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REGULAR BOARD MEETING

January 29, 2010

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MINUTES

REGULAR BOARD MEETING

January 29, 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 System Building, Baton Rouge, Louisiana on January 29, 2010, at 2:20 p.m.

The secretary called the roll.

PRESENT

Mr. R. Blake Chatelain
Chairman

Mr. Ronnie R. Anderson

Dr. Jack A. Andonie

Mr. Anthony G. Falterman

Mr. Francis M. Gowen, Jr.

Mr. Stanley J. Jacobs

Mr. Alvin E. Kimble

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

Dr. John F. George

Mrs. Laura A. Leach

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. Lauren Daigle gave the invocation. Mr. Christopher Sellars led the Pledge of Allegiance. Both students attend LSU-E.

Chairman Chatelain recognized Chancellor William Nunez, LSU-E. He introduced: Ms. Kathleen B. Warner, Program Director Respiratory Care, LSU-Eunice. Ms. Warner reported on this program and its vital role at LSU-E.

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 December 11, 2009

Upon motion of Mr. Falterman, seconded by Mrs. Reese, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 11, 2009.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, 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. Falterman, seconded by Mr. Shea, the Board voted unanimously to approve the Personnel actions as presented.

6. President's Report

President Lombardi recognized:

Mr. Scott L. Sternberg, Student Board member, Paul M. Hebert Law Center, reported on the activities of the Council of Student Body Presidents; and

Dr. Bill Nunez, Chancellor, LSU-E, commented on the success of the Athletic Hall of Fame Banquet, held on January 17th; and

Dr. David Manuel, Chancellor, LSU-Alexandria, commented on the 50th Anniversary Celebration Calendar Events.

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)

9. Approval of Consent Agenda Items

Chairman Chatelain 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 Mr. Anderson, the Board voted unanimously to approve the following resolutions:

9A. Recommendation to approve the establishment of the Guy A. Favaloro Professorship in Orthodontics at the LSU Health Sciences Center School of Dentistry in New Orleans

WHEREAS, substantial donations totaling \$180,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Dentistry in New Orleans; and

WHEREAS, the Guy A. Favaloro Professorship in Orthodontics will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Dentistry in 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 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 Guy A. Favaloro Professorship in Orthodontics at the LSU Health Sciences Center School of Dentistry in New Orleans.

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

9B. Recommendation to approve the establishment of the Marshall I. Gottsegen Professorship in Orthodontics at the LSU Health Sciences Center School of Dentistry in New Orleans

WHEREAS, substantial donations totaling \$180,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Dentistry in New Orleans; and

WHEREAS, the Marshall I. Gottsegen Professorship in Orthodontics will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Dentistry in 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 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 Marshall I. Gottsegen Professorship in Orthodontics at the LSU Health Sciences Center School of Dentistry in New Orleans.

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

- 9C. Recommendation to approve the establishment of the Robert J. Musselman Professorship in Pediatric Dentistry at the LSU Health Sciences Center School of Dentistry in New Orleans

WHEREAS, substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Robert J. Musselman Professorship in Pediatric Dentistry will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Dentistry in 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 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 Robert J. Musselman Professorship in Pediatric Dentistry at the LSU Health Sciences Center School of Dentistry in New Orleans.

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

- 9D. Recommendation to approve the establishment of the Samuel G. McClugage, Jr. PhD Professorship of Cell Biology and Anatomy at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Samuel G. McClugage, Jr., PhD Professorship of Cell Biology and Anatomy will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in 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 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 Samuel G. McClugage, Jr., PhD Professorship of Cell Biology and Anatomy at the LSU Health Sciences Center School of Medicine in New Orleans.

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

9E. Recommendation to establish the Edward and Freda Green Professorship in Oral & Maxillofacial Surgery at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Russell A. Nolan wishes to support the Department of Oral and Maxillofacial Surgery at Louisiana State University Health Sciences Center by establishing the Edward and Freda Green Professorship in Oral & Maxillofacial Surgery; and

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

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward and Freda Green Professorship in Oral & Maxillofacial Surgery at Louisiana State University Health Sciences Center 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 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 establish the Edward and Freda Green Professorship in Surgical Oncology at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Russell A. Nolan wishes to support the Department of Surgical Oncology at Louisiana State University Health Sciences Center by establishing the Edward and Freda Green Professorship in Surgical Oncology; and

