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REGULAR BOARD MEETING

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MINUTES

REGULAR BOARD MEETING

April 27, 2012

1. Call to Order and Roll Call

Mr. Garret "Hank" Danos, 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 April 27, 2012 at 2:05 p.m.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos
Chairman

Mr. Robert "Bobby" Yarborough
Chairman-Elect

Mr. Ronnie R. Anderson
Dr. Jack A. Andonie
Mr. R. Blake Chatelain
Mr. Anthony G. "Tony" Falterman
Dr. John E. George
Mr. Stanley J. Jacobs
Mr. Alvin E. Kimble

Mr. Ray Lasseigne
Mr. Jack E. Lawton, Jr.
Mrs. Laura A. Leach
Mr. James W. Moore, Jr.
Mr. Ryan Perkins
Mr. J. Stephen Perry
Mr. Roderick K. "Rod" West

ABSENT

None

Public Comments

Dr. Kevin Cope, President of LSU Faculty Senate, Chair of LSU System Council of Faculty Advisors, and Vice President of the Association of Louisiana Faculty Senate; Dr. Sudhir Trivedi, President of the Faculty Senate, Southern University addressed Item 13.B. Presidential Succession Planning and Action(s)

Also present for the meeting were the following: 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

Whitney Bell gave the invocation. Robert Fusilier led the Pledge of Allegiance. Both are 4-H students, LSU AgCenter.

Chairman Danos recognized Chancellor Richardson. He introduced:

Robert Fusilier is a senior at Sacred Heart High School in Ville Platte where he is a member of his school's 4-H club and serves on the Executive Board of the Evangeline Parish Jr. Leadership Club, Drama Club, National Honor Society, Campus Ministry Team. Robert is currently serving as the State 4-H President.

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Whitney Bell is a senior at Dutchtown High School and has been in the 4-H Youth Development Program for 9 years and from conferences to camps, Whitney enjoys every attribute of her many accomplishments to the 4H program.

Chancellor Richardson called upon Dr. Wade Baumgartner, who received a Ph.D. in endocrinology from the University of Illinois; holds a J.D., *cum laude*, from the University of Illinois College of Law. Since Dr. Baumgartner service with the LSU Ag Center he has achieved more than 50 active technology licenses, 11 start-up and small business licenses and an annual royalty revenue of more than \$9 million.

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 16, 2012

Upon motion of Mr. Falterman, seconded by Mr. Yarborough, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 16, 2012.

Order of Agenda Changed

5. Presidential Succession Planning and Action(s)

Chairman Danos requested a point of personal privilege to rearrange the order of the Agenda and address Item 13B: Presidential Succession Planning and Action(s)

Chairman Danos stated, "As many of you know, our President's contract expires at the end of this year and there is no intention to renew it. A search process will normally take 6 to 9 months. We believe that LSU has a tremendous amount of potential and that we need someone who can help us and lead us to meet our potential. It is some of our beliefs that our current leader has not assisted us to reaching our full potential. We have seen some finger pointing if you will and some blame but we have not seen the vision and the leadership that we deserve at LSU. We often and always demand excellence in our sporting endeavors and we should demand no less in our system and academic endeavors. It is my sense that the Board is willing and ready to exercise its right to change our leader and begin a search for a new leader and bring in an interim during this time."

Chairman Danos recognized Mr. Yarborough.

Mr. Yarborough made the motion that Dr. Lombardi be terminated as President of the LSU System without cause, effective immediately. Mr. Chatelain seconded the motion.

Chairman Danos opened the floor for discussion from the Board.

Discussion was held.

Chairman Danos advised that the motion to terminate Dr. Lombardi's service and place him on administrative leave has been seconded, and asked if there was any opposition to the motion.

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Mr. Kimble requested a roll call vote:

AYES: Anderson, Chatelain, Danos, George, Jacobs, Lasseigne, Lawton, Moore, Perkins, Perry, West, and Yarborough

NAYS: Andonie, Falterman, Kimble and Leach

12 Ayes; 4 Nays the motion passes.

Chairman Danos announced that the next item he would like to address is an interim leader. He advised that Dr. William L. Jenkins, President Emeritus, LSU System, has agreed to accept this position and requested a motion to accept Dr. Jenkins as the Interim President

Upon motion of Mr. Perry, seconded by Mr. Lawton, the Board unanimously concurred on the motion.

Chairman Danos reported at this time he would appoint a Search Committee to conduct a national search. The Committee will have the authority to hire a search firm and present candidates for Board approval. The Committee members are:

Blake Chatelain – Chairman
James Moore
John George
Stephen Perry
Ronnie Anderson
Bobby Yarborough
Hank Danos-ex officio

Resume with Original Agenda.

