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REGULAR BOARD MEETING

September 6, 2013

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## MINUTES

### REGULAR BOARD MEETING

September 6, 2013

1. Call to Order and Roll Call

Mr. Garrett "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 September 6, 2013 at 1:00 P.M.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos  
Chairman  
Mr. Ronnie R. Anderson  
Mr. James W. Moore, Jr.  
Mr. Scott Ballard  
Mr. R. Blake Chatelain  
Mr. Ann D. Duplessis  
Mr. Scott A. Angelle  
Mr. J. Stephen Perry

Mr. Robert "Bobby" Yarborough  
Chairman-Elect  
Mr. Raymond J. Lasseigne  
Mr. Jack E. Lawton, Jr.  
Mr. Stanley J. Jacobs  
Mr. Rolfe McCollister, Jr.  
Mr. John S. Woodard  
Dr. John F. George  
Mr. Lee Mallett

ABSENT

All Board Members were present for the September 6, 2013 meeting.

Public Comments

Nolde Alexius, LSU English Instructor, requested to address the Personnel Actions Requiring Board Approval item.

Also present for the meeting were the following: Dr. F. King Alexander, President and Chancellor; LSU System, Mr. Shelby McKenzie, Lead Counsel, LSU System officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Dr. William G. Mayhan gave the invocation. Caroline Rieger led the Pledge of Allegiance and Emily Stevenson addressed the board. Both students attend LSUHSC-Shreveport.

Chairman Danos recognized Dr. Bob Barish, Chancellor, LSUHSC-Shreveport, he introduced:

Dr. William G. Mayhan, Professor and Head of the Department of Cellular Biology and Anatomy at LSUHSC-Shreveport, who provided a presentation relating to his work.

3. Election of the Chairman-Elect for 2013-14

In accordance with the Bylaws and Regulations, an election was held for the Chairman-Elect for the 2013-2014 Academic Year.

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Mr. Robert “Bobby” Yarborough, in accordance with the Bylaws and Regulations, automatically became Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2013-2014 Academic Year.

Chairman Danos recognized Mr. McCollister, who placed in nomination Mrs. Ann D. Duplessis for Chairman-Elect of the Board for the 2013-2014 Academic Year.

Mrs. Ann D. Duplessis by Board acclamation was elected unanimously to the office of Chairman-Elect of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2013-2014 Academic Year.

4. Oath of Office for the new Board Leadership

Rev. Juan Huertas of St. John’s United Methodist Church administered the oath of office to Mr. Robert “Bobby” Yarborough, Chairman and administered the oath of office to Mrs. Ann D. Duplessis, Chairman-Elect.

Mr. Danos passed the gavel to Mr. Yarborough, who took over as chairman. As chairman for the 2013-2014 Academic Year, Mr. Yarborough presented the following resolution of appreciation, read by Mr. Chatelain, to Mr. Danos:

Resolution honoring Mr. Hank Danos for his service as Chairman of the LSU Board of Supervisors

**WHEREAS**, Mr. Hank Danos was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 25, 2010; and

**WHEREAS**, Mr. Danos was selected as Chairman-Elect of the LSU Board of Supervisors at its regularly scheduled meeting held on August 26, 2011; and

**WHEREAS**, Mr. Danos assumed the Chairmanship of the LSU Board of Supervisors on December 9, 2011 after the untimely death of Chairman Ben C. Mount, and has served in this capacity for the past 21 months; and

**WHEREAS**, Mr. Danos has been an outstanding educational leader, who has consistently displayed the attributes of dignity, intelligence, enthusiasm, creativity, collegiality, and understanding during his tenure as Chairman; and

**WHEREAS**, Mr. Danos always maintains his keen sense of humor and humility while dealing with the difficult issues that have challenged the LSU System over the past year and a half; and

**WHEREAS**, Mr. Danos has been an effective advocate for collegiality, fiscal responsibility, and accountability; an ardent supporter of all the campuses; and an articulate ambassador for the policies and programs of the LSU System; and

**WHEREAS**, Mr. Danos, through his dedication to the Louisiana State University System, has earned the respect and admiration of his fellow Board Members as well as the administrators, faculty, staff, students, and alumni of the University System during his tenure as Chairman of the Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr.

