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REGULAR BOARD MEETING

June 3, 2011

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MINUTES

REGULAR BOARD MEETING

June 3, 2011

1. Call to Order and Roll Call

Mr. James Moore, Jr., 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 June 3, 2011 at 1:55 p.m.

The secretary called the roll.

PRESENT

James W. Moore, Jr.
Chairman
Jack Andonie
R. Blake Chatelain
Garret H. "Hank" Danos
John F. George
Stanley J. Jacobs

Ben W. Mount
Chairman-Elect
Raymond J. Lasseigne
Laura A. Leach
Ryan Perkins
Roderick K. West
Robert "Bobby" Yarborough

ABSENT

Alvin E. Kimble
Ronnie Anderson

Ann D. Duplessis
Anthony G. "Tony" Falterman

Public Comments

No public comments.

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

Daniel McFarland, a senior at Caddo Magnet High School gave the invocation. Gabe Stelly led the Pledge of Allegiance. Both students are 4-H students, LSU AgCenter.

Chairman Moore recognized Chancellor Richardson, LSU Agricultural Center. He introduced:

Mr. Albert "Rusty" Gaude', Area Fisheries Agent, LSU Agricultural Center/Louisiana Sea Grant Program. Mr. Gaude' gave a video presentation on his work.

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3. Introduction of Faculty and Staff Representatives

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

4. Oath of Office

Mr. Ben Mount administered the Oath of Office for Mr. Ryan Perkins, new student Board member, SGA President at LSUHSC-Shreveport. Ryan is a senior and his term office is June 1, 2011 – May 31, 2012.

5. Approval of the Minutes of the Board Meeting held on April 15, 2011

Upon motion of Dr. Andonie, seconded by Dr. George, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 15, 2011.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these personnel actions requiring Board approval have been recommended by the respective Chancellors and CEO's and have been reviewed by appropriate system staff in compliance with system policy and the staff recommends them for Board approval. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

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

7. President's Report

President Lombardi recognized:

Ryan Perkins, student board member, provided a report on the Council of Student Body Presidents;

President Lombardi announced that:

Mrs. Laura A. Leach was recognized as a Louisiana Legend by the Friends of Louisiana Public Broadcasting; and

Chancellor Bill Nunez introduced his National Championship Women's Softball team; and

LSU Vice-Chancellor, Jack Hamilton, introduced the newest Boyd Professor, Dr. Geral Kennedy; and

Chancellor Robert Barish, LSUHSC-S, provided a video on his recent gala recognizing some local heroes.

8. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, provided this report together with Mrs. Simoneaux's report, Assistant Vice-President and Comptroller, Administration and Finance, and Mr. James Howell, Assistant Vice-President, Property and Facilities, LSU System, provided these informational reports.

9. Reports to the Board

A. Health Plan Status Report (Written Report Only)

10. Approval of Consent Agenda Items

Chairman Moore 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 Mrs. Leach, seconded by Mr. West, the Board voted unanimously to approve the following Consent resolutions:

10A. Request approval to consolidate M.S. Degrees in the School of Graduate Studies into a M.S. in Biomedical Sciences at the LSU Health Sciences Center in Shreveport

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the LSUHSC-S's request to consolidate five M.S. degrees into a single M.S. degree in Biomedical Sciences, subject to approval by the Board of Regents.

10B. Request to consolidate the B.S. in Mathematics and the B.S. in Physics into a single B.S. in Mathematics and Physics at LSU in Shreveport

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the Request for the addition of the Bachelor of Science degree in Mathematics and Physics at LSU Shreveport, subject to approval by the Board of Regents.

10C. Request to consolidate the B.A. in French and the B. A. in Spanish into a B.A. in Romance Languages at UNO

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves UNO's request to consolidate the B.A. in French and the B.A. in Spanish into a B.A. in Romance Languages, subject to approval by the Board of Regents.

10D. Request approval of an Exclusive Patent and Know-How license between Neuroquest, Inc. and the Pennington Biomedical Research 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 NeuroQuest, Inc. granting NeuroQuest, Inc an exclusive patent and know how license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel. This approval is made contingent upon submission and approval of PM-11 and PM-67 documents.

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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.

- 10E. Request approval of a Non-Exclusive license between Plantipp BV 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 Plantipp BV granting to Plantipp BV 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.

- 10F. Recommendation to approve the Fifth Amendment to the Lease Agreement with Compass Group USA, Inc. at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute the Fifth Amendment to the Lease Agreement with Compass Group USA, Inc. for the operation of LSU Dining Services.