6. Personnel Actions Requiring Board Approval

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

(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).

7. President's Report

Dr. Hargrave, Vice President, Academic Affairs, LSU System, recognized:

Ryan Perkins, Student Board Member, LSUHS-Shreveport to report on the recent activities of the Council of Student Body Presidents;

Dr. Vince Marsala, Chancellor, LSUS, announced that at the 2012 USA Weightlifting National University Championships, LSUS male weightlifters won 3 gold medals of possible 8. Also, LSUS head basketball Coach, Chad McDowell, was the recipient of the Champions of Character Award at the NAIA.

Dr. Steven Heymsfield, Executive Director, Pennington Biomedical Center announced:

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- Pennington Biomedical was recently recognized as one of the highest ranked institutions in *The Scientist's* annual listing of Best Places to Work for Postdocs.
- Drs. Eric Ravussin and Donna Ryan have been selected to serve as co-editors of *Obesity* beginning July 1st. *Obesity* is the largest society-owned journal in the field and covers all aspects of obesity, from basic research into the causes and nature of the disease to clinical research into prevention and treatment.

Pennington Biomedical was recently awarded a five-year, \$2.3M grant by the NIH to investigate a program designed to improve the health and well-being of female collegiate athletes. This study involves a partnership with LSU Athletics, American University in Washington, DC and Trinity University in San Antonio. Dr. Tiffany Stewart will lead the research program at Pennington Biomedical.

Bob Keaton, Special Assistant to the President, provided a Legislative report on the Regular Legislative Session; and

Dr. Hargrave announced that Jim Howell, Assistant Vice President, Property and Facilities, LSU System, will be retiring at the end of the month. Mr. Howell joined the system in April, 1991 as a Senior Facility Planner, and promoted to Assistant Vice President for Property and Facilities in 2004.

7A. Resolution of Appreciation to Mr. Ryan Perkins for his service as the Student Board Member for the 2011-2012 Academic Year

Chairman Danos introduced a resolution honoring Ryan Perkins for his service to the Board and recognized Mr. Lasseigne.

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

WHEREAS, Mr. Ryan Perkins, President of the Student Government Association at the LSU Health Sciences Center in Shreveport, was elected by the LSU System Council of Student Body Presidents as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2011-2012 academic year; and

WHEREAS, Mr. Perkins 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. Ryan Perkins for his service on this Board and wishes him great success with his medical career.

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

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8. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Wendy Simoneaux, 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)

B. Quarterly Audit Report (Written Report Only)

10. Approval of Consent Agenda Items

Chairman Danos 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. Yarborough seconded by Mr. Anderson, the Board voted unanimously to approve the following Consent resolutions:

10A. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 14, 17, 18, 19, 20, 25, 26, 2012).

LSU.....	May 18, 2012 9:00 a.m. Pete Maravich Assembly Center
LSU at Alexandria.....	May 17, 2012 10:00 a.m. Alexandria Riverfront Center
LSU at Eunice.....	May 19, 2012 10:00 a.m. HPE Gymnasium
LSU Health Sciences Center in New Orleans.....	May 17, 2012 10:00 a.m. Keifer Lakefront Arena, UNO
LSU Health Sciences Center in Shreveport.....	May 26, 2012 10:00 a.m. Centenary Gold Dome
LSU in Shreveport.....	May 20, 2012 2:00 p.m. CenturyTel Center, Bossier City
LSU School of Veterinary Medicine.....	May 14, 2012 2:00 p.m. LSU Union Theatre
Paul M. Hebert Law Center.....	May 25, 2012 9:30 a.m. Pete Maravich Assembly Center

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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 14, 17, 18, 19, 20, 25, 26, 2012).

- 10B. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 3, 11, 2012).

LSU.....	August 3, 2012 9:00 a.m. Pete Maravich Assembly Center
LSU at Alexandria.....	No Commencement
LSU at Eunice.....	No Commencement
LSU Health Sciences Center in New Orleans.....	Conferring of degrees only, No Commencement
LSU Health Sciences Center in Shreveport.....	August 11, 2012 10:00 a.m. Shreveport Convention Center
LSU in Shreveport.....	No Commencement
LSU School of Veterinary Medicine.....	No Commencement
Paul M. Hebert Law Center.....	Conferring of degrees only, No Commencement

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 (August 3, 11, 2012).