Hank Danos for his leadership and contributions to the advancement of the Louisiana State University System.  
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**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Mr. Danos as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

Upon motion of Mr. Chatelain, seconded by Dr. George, the Board unanimously approved the resolution.

Mr. Yarborough presented Mr. Danos with a framed copy of this Resolution and an engraved gavel for his service to the Board.

5. Approval of the Minutes of the Board Meeting held on July 26, 2013

Upon motion of Mr. Ballard, seconded by Mr. Chatelain, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on July 26, 2013.

6. Personnel Actions Requiring Board Approval

Mr. Shelby McKenzie, Lead Counsel, LSU System, presented the personnel actions.

Upon motion of Mr. Anderson, seconded by Mr. Lasseigne, the Board voted unanimously to approve the Personnel Action 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. F. King Alexander, President, LSU System recognized:

John S. Woodard, Student Board Member, Council of Student Body Presidents;

Interim Chancellor, Paul Coreil, LSUA;

Chancellor Bill Nunez, LSUE;

Chancellor Bob Barish, LSUHSC-S;

Dr. William Cefalu, Executive Director of the Pennington Biomedical Research Center; and

Dr. Stewart Bell, Executive Vice Chancellor & Provost.

Each provided recent activities, awards and contributions regarding respective campuses.

8. Reports from the Council of Faculty Advisors and the Council of Staff Advisors

Dr. Kevin Cope, President of the Faculty Senate LSU, and Gena Doucet, LSU System Vice-Chairman Council of Staff Advisors, furnished informational reports.

9. Report on Activities of the Board of Regents

Nicole Honoree, Director of Research & Economic Development Initiatives; Wendy Simoneaux, Assistant Vice President and Comptroller; Administration and Finance, Danny Mahaffey, System

Director, Property and Facilities; and Dr. Carolyn Hargrave, Vice President, Academic Affairs, LSU System, provided informational reports.

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10. Reports to the Board

10A. Health Plan Status Report (Written Report Only)

10B. FY 2013-14 Office of Internal Audit Strategic Plan (Written Report Only)

10C. FY 2013-14 Risk Assessment and Internal Audit Plan (Written Report Only)

10D. FY 2012-13 4<sup>th</sup> Quarter Consolidated Investment Report (Written Report Only)

10E. FY 2012-13 4<sup>th</sup> Quarter Consolidated Financial Report (Written Report Only)

Mr. Ballard moved, Mr. Lasseigne seconded, and the Board voted unanimously to accept these reports.

11. Approval of Consent Agenda Items

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

11A. Request Approval of Endowed Professorships at LSU

The following Endowed Professorships are proposed based on donations of \$180,000:

- Patricia Hewlett Bodin Distinguished Professorship #2 in the College of Science
- Ron & Dr. Mary Neal Geaux Teach Distinguished Professorship #2 in the College of Science

The following Endowed Professorships are proposed based on donations of \$60,000:

- William L. Jenkins Professorship in the School of Veterinary Medicine
- Loretta Cox Stuckey and James G. Traynham Distinguished Professorship #2 in the College of Science
- Luke V. Guarisco Distinguished Professorship in American History #2 in the College of Humanities and Social Sciences

**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 above mentioned Professorships at LSU; and

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

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- 11B. Request approval for the reauthorization of the Institute for Public Health and Justice at the LSU Health Sciences Center - New Orleans

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for reauthorization of the Institute for Public Health and Justice at the LSU Health Sciences Center - New Orleans, subject to approval by the Louisiana Board of Regents.

- 11C. Request approval of an exclusive patent and know how license with BioFluidica, Inc. at LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President F. King Alexander, or his designee, to execute all documents necessary to perfect an exclusive license agreement with BioFluidica, Inc., granting to it an exclusive license to LSU's rights in and to 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 after review by appropriate System staff, contingent upon submission and approval of all necessary 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 are deemed to be in the best interests of the University after review by appropriate System staff.

- 11D. Approval of a Joint Invention Administration Agreement between the University of Miami and the LSU Health Sciences Center - New Orleans

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President F. King Alexander, or his designee, to execute all documents necessary to perfect a Joint Invention Administration Agreement with the University of Miami, granting to it the right to enter into license agreements for the subject invention with third parties on LSU's behalf according to the terms established in the agreement, upon review by appropriate System staff.

