel and his staff for their preparation and hospitality for this meeting.

He recognized Dr. Manuel, who extended an invitation of lunch upon adjournment and a tour of the State Evacuation Center.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m.

Carleen N. Smith
Administrative Secretary