- 10B1. Recommendation to approve the establishment of the Liskow and Lewis Visiting Professorship in Energy Law Endowed Professorship #1, #2, and #3 at the Paul M. Hebert Law Center- Donation - \$200,000

WHEREAS, the Liskow and Lewis Law Firm has made a significant pledge of \$200,000 to the LSU Foundation for the establishment of endowed Professorships at the LSU Law Center in the name, The Liskow and Lewis Visiting Professorship in Energy Law (#1, #2, #3); and

WHEREAS, this Professorship will honor the Liskow and Lewis law firm, a widely known and respected energy-based law firm located in New Orleans, Lafayette, and Houston; and

WHEREAS, over 40 LSU Law graduates practice in the Liskow and Lewis law firm and they are respected for their many contributions to the legal profession and to the state and community, and

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WHEREAS, this Professorship will provide critically needed funds annually to secure talented professionals who are knowledgeable of 21st Century Energy legal matters; 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 \$200,000 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 Liskow and Lewis Visiting Professorship in Energy Law (#1, #2, #3) at the LSU 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.

10B2. Recommendation to approve the establishment of the Professional Ethics Professorship #3 (New Incremental Funding) Endowed Professorship at the Paul M. Hebert Law Center – Donation- \$60,000

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

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.

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

- 10C. Request approval to realign the Department of Biological and Agricultural Engineering from the College of Agriculture to the College of Engineering at LSU A&M

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves LSU's request to realign the Department of Biological and Agricultural Engineering from the College of Agriculture to the College of Engineering.

- 10D. Request approval of an Exclusive License between Allylix, Inc. and 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 Allylix, Inc. granting to Allylix, Inc. an exclusive license to the subject technology, the license agreement to contain such terms and conditions as the President, in consultation with System General Counsel, deems to be in the best interests of the University.

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. Recommendation to approve Right-of Way Request by the U.S. Army Corps of Engineers along LSU property at the Northeast Research Station, Tensas Parish

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Right-of-Way to allow for revetment maintenance of the Mississippi River levee along LSU property.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized and empowered, for and on behalf of and in the name of the Board of Supervisors, to include in said Permanent Servitude and Right of Way any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors, to review the drawings and survey for the revetment maintenance, and to take whatever action, in consultation with General Counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

- 10F. Recommendation to approve Right-of-Way Request by Bayou Jack Logging along LSU property at the Rice Research Station, Acadia Parish

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Right-of-Way to allow for access to harvest timber on adjacent neighboring property.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized and empowered, for and on behalf of and in the name of the Board of Supervisors, to include in said Right of Way any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors, and to take whatever action, in consultation with General Counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

- 10G. Recommendation to enter into State/Sponsor Agreement with the Louisiana Department of Transportation and Development for the construction of the LSU Highland Road Pedestrian Corridor, Phase 1

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the project to construct a new pedestrian path for Louisiana State University and Agricultural and Mechanical College with ninety-five percent (95%) of the eligible project construction costs 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 one hundred percent (100%) of design, construction administration, testing costs, and contingencies will be funded by Louisiana State University and Agricultural and Mechanical College. Furthermore, Louisiana State University and Agricultural and Mechanical College accepts responsibility for all future maintenance and for any liability that might result from the project.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System or his designee, to execute all such approvals and additional documents as are necessary and proper to implement the purposes and provisions of the State/Sponsor Agreement.

- 10H. Recommendation to name the band rehearsal room in the new Band Hall Complex the "Bert and Sue Turner Tiger Band Rehearsal Room"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming the new Band Rehearsal Room in the new Band Hall Complex the "Bert and Sue Turner Tiger Band Rehearsal Room."

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- 10I. Recommendation to name a gate in the new Tiger Stadium Expansion the "H.F. 'Hank' Anderson Gate"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a gate in the newly renovated Tiger Stadium Expansion of 2012 the "H.F. "Hank" Anderson Gate."

- 10J. Recommendation to name a gate in the new Tiger Stadium Expansion the "Dupree Family (Cindy Dupree Coffey, Suzan Dupree Simpson and Linda Dupree Dowling) Gate"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a gate in Tiger Stadium the "Dupree Family (Cindy Dupree Coffey, Suzan Dupree Simpson, and Linda Dupree Dowling) Gate."

- 10K. Recommendation to name a gate in the new Tiger Stadium Expansion the "Janice and Lee Boothby Gate"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a gate in the newly renovated Tiger Stadium Expansion of 2012 the "Janice and Lee Boothby Gate."

- 10L. Recommendation to name a gate in Tiger Stadium the "Ron Neal and Frank 'Billy' Harrison Families Gate"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming a gate in Tiger Stadium the "Ron Neal and Frank "Billy" Harrison Families Gate."