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

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward and Freda Green Professorship in Surgical Oncology at Louisiana State University Health Sciences Center 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 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 establish the Cheri-Ann O. Nathan, MD Professorship in Otolaryngology/ Head and Neck Surgery at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Cheri-Ann O. Nathan, MD wishes to support the Department of Otolaryngology/Head and Neck Surgery at Louisiana State University Health Sciences Center by establishing the Cheri-Ann O. Nathan, MD Professorship in Otolaryngology / Head and Neck Surgery; and

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

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Cheri-Ann O. Nathan, MD Professorship in Otolaryngology/ Head and Neck Surgery at Louisiana State University Health Sciences Center 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 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 establish the Steven Levine, MD and Peggy and Aaron Selber, Jr. Professorship in Endocrinology at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Steven Levine, MD and Peggy and Aaron Selber, Jr. wishes to support the Department of Endocrinology at Louisiana State University Health Sciences Center by establishing the Steven Levine, MD and Peggy and Aaron Selber, Jr. Professorship in Endocrinology; and

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

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Steven Levine, MD and Peggy and Aaron Selber, Jr. Professorship in Endocrinology at Louisiana State University Health Sciences Center 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 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 establish the Saul Litvinoff Distinguished Endowed Professorship at the Paul M. Hebert Law Center

WHEREAS, Cordell and Ava Haymon, have made a donation of \$120,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, Saul Litvinoff Distinguished Endowed Professorship; and

WHEREAS, this Professorship will honor Saul Litvinoff. He is widely admired and respected for his many contributions to the legal academy and 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 \$120,000 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 Saul Litvinoff Distinguished 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 establish the Judge Anthony J. Graphia and JoAnn Graphia Endowed Professorship at the Paul M. Hebert Law Center

WHEREAS, Gary P. Graphia and other donors, have 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 Anthony J. Graphia and Joann Graphia Endowed Professorship; and

WHEREAS, this Professorship will honor Judge Anthony J. and JoAnn Graphia. They are widely admired and respected for their 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 Anthony J. Graphia and JoAnn Graphia 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.

9K. Recommendation to Approve the Establishment of the Dr. Kenneth F. Burns Chair in Veterinary Medicine at Louisiana State University and Agricultural and Mechanical College, School of Veterinary Medicine

WHEREAS, Dr. Kenneth F. Burns has made a bequest 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 School of Veterinary Medicine; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983, providing 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

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. Kenneth F. Burns Chair in Veterinary Medicine at Louisiana State University and Agricultural and Mechanical College, School of Veterinary Medicine; and

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Dr. Kenneth F. Burns Chair in Veterinary Medicine at Louisiana State University and Agricultural and Mechanical College.

9L. Recommendation to Approve the Establishment of the John Franks Endowed Chair #2 in the Department of Geology and Geophysics at Louisiana State University and Agricultural and Mechanical College, College of Basic Sciences

WHEREAS, the Alta and John Franks Foundation has made a 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; and

WHEREAS, the Alta and John Franks Foundation previously made a \$600,000 donation that was matched by the Board of Regents to establish the John Franks Endowed Chair in the Department of Geology and Geophysics; and

WHEREAS, subsequent to the receipt of matching funds for the John Franks Endowed Chair #2 in the Department of Geology and Geophysics, it is the intent to petition the Board of Regents for permission to consolidate the two chairs into one \$2,000,000 chair; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983, providing 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

WHEREAS, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the establishment of the John Franks Endowed Chair #2 in the Department of Geology and Geophysics.

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 John Franks Endowed Chair #2 in the Department of Geology and Geophysics at Louisiana State University and Agricultural and Mechanical College, College of Basic Sciences.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the John Franks Endowed Chair #2 in the Department of Geology and Geophysics at Louisiana State University and Agricultural and Mechanical College.

9M. Recommendation to approve the establishment of the Ike Muslow, MD Chair in Internal Medicine at the Louisiana State University 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; and

WHEREAS, the LSU Health Sciences 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.

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.

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.

9N. Recommendation to approve the establishment of the Donald and Kathryn R. Smith Chair in Spinal Treatment at the Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Donald Smith, MD has served the LSU School of Medicine in Shreveport and the LSU Health Sciences Center since 1996 in the Department of Neurosurgery as a Clinical Professor of Surgery/Neurosurgery (1998 to present) and Associate Clinical Professor from 1996 to 1998 and from 1977 – 1980 as the Director, Division of Neurosurgery. Dr. Smith also stepped in to provide neurosurgical service during the absence of a division chief in 1989 and 1990. During Dr. Smith'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, contributing to the success of the departments of surgery and neurosurgery and the successful accreditation of the neurosurgery residency program and has been instrumental in establishing the department of neurosurgery's electronic medical record system; and

WHEREAS, the LSU Health Sciences 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.