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, in consultation with General Counsel, to include in the Lease Amendment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 10G. Recommendation to name the LSU Career Center the "LSU Olinde Career Center"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming the LSU Career Center the "LSU Olinde Career Center".

- 10H. Recommendation to name the LSU Career Center's Welcome and Information Center the Information Center the "Mary Agnes Hardy delaHoussaye Belleau Welcome and Information Center"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming the Career Center's Welcome & Information Center the "Mary Agnes Hardy delaHoussaye Belleau Welcome and Information Center".

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- 10I. Recommendation to name the LSU Career Center's Workforce Development Center the LSU Career Center's "Chevron Workforce Development Center"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming the LSU Career Center's Workforce Development Center the "Chevron Workforce Development Center".

- 10J. Assignments of Oil, Gas & Mineral Interests by Woodson Oil & Gas, L.P. to Azalea Properties, Ltd. and by Azalea Properties, Ltd. to RCWI, L.P. at the Central Research Station.

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, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to consent to and approve the Assignment of Oil, Gas and Mineral Leases by Woodson Oil & Gas, L.P. to Azalea Properties, Ltd. and the Assignment of that interest by Azalea Properties, Ltd. to RCWI, L.P.

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, be and he is hereby authorized and empowered to sign and execute and Act of Consent for and on behalf of and in the name of the Board of Supervisors, which said Act may contain any and all provisions and stipulations as the said John V. Lombardi, or his designee, may deem is in the best interest of the Board of Supervisors, but which Act shall provide that the assignor is not relieved of their obligations or liabilities under the above described lease and that any notice required or allowed by the Board of Supervisors to assignor of said lease shall be considered notice to said assignor when such notice has been properly made to Woodson Oil & Gas, L.P., Azalea Properties, Ltd. and/or RCWI, L.P. or their assigned.

- 10K. Recommendation to approve a lease for the housing of medical students and residents at the LSUHSC-S, E. A. Conway Medical Center, Monroe, Louisiana

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President, LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a lease of approximately 15,450 square feet of space for the LSUHSC-S, E. A. Conway Medical Center, Monroe, Louisiana to house medical students and residents.

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 lease any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

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- 10L. Recommendation to name the LSU Laboratory School Gymnasium and Multipurpose Facility the "Pennington McKernan Gymnasium and Multipurpose Facility".

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming the University Laboratory School's Gymnasium and Multipurpose Facility the "Pennington McKernan Gymnasium and Multipurpose Facility".

- 10M. Request for re-authorization of the Hearne Institute for Theoretical Physics at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from LSU for reauthorization of the Hearne Institute for Theoretical Physics for an additional five years, subject to approval by the Board of Regents.

11. Committee Reports

- 11A. Health Care and Medical Education Committee

Dr. George, Chairman of the Health Care and Medical Education Committee, reported that the Committee received following report:

- 11A1. 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 this report. No official Board action is required.

- 11B. Academic and Student Affairs, Achievement and Distinction Committee

Mr. West, Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received the following report. No Board action is required.

- 11B1. Low Completer Programs (Written Report Only)

No Board action is required.

- 11C. Finance, Infrastructure, and Core Development Committee

Dr. George, Vice Chair, Finance, Infrastructure, and Core Development, reported that the Committee received the following reports and recommendations and recommends Board approval.

- 11C1. Status report on the FY 2010-2011 Supplemental Appropriations Bill and the FY 2011-2012 Appropriations Bill

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this update. No official Board action is required.

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11C2. Presentation of the financial report for the 3rd quarter ending March 31, 2011

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this update. No official Board action is required.

11C3. Report on campus bond indebtedness

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this update. No official Board action is required.

11C4: Request from LSU A&M for a restricted account for the operations of the Louisiana Library Network (LOUIS)

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve establishing a restricted account for the Louisiana Library Network (LOUIS). The funds are to be used exclusively for the operation and acquisitions of the LOUIS program in accordance with the agreement or agreements entered into by the LOUIS participating institutions.

11C5. Recommendation to enter into a Cooperative Endeavor Agreement between the LSU Board of Supervisors, acting for the University of New Orleans, and the National World War II Museum, Inc. for purposes of enhancing the educational and research programs of the National World War II Museum, Inc. and the Eisenhower Center for American Studies

Upon motion of Dr. George, seconded by Mrs. Leach, 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 President John V. Lombardi, or his designee, to execute all documents necessary to perfect a Cooperative Endeavor Agreement acting for the University of New Orleans with the National World War II Museum, Inc. for a term not to exceed one year for the purpose of enhancing the educational and research programs of the National World War II Museum, Inc. and the Eisenhower Center for American Studies and to provide for the management of the Eisenhower Center Peter Kalikow World War II-era collection. The Cooperative Endeavor Agreement shall contain such terms and conditions in a form approved by the General Counsel and as the President deems to be in the best interests of the University

11C6. Resolution Regarding Proposed Transfer of UNO to the UL System

Mr. Lamonica, General Counsel, LSU System, addressed this resolution. He advised that this resolution authorizes President John Lombardi, LSU System, to act in connection with the proposed transfer of the University of New Orleans to the University of Louisiana System should the legislation become law.