- 10M. Recommendation to name a gate in Tiger Stadium the "Frierson Family (Archer Frierson, Tannie Frierson, John Frierson and Chris Frierson) Gate"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a gate at Tiger Stadium "The Frierson Family (Archer Frierson, Tannie Frierson, John Frierson and Chris Frierson) Gate."

- 10N. Recommendation to name a gate in Tiger Stadium the "Art Sample and Knighton Sample Families Gate"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming a gate at Tiger Stadium the "Art Sample and Knighton Sample Families Gate."

- 10O. Recommendation to name the IT Help Desk in the new Business Education Complex the "John L. 'Trey' Daniel III IT Help Desk"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the IT Help Desk in the new Business Education Complex the "John L. "Trey" Daniel III IT Help Desk."

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- 10P. Recommendation to name the Real Estate Research Institute Suite in the new Business Education Complex the "Robert D. Svendson Real Estate Research Institute Suite"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Real Estate Research Institute Suite in the new Business Education Complex the "Robert D. Svendson Real Estate Research Institute Suite."

11. Committee Reports

11A. Health Care and Medical Education Committee

Dr. Andonie, Chairman of the Health Care and Medical Education Committee, noted that the Committee recognized Dr. Fred Cerise, Vice President for Health Care and Medical Education, and he advised that at this time, the Committee doesn't have anything new to report.

11A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

No report.

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

Mr. West, Chairman, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee met and received a written report and three (3) recommendations. Discussion was held regarding the LSU System Work Group on Organization and Collaboration; however, members of the Committee wanted to make certain this matter was discussed by the full Board. Mr. West further noted that as Chair of this Committee, that resolution was introduced for consideration and approved by the full Board **(11B5)**. It is the recommendation of the Committee that the following items receive Board approval:

11B1. Louisiana State University in Shreveport Commitment Plan (Written Report)

No official Board action is required.

(Supporting documents relating to this item are on file in the Office of the LSU Board of Supervisors of Louisiana State University).

11B2. Request approval of a Letter of Intent for a new program – Doctorate in School Psychology (Psy.D.) at Louisiana State University in Shreveport

Upon motion of Mr. West, 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 and Mechanical College approves the request of LSU in Shreveport for a Letter of Intent to establish a Doctorate in School Psychology (Psy.D.), subject to approval by the Board of Regents.

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11B3. Request approval of the Letter of Intent for the following Graduate Certificates at LSU in Shreveport:

Post-Baccalaureate Certificates:

- a. Accounting
- b. Business Analyst
- c. Energy Resource Management
- d. Forensic Accounting
- e. Health Informatics
- f. Hospitality Management
- g. Transportation, Policy, Operations and Logistics

Post-Master's Graduate Certificate:

- a. Secondary Content and Pedagogy

Upon motion of Mr. West, 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 and Mechanical College approves the request from LSUS to approve Letters of Intent for Post-Baccalaureate Certificates in: Accounting; Business Analyst; Energy Resource Management, Forensic Accounting; Health Informatics; Hospitality Management; and Transportation, Policy, Operations and Logistics; and a Post-Master's Certificate in Secondary Content and Pedagogy, subject to approval by the Board of Regents.

11B4. Request approval of a Letter of Intent to develop a B.S. in Elder Care Administration at Louisiana State University at Alexandria

Upon motion of Mr. West, 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 and Mechanical College approves the request of LSU at Alexandria for a Letter of Intent to establish a B.S. in Elder Care Administration (BSECAM), subject to approval by the Board of Regents.

11B5. Resolution of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Work Group on Organization and Collaboration)

Mr. West moved, Mr. Anderson seconded, and the Board voted unanimously to approve the following resolution:

WHEREAS, this Board previously has ratified the creation and mandate of the LSU System Work Group on Organization and Collaboration (Work Group) and directed all LSU System campuses to participate in the Work Group's collaborative process to improve higher education in Northwest Louisiana and has, by Resolution of March 16, 2012, adopted as its own the previous report of the Work Group entitled "The Northwest Louisiana Initiative"; and

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WHEREAS, the Work Group has continued its study of various aspects of the LSU System and the higher education needs of Northwest Louisiana and particularly the Shreveport area and has, on April 4, 2012, filed a report entitled "Louisiana State University Shreveport Commitment Plan;" and

WHEREAS, this Board supports and endorses the Louisiana State University Shreveport Commitment Plan, and fully supports, endorses and adopts the Work Group's recommendations to accelerate the continued development of a major university presence in the Shreveport-Bossier region:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University Agricultural and Mechanical College does hereby endorse, ratify and adopt the report issued by the LSU System Work Group on Organization and Collaboration issued April 4, 2012, entitled "Louisiana State University Shreveport Commitment Plan" (Plan) as its own; and