**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 are deemed to be in the best interests of the University after review by appropriate System staff.

- 11E. Request to Authorize the President and Chancellor to Enter into an Agreement with the Louisiana Legislative Auditor and The Legislative Fiscal Office to offer the LSU System Health Plan to their employees and retirees

**WHEREAS**, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College has established the LSU System Health Plan ("Plan"), a self-funded health coverage plan and a self-funded medical expense reimbursement plan for certain employees, qualified beneficiaries and dependents.

**WHEREAS**, in March, 2003, the Louisiana House of Representatives and the Louisiana State Senate, acting through their respective presiding officers, executed Participation and Indemnity Agreements and by virtue thereof, (i) the Louisiana House of Representatives and the Louisiana State Senate became Participating Employers in the Plan, and (ii) members, officers, full-time employees, spouses, retirees and eligible dependents of the House of Representatives and the



Senate became eligible to enroll in the Plan under the same terms and conditions as LSU employees and retirees, and the House of Representatives and the Senate adopted the Plan, effective July 1, 2003.

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**WHEREAS**, in order to address any increased risk to LSU due to participation of House of Representatives or Senate enrollees in the Plan, these Participation and Indemnity Agreements include an indemnity provision which provides a formula to gauge, calculate, and determine the additional cost, if any, incurred by LSU as a result of participation by enrollees of the respective entities which would become a responsibility of the respective entity.

**WHEREAS**, following the same procedures and conditions applicable to the Louisiana House of Representatives and the Louisiana State Senate, the Legislative Budgetary Control Council became a Participating Employer, effective July 1, 2005.

**WHEREAS**, persons on behalf of the Louisiana Legislative Auditor and the Legislative Fiscal Office, with the support of the leadership of the Louisiana House of Representatives and the Louisiana State Senate, have expressed an interest in making the Plan available to their employees and retirees in the same manner as the Plan is available to other employees and retirees of other agencies of the Louisiana Legislature

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President and Chancellor of Louisiana State University, to enter into an agreement with the Louisiana Legislative Auditor and the Legislative Fiscal Office to offer the Plan to their employees and retirees.

**BE IT FURTHER RESOLVED** that such agreements shall contain the same procedures, terms and conditions, including indemnity provisions, applicable to such agreements with the Louisiana House of Representatives, the Louisiana State Senate and the Legislative Budgetary Control Council.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President and Chancellor of Louisiana State University, to execute such other documents, consents, or agreements as are necessary to permit employees and retirees of the Louisiana Legislative Auditor and the Legislative Fiscal Office to participate in the Plan in accordance with this resolution.

12. Committee Reports

12A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Stephen Perry, Chairman of Academic and Student Affairs Achievement and Distinction Committee, reported that the Committee received two (2) recommendations for consideration for Board approval. It is the recommendation of the Committee that the recommendations receive Board approval.

12A1. Request Approval of the Restructuring of Departments at LSU Shreveport

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from LSU Shreveport to

eliminate the Departments of Communications and Fine Arts, Foreign Languages, and Humanities; create a new Department of Arts and Media; change the name of the Department of English to the Department of English and Foreign Languages; and reassign faculty in the two departments which were eliminated, subject to the approval of the Louisiana Board of Regents.

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12A2. Request Approval from LSU and the LSU Agricultural Center to Consolidate the Administration of the LSU College of Agriculture and the LSU Agricultural Center

Upon motion of Mr. Perry, 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 LSU and the LSU Agricultural Center to consolidate the administration of the agricultural programs for the functions of teaching, research, and extension; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from LSU and the LSU Agricultural Center to consolidate the positions of Chancellor of the LSU Agricultural Center and the Dean of the College of Agriculture into one position titled Vice President for Agriculture and Dean of the College of Agriculture; and

**BE IT FURTHER RESOLVED** that the LSU President will determine the effective date of the consolidation and address transition issues, submitting recommendations to the Board of Supervisors of actions necessary to implement the consolidation.

12B. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee recommends Board approval of one (1) recommendation for consideration. It is the recommendation of the Committee that the recommendation receive Board approval.