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 Donald and Kathryn R. Smith Chair in Spinal Treatment at the Louisiana State University Health Sciences Center 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 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.

9O. Request approval to change the Concentration in Athletic training to a Bachelor of Science in Athletic Training at LSU

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommend approval of the Letter of Intent for the B.S. Degree in Athletic Training at Louisiana State University, subject to approval by the Board of Regents.

- 9P. Request approval of a Non-Exclusive License between Burch Equipment, LLC and the LSU 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 Burch Equipment, LLC granting to Burch Equipment, LLC a non-exclusive 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.

- 9Q. Request approval of an Exclusive Option Agreement between Unified Fuels, LLC and the LSU 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 Unified Fuels, LLC granting to Unified Fuels, 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.

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.

- 9R. Request approval of an Exclusive License Agreement between ReQusite Biomedical, LLC and the LSU Health Sciences Center 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 ReQusite Biomedical, LLC, granting to ReQusite Biomedical, LLC a license to develop and market products based on certain intellectual property developed and co-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 made contingent upon submission and approval of PM-11 and 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.

- 9S. Recommendation to enter into an agreement with Louisiana DOTD for the construction of Pedestrian/Bike Path at Louisiana State University

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 approve the project to construct a new pedestrian path for Louisiana State University and Agricultural and Mechanical College's pedestrian system, with ninety-five percent (95%) of the project cost to be funded (reimbursed) through the Louisiana Department of Transportation and Development's Transportation Enhancement Fund Program, and the remaining five percent (5%) to be funded by Louisiana State University and Agricultural and Mechanical College and to stipulate that the one hundred percent (100%) of design, construction administration, and testing costs will be funded by Louisiana State University and Agricultural and Mechanical College, and accepts responsibility for all maintenance of the project and for any liability that might result from the project.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the 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, in consultation with General Counsel, to include in the project any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 9T. Recommendation to approve the Fourth Amendment to the Lease Agreement with Compass Group USA, Inc. for the operation of dining services at Louisiana State University

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 execute the Fourth Amendment to the Lease Agreement between the LSU Board of Supervisors and Compass Group USA, Inc. to recognize an additional investment of three million dollars by Compass Group USA, Inc.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the 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 Lease Amendment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 9U. Recommendation to approve an amendment to the Lease Agreement with Compass Group USA, Inc. to extend the current agreement term as the University's food and beverage concessionaire at athletic facilities at Louisiana State University

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 execute an amendment to the Lease Agreement between the LSU Board of Supervisors and Compass Group USA, Inc. to extend the current agreement term as the University's food and beverage concessionaire at athletic facilities.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the 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 Lease Amendment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 9V. Recommendation to approve an amendment to the Cooperative Endeavor Agreement with Barnes & Noble College Bookstores, Inc. for the operation of the LSU Bookstore

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 execute the Sixth Amendment to the Cooperative Endeavor Agreement with Barnes & Noble College Bookstores, Inc. for the operation of the LSU Bookstore.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the 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 Sixth Amendment to the Cooperative Endeavor Agreement, in consultation with General Counsel, any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 9W. Request approval of Agreement of Exchange of Property with the Town of Delhi, Richland Parish, Louisiana

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes John V. Lombardi, President of the LSU System, or his designee, to execute an Act of Exchange, along with any and all necessary related documents, to exchange, with the Town of Delhi, the 0.18±acres (Tract 1) for the 0.184± (Tract 2), such agreement and related documents to be in a form approved by General Counsel of LSU.

- 9X. Recommendation to approve the Second Amendment to the Lease Agreement with Ikon Office Solutions, Inc. at the University of New Orleans

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize John V. Lombardi, President of the LSU System, or his designee, to execute the Second Amendment to the Lease Agreement between the LSU Board of Supervisors and Ikon Office Solutions, Inc., to exercise the Option to Renew which provides for an extended term.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the 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 Lease Amendment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

10. Committee Reports

10A. Health Care and Medical Education Committee

10A1. Consideration of a Cooperative Endeavor Agreement among Our Lady of the Lake Regional Medical Center, the LSU Board of Supervisors, the State of Louisiana through the Division of Administration, and the Louisiana Department of Health and Hospitals

Dr. Andonie, Vice-Chairman, Health Care and Medical Education Committee, reported that it is the Committee's recommendation that the Cooperative Endeavor Agreement among Our Lady of the Lake Regional Medical Center, the LSU Board of Supervisors, the State of Louisiana, through the Division of Administration, and the Louisiana Department of Health and Hospitals, receive Board approval.