BE IT FURTHER RESOLVED that the President of the LSU System, and the staff of the LSU System are directed to carry out the goals of the Plan; and

BE IT FURTHER RESOLVED that all campuses of the LSU System are directed to fully cooperate and collaborate to the extent called upon by the President to carry out the goals of the Plan; and

BE IT FURTHER RESOLVED that the LSU System Work Group on Organization and Collaboration is hereby authorized and directed to monitor the implementation of the Plan on behalf of the Board and shall report such progress periodically to the Board; and

BE IT FURTHER RESOLVED that the Board continues to oppose the proposed merger or transfer of LSU-S out of the LSU System, such being proposed without proper and detailed study and involving substantial complexity, costs, and unintended consequences, all to the detriment of efficient and effective higher education for the people of the Shreveport-Bossier area and the State of Louisiana, and in direct conflict with the Louisiana State University Shreveport Commitment Plan.

11C. Property and Facilities Committee

Dr. George, Chairman, Property and Facilities Committee, reported that the Committee received the following recommendations and recommends Board approval:

11C1. Request for approval of Master Plan and Determination of Acceptable University Purpose for the Burden Center (DEFERRED)

This recommendation was DEFERRED.

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- 11C2. Recommendation to approve the autonomy stipulated in Act 418 of the 2011 Regular Legislative Session to administer all LSU Facilities Projects funded with self-generated revenue, federal funds, donations, grants or revenue bonds

Upon motion of Dr. George, seconded by Mr. Jacobs, 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 approve the exercise of the autonomy stipulated in Act 418 of the 2011 Regular Legislative Session under high level autonomies for facilities [R.S. 17:3139.5(5)(c)(iii)].

BE IT FURTHER RESOLVED that the 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 autonomy approval any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors.

- 11C3. Approval authorizing LSU to amend and restate that certain Lease Agreement dated January 1, 2003 by and between the Board of Supervisors and University Energy Equipment Corporation

Upon motion of Dr. George, seconded by Mr. Jacobs, 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 (the "Board") that:

SECTION 1. The Board does hereby authorize that the President and the Executive Vice President of the LSU System, and the Vice Chancellor for Finance and Administrative Services and CFO of Louisiana State University and A&M College, or any one of them and their designees to execute and deliver an amendment and restatement of that certain Lease Agreement dated as of January 1, 2003, by and between the Board and University Energy Equipment Corporation (the "Lease Amendment") to reflect the terms of the refinancing, if economically feasible, of \$38,045,000 original aggregate principal amount of Certificates of Participation evidencing Assignment of a Proportionate Interest in Rights to Receive Certain Revenues Pursuant to the Lease Agreement (the "Certificates") dated February 18, 2003, issued to finance natural gas fueled cogeneration equipment (the "Project") on the campus of Louisiana State University Agricultural and Mechanical College ("LSU") and currently outstanding in the principal amount of \$33,260,000, all for the purposes of lowering the corresponding lease payments of LSU.

SECTION 2. The Board does hereby delegate to the President and the Executive Vice President of the LSU System, and the Vice Chancellor for Finance and Administrative Services and CFO of Louisiana State University and A&M College, the power and authority to execute and deliver any and all other documents necessary to consummate the above described transaction and to include in such documents such terms and conditions as they may deem in the best interests of the Board and LSU.

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- 11C4. Approval authorizing LSU to refund a portion of Series 2004B Bonds and preliminary approval authorizing LSU to issue Auxiliary Revenue Refunding Bonds, Series 2012, not to exceed \$44,500,000

Upon motion of Dr. George, seconded by Mr. Jacobs, 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 guarantee payment thereof in accordance with law and with the approval of the State Bond Commission; 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, on October 26, 2004, the Board issued its \$51,885,000 Auxiliary Revenue Bonds, Series 2004B (the "Prior Bonds"), of which \$46,630,000 in principal amount is currently outstanding; and

WHEREAS, the University is considering refunding all or a portion of the callable Prior Bonds in order to achieve interest costs savings; and