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In expressing his determination that the transition go as smoothly as possible, President Lombardi noted "We want to be sure there's clear coordination between the LSU System and the University of Louisiana System and that all decisions made in the interim are decisions made with the approval of the University of Louisiana System, which will have to live with the results of whatever decisions are made."

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

WHEREAS, the Louisiana Legislature presently is considering a bill which will result in the transfer of the University of New Orleans from the Louisiana State University System to the University of Louisiana System, which bill is expected to become law prior to the next scheduled meeting of this Board; and

WHEREAS, to implement the expected transfer of the University of New Orleans and to comply with the duties imposed on this Board by the Constitution and laws of the State of Louisiana, timely actions must be taken on behalf of this Board and in cooperation with the Board of Supervisors of the University of Louisiana System to facilitate the transfer process;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it hereby authorizes its President, John V. Lombardi, upon the effective date of law authorizing the transfer of the University of New Orleans to the University of Louisiana System, to take any and all actions appropriate or required of this Board by the Constitution and laws to accomplish the transfer of the University of New Orleans, including, without limitation, transferring rights, obligations and functions related to the University of New Orleans, to the Board of Supervisors for the University of Louisiana System and executing appropriate documents, including those required to be by authentic act, to effect such actions; and, in connection therewith, to take all actions appropriate to assure that the transfer is accomplished in a prudent manner and without prejudice to the rights, obligations and functions of the LSU System and its component institutions, including the University of New Orleans, during the transition process;

BE IT FURTHER RESOLVED that the President is expressly authorized to take any such actions prior to the effective date of the transfer of the University of New Orleans to the University of Louisiana System, notwithstanding any prior actions of this Board or provisions of the *Bylaws* or *Regulations* which would otherwise require express Board authorization; and *provided further* that the President is expressly authorized, prior to the effective date of the transfer; and, pursuant to the law authorizing such transfer or the constitutional authority of this Board, to enter into agreements to transfer administrative and supervisory functions related to the University of New Orleans to the University of Louisiana System as long as he determines such agreements do not adversely affect the re-accreditation process for the University of New Orleans within the University of Louisiana System;

BE IT FURTHER RESOLVED that nothing in this delegation of authority to the President limits the continuing constitutional responsibility of this Board to supervise and manage the University of New Orleans prior to the effective date of the transfer; and further that the authority delegated herein shall survive the transfer to accomplish the purposes addressed herein; and

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BE IT FURTHER RESOLVED that, notwithstanding the broad delegation of authority granted herein, the President is authorized and encouraged to submit any significant financial or long-term educational or policy issue that may arise as a result of the transfer to this Board for direction or approval.

11D. Property and Facilities Committee

Mr. Ben Mount, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the following:

11D1. Recommendation to approve the Lease Agreement with Ricoh Americas Corporation for the operation of the LSU Student Union Copy and Mail Center

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the 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 Ricoh Americas Corporation for the operation of the LSU Student Union Copy and Mail 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, in consultation with General Counsel, to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

11D2. Approval of schematic design for an educational facility at the Hilltop Arboretum

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

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

11D3. Recommendation to approve request for lease of property, Rosepine Research Station, Vernon Parish, Louisiana

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the LSU System, or his designee, to execute one or more lease agreements with the highest bidders selected through the proscribed competitive bid process for the lease of not more than 640 acres per Lessee of the Rosepine Research Station, Vernon Parish, Louisiana.

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BE IT FURTHER RESOLVED that as there are two residences and one office facility on the Rosepine Research Station that have the capacity to generate additional non-farming revenue, any lease of said immoveable property will include a provision that in the event the Lessee identifies a Sub-Lessee that might want to occupy the residences and/or office facilities, LSU AgCenter shall have the right to share in the rental revenue generated therefrom.

BE IT FURTHER RESOLVED that the property will only be leased if the bids obtained are of sufficient value for the property being leased.

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 lease agreements any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

12. Chairman's Report

Chairman Moore announced that the Audit Committee would meet today upon adjournment in the President's Conference Room.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:55 p.m.

Carleen N. Smith
Administrative Secretary