Resolution by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizing its President to execute a Cooperative Endeavor and related agreements with Our Lady of the Lake Hospital

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

(Dr. Andonie requested that the records reflect that he voted yes for the LSU-Lake CEA with "some reservation.")

WHEREAS, pursuant to constitutional and legislative delegations of authority, LSU is responsible for operating the public hospital system of the state, providing quality medical care to the poor and uninsured, and providing a system of graduate medical education for graduates of LSU and other medical schools; and

WHEREAS, a collaborative effort in Baton Rouge between Our Lady of the Lake Hospital and LSU would promote cost efficiencies, a high quality of care for patients, and enhanced educational opportunities for LSU's graduate medical students.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it hereby authorizes John V. Lombardi, its President, to execute a cooperative endeavor agreement with Our Lady of the Lake Hospital, Inc., with participation of the State of Louisiana and the Department of Health & Hospitals, and to include in the cooperative endeavor agreement any terms and conditions he deems to be in the best interests of LSU, in accordance with the general substance of the draft cooperative endeavor agreement presented to the Board this date; and

BE IT FURTHER RESOLVED that the President is authorized to execute any other agreements and documents which are contemplated by or related to the cooperative endeavor agreement, including but not limited to land leases, and to seek any approvals contemplated by, or required to implement, the cooperative endeavor agreement and related agreements, and to include in such other agreements and documents such terms and conditions as he deems to be in the best interests of LSU.

(Copy of Cooperative Endeavor Agreement and related documents on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College).

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10A2. Consideration of a Memorandum of Understanding among Shriners Hospitals for Children, the LSU Board of Supervisors, and the LSU Health Sciences Center in Shreveport

Upon motion of Dr. Andonie, seconded by Mr. Anderson, 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 & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign a Memorandum of Understanding with Shriners Hospital for Children and the LSU Health Sciences Foundation in Shreveport to further the negotiation of a potential transfer of real property and assets and the provision of services for an LSUHSC-S Children's Hospital in Shreveport, and to include in such Memorandum of Understanding such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU;

BE IT FURTHER RESOLVED that the Board determines that an acceptable University purpose exists for a Cooperative Endeavor Agreement between the LSU Health Sciences Center Foundation in Shreveport and the State Division of Administration for \$10 million of appropriated funds which will be used for the benefit of LSU to plan and construct improvements for an LSUHSC-S Children's Hospital in Shreveport, provided that no contracts shall be entered, and no funds expended, pursuant to such a cooperative endeavor unless and until final agreements for such project are approved by the Board; and

BE IT FURTHER RESOLVED that this Resolution does not diminish the need to bring any related final documents requiring Board approval by its Bylaws back to the Board pursuant to the procedures (including timeliness) of the Bylaws.

(Copy of Non-Binding Memorandum of Understanding on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College).

10A3. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division

Chancellor Barish, LSUHSC-Shreveport, announced that a national search for the Chairman of Orthopedics is being conducted.

Chancellor Hollier, LSUHSC - New Orleans, expressed appreciation to System General Counsel, Ray Lamonica, on his success in the arbitration award of \$475 million for the replacement of Charity Hospital in New Orleans.

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

Mrs. Reese, Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received the following report:

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10B1. Campus Performance Indicators (Written Report)

Dr. Gargano, Vice-President, Student & Academic Support, LSU System, provided this report. No official Board action is required.

10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee received the following report:

10C1. Presentation of the 2nd quarterly report on the budget and a discussion of the mid-year budget reduction

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

Upon motion of Mr. Kimble, seconded by Mrs. Reese, the Board voted unanimously to approve the quarterly report on the budget as presented.

10D. Athletic Committee

Mr. Jacobs, Chairman, Athletic Committee, reported that the Committee recommends Board approval with regard to the amending of the Ticket Policy and amendments to the contracts of employment for several coaches at Louisiana State University.

10D1. Recommendation to amend the Athletics Ticket Policy for Louisiana State University

The 2010 LSU football ticket policy will be amended according to Joe Alleva, Vice Chancellor and Athletic Director, as shown:

Upon motion of Mr. Jacobs, seconded by Dr. Andonie, the Board voted unanimously to approve the following amendments to the Athletic Ticket Policy for Louisiana State University:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the proposed amendments to the Athletics Ticket Policy at LSU A&M, effective as of the 2010 football season.