WHEREAS, the Board desires to avail itself of the provisions of the Act and the General Bond Resolution and to grant preliminary approval and authorization to representatives of the University, bond counsel and counsel to the Board to proceed with the necessary steps toward the issuance of its Auxiliary Revenue Refunding Bonds, Series 2012 in one or more series in an aggregate principal amount not to exceed \$44,500,000 (the "Bonds") to (i) refund all or a portion of the callable Prior Bonds, if economically feasible, (ii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) pay the costs of issuance of the Bonds, including, but not limited to, 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 provide for certain general matters relating to the Bonds and the issuance thereof, it being the intent of the Board that the further details of the Bonds (including, without limitation, the outside maturity, the maximum rate or rates of interest, and any security therefor) shall be fixed by the General Bond Resolution and the Fifteenth Supplemental Resolution to be adopted by the Board prior to the date of issuance of the Bonds (the "Fifteenth Supplemental Resolution" and, together with the General Bond Resolution, the "Bond Resolution"); and

WHEREAS, prior to the issuance of the Bonds, there shall be submitted to the Board the Fifteenth Supplemental Resolution and the proposed Bonds prepared in connection therewith; and

WHEREAS, the 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 pursuant to the Bond Resolution; and

WHEREAS, the Board desires to authorize the publication of a notice of intention to issue the Bonds, as provided in the Constitution.

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

SECTION 1. The Board hereby grants preliminary approval to the issuance of its Auxiliary Revenue Refunding Bonds, Series 2012 in one or more series (the "Bonds") in an aggregate principal amount not to exceed \$44,500,000, at a fixed rate not to exceed five percent (5%) per annum and for a term not to exceed 30 years for the purpose of providing funds for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University") to (i) refund all or a portion of the Board's callable Auxiliary Revenue Bonds, Series 2004B (the "Prior Bonds"), if economically feasible, (ii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) pay the costs of issuance of the Bonds, subject to the terms and conditions contained herein and in a Bond Resolution, subject to the advice of bond counsel and counsel to the Board, and subject to the required approval of the State Bond Commission (the "Commission").

SECTION 2. The Bonds shall be secured by the Auxiliary Revenues on parity with the Board's outstanding Series 2004 Bonds, any Series 2004B Bonds left outstanding after the Prior Bonds are refunded, Series 2005A Bonds, Series 2006 Bonds, Series 2007 Bonds, Series 2008 Bonds and Series 2010 Bonds, each as defined in the Bond Resolution.

SECTION 3. The Board hereby authorizes its representatives, including the President and the Chief Financial Officer of the LSU System and the Vice Chancellor for Finance and Administrative Services and CFO of the University and their designees, bond counsel, and counsel to the Board to proceed with the preparation of the Bond Resolution with respect to the Bonds and all documents necessary for the issuance of the Bonds, including, but not limited to the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Bonds.

SECTION 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to advice of bond counsel and counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Bonds as provided in the Constitution, the form of which is attached hereto as Exhibit A.

SECTION 5. The Board hereby formally approves the making of its application to the Commission requesting that the Commission grant its approval to the issuance of the Bonds, all in accordance with applicable law and the Rules of the Commission. The representatives of the University are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Bonds. A certified copy of this resolution shall be submitted to the Commission by the

representatives of the Board or its bond counsel, with a letter requesting the prompt consideration and approval of this application and such letter may set forth and request approval by the Commission of the price at which such bonds may be sold and issued.

SECTION 6. The form of the Notice of Intention to Issue Bonds attached hereto as Exhibit A is hereby approved in substantially such form, with such additions, omissions and changes as may be approved by bond counsel to the Board.

SECTION 7. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds and, accordingly, Adams and Reese LLP, Baton Rouge, Louisiana ("Bond Counsel"), is hereby employed as bond counsel for the Board, pursuant to that certain contract for bond counsel services dated effective October 12, 2011, between Bond Counsel and the Board (the "Bond Counsel Contract"), to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Bonds. Bond Counsel shall prepare and submit to the Board for adoption of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, and shall furnish their opinion covering the legality of the issuance thereof.

The fees to be paid to Bond Counsel with respect to Bonds actually issued, sold, delivered and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Bonds or other funds legally appropriated therefor pursuant to the Bond Counsel Contract.

SECTION 8. The Bonds shall not be issued until this Board has approved the execution of all legal documents necessary in connection therewith, including, but not limited to, the Bond Resolution.

SECTION 9. The Chairman, Vice Chairman and Secretary of the Board, the President and the Chief Financial Officer of the LSU System and the Vice Chancellor for Finance and Administrative Services and Chief Financial Officer of the University or any one of them and their designees are hereby authorized to execute all documents, and do all things necessary, on the advice of Bond Counsel and counsel to the Board to effectuate and implement this Resolution.