12B1. Consideration of the FY 2013-14 Operating Budget

Upon motion of Mr. Anderson, seconded by Mrs. Duplessis, 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 does hereby approve the operating budget for the year ending June 30, 2014, including the planned budget for the technology fee, said budget providing:

(a) Final approval and commitment authorization of funds for unrestricted educational and general, medical, and related expenses in the amount of \$1,169,756,124 for the campuses and hospitals shown below.

LSU A&M  
LSU Agricultural Center  
LSU Alexandria  
LSU Eunice  
LSU Shreveport  
LSU Health Sciences Center, New Orleans  
LSU Health Sciences Center, Shreveport including E. A. Conway and

Huey P. Long Hospitals  
The LSU Paul M. Hebert Law Center  
LSU Pennington Biomedical Research Center  
The Hospitals and Central Office of the LSU Health Care Services Division  
LSU Board of Supervisors and System Administration

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(b) Commitment authorizations for auxiliary enterprises, grants and contracts, and other restricted funds estimated to be \$1,064,434,637.

(c) Transactions included or referred to in the operating budget that otherwise require Board approval are not approved by mere inclusion in the operating budget.

**BE IT FURTHER RESOLVED** that each campus and hospital shall prepare a quarterly financial report that is in accordance with a format approved by the President. The format of the report will include the following:

1. The transfer of funds from an academic to a non-academic area.
2. The transfer or significant failure to expend funds from any special programs approved by the Board or identified in the budget preparation narrative.
3. The transfer of funds from major budget categories to another when such transfer exceeds twenty percent (20%) of the smaller category.
4. Any significant changes in the budget that should be brought to the attention of the President and Board.
5. An explanation of any significant reduction in anticipated revenues.

Any subsequent modification to the reporting format will be approved by the President with notification to the Board.

12C. Property and Facilities Committee

Mr. Lasseigne, Chairman of the Property and Facilities Committee, reported that the Committee recommends Board approval of five (5) recommendations for consideration. It is the recommendation of the Committee that the recommendations receive Board approval.

12C1. Recommendation to Consent to Assignment and Approval of Assignee of Entergy Thermal (New Orleans) CEA

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, 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 F. King Alexander, President and Chancellor, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors upon his determination that District Entergy Holdings, LLC is a Qualified Assignee, to execute a consent to assignment by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Energy Solutions District Energy, LTD LLC.

**BE IT FURTHER RESOLVED** that F. King Alexander, President and Chancellor, 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 agreements any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

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- 12C2. Recommendation to approve a Lease with Willis Knighton for office clinic space for LSU Health Sciences Center Shreveport Department of Neurosurgery

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, 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 F. King Alexander, President, LSU System, or his designee, to execute a lease of approximately 10,507 square feet of space for the LSU Health Sciences Center- Shreveport (LSUHSCS) at an annual rate of approximately \$208,038 to house the LSUHSCS Neurosurgery faculty engaged in clinical endeavors at the Willis-Knighton Health System in Shreveport;

**BE IT FURTHER RESOLVED** that F. King Alexander, President, or his designee, is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions that he may deem in the best interest of the LSU Board of Supervisors.

- 12C3. Recommendation to approve a Lease of Property, Iberia Research Station, St. Mary Parish

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, 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 F. King Alexander, President and Chancellor 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 approximately 21 acres of the total 1063 acres at Iberia Research Station, St. Mary Parish, Louisiana.

**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 F. King Alexander, President and Chancellor 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.

- 12C4. Recommendation to Authorize an Interagency Agreement with the Coastal Protection & Restoration Authority and the Division of Administration for construction of a river modeling facility

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, 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 authorizes its President and Chancellor, Dr.

F. King Alexander, or his designee to accept a donation from the Baton Rouge Area Foundation of a tract of land located in the block bordered by Terrace Ave., Aztec St., Oklahoma St., and Emma St., and to execute an Interagency Agreement with the State of Louisiana, Coastal Protection & Restoration Authority and the Division of Administration to construct a building to house a scale model of the Mississippi River on that donated tract of land and to include in the acceptance of

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donation and in the Interagency Agreement the terms and conditions he deems to be in the best interests of LSU; and

**BE IT FURTHER RESOLVED** that the Board acknowledges that the proposed building to house the scale model of the Mississippi River will be constructed in general compliance with the appropriate Design Guidelines and hereby delegates approval of the detailed plans and specifications to the System Director of Facility Planning, or his designee.