~~1. The price of single game Southeastern Conference football tickets or non conference "Premium Game" tickets will be \$50.00. The price of all other non conference game tickets will be \$45.00. The Athletic Director shall have the right to designate any non conference football contest as a "Premium Game." The Athletics Department shall also have the authority to charge higher prices for visiting school's tickets based upon the ticket price charged to LSU fans for the game at the opponent's stadium for the prior season.~~

~~2. The cost of LSU student tickets will be \$12.00 for general admission seats, \$18.00 for reserved seats. Guests will be priced at \$50.00 for SEC games or non conference~~

~~“Premium Games” and \$45.00 for all other non-conference games. Students will be required to provide a valid student identification card.~~

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Replace Sections 1 and 2 with the following language:

1. The price of single game Southeastern Conference (SEC) football tickets will be \$50.00. The price of single game non-conference football tickets will be \$40.00. The Athletic Director shall have the right to designate any conference and/or non-conference football game as a “Premium Game(s)”. The price for a SEC Premium Game will be \$70.00 and the price for non-conference Premium Game will be \$50.00.

The Athletic Department shall also have the authority to charge higher prices for visiting school’s tickets based upon the ticket price charged to LSU fans for the prior season at the opponent’s stadium. In cases where a team has not played LSU in the prior season, the visitor ticket price will be based upon the most recent published ticket price charged at the visiting school to an opponent comparable to LSU.

2. The cost of LSU student tickets will be \$12.00 for general admission seats and \$18.00 for reserved seats. The price of Student Guest Tickets will be the same as shown in Section 1 above for single game tickets. Students will be required to provide a valid student identification card.

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

10D2. Recommendation to approve amendments to the contracts of employment for several coaches at Louisiana State University

Vice Chancellor and Athletic Director, Joe Alleva, addressed this recommendation, noting Board approval is required to approve new contracts and contract amendments for several head coaches and assistant coaches at Louisiana State University. He further noted that these are difficult contracts to approve during a time of statewide budget cuts and layoffs at colleges, however, these raises come from self-generated revenue of the Athletic Department and no state funds or tuition money is utilized.

Upon motion of Mr. Jacobs, seconded by Dr. Andonie, 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 & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign amendments or new contracts with Paul Mainieri, David Grewe, Javier Sanchez, John Chavis, Frank Wilson, Billy Gonzales, Van Chancellor, and James Moffitt, and to include in such amendments and contracts such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

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	Coach	Title	Term		Total Compensation			
			Current	Proposed	Current	Proposed	Increase	%
B	Paul Mainieri ¹	Head Coach	6/30/11	6/30/14	\$ 525,000	\$ 625,000	\$ 100,000	19.0%
B	David Grewe ¹	Assoc. Head Coach	6/30/09	6/30/10	\$ 140,000	\$ 150,000	\$ 10,000	7.1%
B	Javier Sanchez ¹	Asst. Coach	6/30/09	6/30/10	\$ 75,000	\$ 90,000	\$ 15,000	20.0%
K	John Chavis	Asst. Coach	12/31/11	12/31/12	\$ 475,000	\$ 700,000	\$ 225,000	47.4%
K	Frank Wilson	Asst. Coach	New Hire	12/31/12	N/A	\$ 325,000	N/A	N/A
K	Billy Gonzales	Asst. Coach	New Hire	12/31/12	N/A	\$ 285,000	N/A	N/A
A	Van Chancellor	Head Coach	6/30/12	6/30/15	<i>No changes</i>			
	James T. Moffitt ³	Dir. Of Strength & Conditioning	12/31/09	12/31/12	\$ 185,000	\$ 200,000	\$ 15,000	8.1%

Note: "Total Compensation" includes Base Salary and any *guaranteed* supplemental compensation amounts; it does not include post-season or academic incentives, or supplemental compensation which may be received (for example, assistant coaches in some sports are generally authorized, but not guaranteed, to receive up to \$10,000 annually in radio, tv, and internet compensation. Since not all receive the full amount, and some receive nothing, that amount is not included under "total compensation." For head coaches (and a few assistant coaches, such as Chavis) who are guaranteed a particular level of compensation for radio, tv, and internet shows, that compensation is included.

¹ The campus proposes to make the raises for the baseball coaches retrospective to July 1, 2009.

² Van Chancellor's contract provides no liquidated damages will be owed by either LSU or Coach Chancellor if either terminates the contract prior to the termination date.

³ Moffitt's contract provides for automatic increases each year, in 2011 to \$215,000 and in 2012 to \$230,000

11. Chairman's Report

Chairman Chatelain announced that the Audit Committee would not meet. He also noted that the next regularly scheduled Board meeting will be held on March, 5, 2010.

Mr. Jacobs asked to be recognized. He congratulated LSU System General Counsel, Ray Lamonica, on his settlement of the federal arbitration of \$474.4 million.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:00 p.m.

Carleen N. Smith

Administrative Secretary