SECTION 10. By virtue of the Board's application for, and acceptance and utilization of, the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, (i) it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and (ii) it further resolves that it understands, agrees and binds itself, its successors and assigns to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, etc." adopted by the Commission on July 20, 2006 as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to a resolution adopted at its meeting of April 27, 2012 (the "Authorizing Resolution"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") intends to issue its Auxiliary Revenue Refunding Bonds, Series 2012 in one or more series (the "Bonds"), in an aggregate principal amount not to exceed \$44,500,000. The proceeds of the Bonds will be made available to the Board for the benefit of Louisiana State University and Agricultural and Mechanical College ("LSU") to (i) refund all or a portion of the Board's callable Auxiliary Revenue Bonds, Series 2004B to the extent economically feasible, (ii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) pay the costs of issuance of the Bonds. The Bonds will be in fully registered form, will be issued in an aggregate principal amount not to exceed \$44,500,000, will mature not later than 30 years from their dated date and will bear interest payable at a fixed rate not to exceed five percent (5%) per annum. The Bonds will not be a general obligation or pledge of the full faith and credit of the State of Louisiana, but will be solely a revenue obligation of the Board payable from Auxiliary Revenues (as defined in a Bond Resolution to be adopted by the Board, hereinafter referred to as the "Bond Resolution"), consisting of Auxiliary Revenues derived by LSU 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 and pledged to payment of bonds issued under the Bond Resolution. The Bonds will be secured by the Auxiliary Revenues on a parity with the Board's outstanding (i) Auxiliary Revenue Refunding Bonds, Series 2004 issued in the original aggregate principal amount of \$16,035,000, (ii) Auxiliary Revenue Bonds, Series 2004B issued in the original aggregate principal amount of \$51,885,000 (to the extent not refunded by the Bonds), (iii) Auxiliary Revenue and Refunding Bonds, Series 2005A issued in the original aggregate principal amount of \$18,905,000, (iv) Auxiliary Revenue Bonds, Series 2006 issued in the original aggregate principal amount of \$97,095,000, (v) Auxiliary Revenue Bonds, Series 2007 issued in the original aggregate principal amount of \$71,130,000, (vi) Auxiliary Revenue Refunding Bonds, Series 2008 issued in the original aggregate principal amount of \$52,815,000, (vii) Auxiliary Revenue Bonds, Series 2010A issued in the original aggregate principal amount of \$87,625,000 and (viii) Gulf Opportunity Zone Auxiliary Revenue Bonds, Series 2010B issued in the original aggregate principal amount of \$31,250,000. Within thirty (30) days after publication of this Notice of Intention, any person in interest may contest the legality of the Authorizing Resolution or the Bond Resolution, any provision of the Bonds to be issued pursuant to the Bond Resolution, the provisions securing the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. If no action or proceeding is instituted within the thirty (30) days, no person may contest the validity of the Bonds, the provisions of the Authorizing Resolution or the Bond Resolution, the security of the Bonds or the validity of any other provisions or proceedings relating to their authorization and issuance, and the Bonds shall be presumed conclusively to be legal. Thereafter, no court shall have authority to inquire into such matters. Draft copies of the Bond Resolution are available for inspection at the offices of Eric Monday, Vice Chancellor for Finance and Administrative Services and Chief Financial Officer, LSU, 330 Thomas Boyd Hall, Baton Rouge, Louisiana 70803-2701.

11C5. Recommendation to approve lease of land on LSU's South Campus to the Baton Rouge Speech and Hearing Foundation

Upon motion of Dr. George, seconded by Mr. Jacobs, 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 approve the proposed ground lease at the LSU Innovation Park located at the LSU South Campus on GSRI Avenue, Baton Rouge, Louisiana with the Baton Rouge Speech and Hearing Foundation, a 501(c)3 non-profit organization, for the construction of the Baton Rouge Speech and Hearing Foundation Treatment and Assessment Center and that the building design will be presented to the Board for approval at a later date.

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 Ground Lease and Construction Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors or required by law.

- 11C6. Recommendation to approve a Cooperative Endeavor and Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for improvements to the South End Zone of Tiger Stadium

Upon motion of Dr. George, seconded by Mr. Jacobs, 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 Louisiana State University System to execute the Cooperative Endeavor and Lease Agreement by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Tiger Athletic Foundation for the construction of improvements related to the South End Zone of Tiger Stadium and to execute all approvals, consents, certifications and such other documents as are necessary to effectuate the transactions contemplated by the Cooperative Endeavor and Lease Agreement, all such agreements, approvals, consents, certificates and other documents to contain such terms and conditions as President Lombardi deems in the best interests of the Board of Supervisors.