12C5. Approval of the 2014 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, 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 the following list of projects to be submitted to the Division of Administration in accordance with the provisions of La. R.S. 39:101 et seq. and first year prioritized project categories are approved and;

**BE IT FURTHER RESOLVED**, that F. King Alexander, LSU System President and Chancellor, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**BE IT FURTHER RESOLVED** that transactions included or referred to in the capital outlay request that otherwise require Board approval are not approved by inclusion in the capital outlay request per Article VII, Section 8, G.1 of the Bylaws.

12D. Health Care and Medical Education Committee

Dr. George, Chairman Health Care and Medical Education Committee, reported that the Committee recommends Board approval of the one (1) cooperative endeavor agreement for consideration and (1) one report. It is the recommendation of the Committee that the cooperative endeavor agreement receive Board approval.

12D1. Update from the LSUHSC - NO, the LSUHSC - S, and the LSU Health Care Services Division

Dr. Opelka, LSU System Executive Vice President for Health Care and Medical Education Redesign, provided an update report on the LSU Health Sciences Centers and the LSU Health Care Services Division.

12D2. Approval of a Cooperative Endeavor Agreement by and among Christus Health Central Louisiana; Rapides Healthcare System, L.L.C.; the Board of Supervisors of Louisiana State

University and Agricultural and Mechanical College; the State of Louisiana through the Division of Administration; and the Louisiana Department of Health and Hospitals

Upon motion of Dr. George, seconded by Mr. Chatelain, the Board voted unanimously to approve the cooperative endeavor agreement.

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**NOW, THEREFORE, BE IT RESOLVED** by the board of Supervisors of Louisiana State University and Agricultural and Mechanical College (herein “LSU Board of Supervisors”) that Dr. F. King Alexander, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Cooperative Endeavor Agreement by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Christus Health Central Louisiana, Rapides Healthcare System, L.L.C., the State of Louisiana through the Division of Administration, the Louisiana Division of Administration, and the Louisiana Department of Health and Hospitals, in substantially the form present to the LSU Board of Supervisors.

**BE IT FURTHER RESOLVED** that Dr. F. King Alexander, 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 LSU Board of Supervisors, in consultation with its legal counsel, to execute said Cooperative Endeavor Agreement substantially in the form presented to the LSU Board of Supervisors and any related documents and agreements necessary or desirable to accomplish and implement the purposes of the Cooperative Endeavor Agreement that he deems to be in the best interest of the LSU Board of Supervisors, including, without limitation, cessation of inpatient hospital services and emergency room services on the Huey P. Long Medical Center campus upon appropriate approval by the Louisiana Legislature, all such related documents and agreements to contain such terms and to be in such form and content and for such price and/or consideration as he, in his sole discretion, deems appropriate, and to also authorize F. King Alexander, President of the LSU System, or his designee, to execute all such documents and agreements.. **(Copy of Cooperative Agreement on file in the Office of the LSU Board of Supervisors)**

12E. Athletic Committee

Mr. Jacobs, Chairman Athletic Committee, reported that the Committee recommends Board approval of the one (1) recommendation for consideration. It is the recommendation of the Committee that the recommendation receive Board approval.

12E1. Recommendation to approve an amendment to the Contract of Employment for Mr. Paul D. Mainieri, Head Baseball Coach, Louisiana State University

Upon motion of Mr. Jacobs, seconded by Mr. Lasseigne, 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. F. King Alexander, LSU System President, or his designee, to sign an amendment to the employment agreement with Mr. Paul D. Mainieri, Head Coach of LSU A&M’s Baseball Program, to extend its term to June 30, 2018.

13. Chairman’s Report

Chairman Yarborough thanked Dr. Christel Slaughter, SSA Consultant, members of the Transition Advisory Team, and stakeholders for all their hard work and efforts.

Chairman Yarborough reported that the Audit Committee would not meet upon adjournment. The next meeting of the Board is Friday, October 25, 2013. Beginning with the new meeting calendar, two board meetings will be held away from the LSU A&M campus.

Minutes – Regular Board Meeting  
September 6, 2013

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m.

Vicki L. George  
Acting Administrative Secretary  
LSU Board of Supervisors