BE IT FURTHER RESOLVED that the Board approves and adopts the rules, regulations, and requirements relative to the demolition, erection, development, construction, performance and maintenance of the structures to be erected upon the land covered by the Cooperative Endeavor and Lease Agreement and acknowledges that same have been duly incorporated into the Cooperative Endeavor and Lease Agreement, all as required by Louisiana Revised Statutes 17:3362A, and hereby in accordance with law, waives any requirement for the formulation and adoption of any additional such rules, regulations and requirements; and

BE IT FURTHER RESOLVED that the Board, in accordance with law, waives the right to require the removal of any structure erected on the lands covered by the Cooperative Endeavor and Lease Agreement in the event Tiger Athletic Foundation fails, neglects, or refuses to comply with the rules, regulations, or requirements set forth in the Cooperative Endeavor and Lease Agreement, all as authorized by Louisiana Revised Statutes 17:3362B, except as set forth in said Cooperative Endeavor and Lease Agreement; provided, however, the Board reserves the right to enforce any and all other available remedies for such failure, neglect or refusal; and

BE IT FURTHER RESOLVED that the Board, in accordance with law, waives any right to terminate the Cooperative Endeavor and Lease Agreement and require the removal of the structures erected pursuant thereto upon the failure of the Tiger Athletic Foundation to conform to the rules and regulations relative to the conduct and social activities of occupants of the structures erected on the land covered by the Cooperative Endeavor and Lease Agreement, all as authorized by Louisiana Revised Statutes 17:3364, except as set forth in said Cooperative Endeavor and Lease Agreement; provided, however, the Board reserves the right to enforce any and all other available remedies for such failure; and

BE IT FURTHER RESOLVED that the Board does hereby acknowledge that the design of the improvements to the South End Zone of Tiger Stadium 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, his designee or successor as determined by the President; and

BE IT FURTHER RESOLVED that the Board finds an acceptable University Purpose for the Tiger Athletic Foundation to enter into the Cooperative Endeavor and Lease Agreement pursuant to the provisions of Section 6.3 of the Uniform Affiliation Agreement between the Board and the Foundation; and

BE IT FURTHER RESOLVED that the agreements for design and construction of LSU Olympic Facilities shall be presented to the Board of Supervisors for further approval.

12. Recommendation to designate Eric Ravussin, Ph.D., Douglas L. Gordon Endowed Chair in Diabetes & Metabolism and Chief of the Division of Health and Performance Enhancement, Pennington Biomedical Research Center, as Boyd Professor.

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

WHEREAS, the Louisiana State University System Boyd Professorship Review Committee has determined, in accordance with the provisions of Chapter II, Section 2-14 of the *Bylaws and Regulations*, that Eric Ravussin, holder of the Douglas L. Gordon Endowed Chair in Diabetes & Metabolism at Pennington Biomedical Research Center, has attained national and international distinction for his outstanding scholarly achievements and contributions in the field of human obesity research; and

WHEREAS, Professor Ravussin is one of the foremost international scholars of obesity and for more than 25 years has made a major impact on the understanding of the physiologic, metabolic, molecular and genetic factors involved in the etiology of obesity; and

WHEREAS, Professor Ravussin has published more than 390 peer-reviewed articles in the most distinguished journals and has received over \$25 million in research grants; and

WHEREAS, Professor Ravussin was the first to develop a now-standard and widely-used technique for measuring energy expenditure in human metabolism through calorimetry; and

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WHEREAS, Professor Ravussin has received both international and national acclaim in being awarded the IASO Willendorf Award and the Obesity Society's George A. Bray Founder's Award, demonstrating his global stature and his significant contributions to obesity research; and

WHEREAS, the recommendation to confer upon Eric Ravussin, Ph.D., Douglas L. Gordon Endowed Chair in Diabetes & Metabolism and Chief of the Division of Health and Performance Enhancement at Pennington Biomedical Research Center, the System's most prestigious rank of Boyd Professor has been endorsed by the Executive Director of the Pennington Biomedical Research Center, by the LSU System Boyd Professor Review Committee, by the LSU System Vice President for Academic Affairs and by the LSU System President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that Eric Ravussin, Ph.D., is hereby designated as Boyd Professor, effective April 27, 2012.

13. Approval of the Board of Supervisors Meeting Schedule for 2012-13

Upon motion of Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the 2012-13 Academic Year schedule of meetings.

14. Chairman's Report

A. General Report(s)

Mr. Kimble asked for a point of personal privilege. He expressed appreciation to Members of the Board for having served in this capacity for the past six (6) years.

Chairman Danos announced that the Audit Committee would meet immediately upon adjournment.

15. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m.

Carleen N. Smith
Administrative Secretary