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REGULAR BOARD MEETING

June 22, 2017

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MINUTES

REGULAR BOARD MEETING

June 22, 2017

1. Call to Order and Roll Call

Mr. Scott Ballard, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Administration Building, Baton Rouge, Louisiana, on June 22, 2017 at 1:10 p.m.

The secretary called the roll.

PRESENT

Mr. Scott Ballard Chairman	Ms. Ann Duplessis Past Chairman
Mr. Ronnie Anderson	Mr. Glenn Armentor
Mr. Stanley J. Jacobs	Ms. Valencia Sarpy Jones
Mr. Lee Mallett	Mr. James W. Moore
Ms. Mary L. Werner	Mr. James M. Williams
Mr. Robert "Bobby" Yarborough	Ms. Lauren Johnson

ABSENT

Mr. Stephen Perry Chairman-Elect	Mr. Blake Chatelain
Mr. Jim McCrery	Mr. Rolfe McCollister

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

Public Comments

There was one (1) public comment registered from Dr. Kenneth Perego on Agenda Item #9B4 Request from LSU A&M to Authorize the Board of Supervisors to Enter into a Contract with GB Sciences, Inc. to provide Extraction, Processing and Production of Medical Marijuana.

2. Invocation and Pledge of Allegiance

Chairman Ballard recognized Dr. Ghali Ghali, LSU Health Science Center - Shreveport Chancellor. Dr. Ghali introduced the two students addressing the Board.

Mr. Trip Cicardo gave the Invocation. Ms. Leigh Deshotels led the Pledge of Allegiance.

3. Approval of the Minutes of the Board Meeting held on May 5, 2017

Upon motion of Mr. Williams, seconded by Mr. Yarborough, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on May 5, 2017.

4. Oath of Office for New Board Members

Mr. Williams administered the Oath of Office to new Board Member, Ms. Mary Werner, representing Congressional District 3, and to the new Student Board member, Ms. Lauren Johnsons from LSUE.

5. Personnel Actions Requiring Board Approval

Mr. Scott Ballard, Board Chair, requested approval of the Personnel Actions.

Upon motion of Mr. Mallett, seconded by Mr. Williams, the Board voted unanimously to approve the Personnel Actions Requiring Board Approval as presented.

6. Reports from Staff Advisors and Faculty Advisors

Dr. Kevin Cope, Council of Faculty Advisors gave an informational report. There was no report from Staff Advisors.

7. President's Report

Dr. F. King Alexander, President of LSU advised the Board on various matters including:

Dr. Alexander commented on the state budget and thanked the Governor and Legislative Leaders for funding Taylor Opportunity Program for Students (TOPS) and our institutions.

Dr. Alexander provided copies of this quarter's Campus Rec Magazine which recognized Laurie Braden, Executive Director of University Recreation, and the University Recreation Student Recreation Center as one of the most innovative recreational facilities in the United States.

Dr. Alexander provided a Board staff update since Doreen Brasseaux is retiring, Jason Droddy will take over Board oversight and Stephanie Tomlinson will handle Board logistics. Elizabeth Sumrall will be the Healthcare Policy Director working on health policy issues with our institutions.

Dr. Alexander, recognized:

Dr. Bill Richardson, VP for Agriculture & Dean of College of Agriculture, for information on potential wetlands mitigation bank.

8. Reports to the Board

- a. Facility Summary Reports
- b. FY 2017 3rd Quarter Internal Audit Summary

Upon motion by Mr. Mallett, seconded by Ms. Jones, the Board voted unanimously to accept these reports.

9. Committee Reports

A motion was made by Mr. Perry, seconded by Mr. Chatelain, Mr. Yarborough recused from voting on Property Agenda items 9C2. Request from LSUHSC-NO to Approve Agreements Related to the Construction and Operation of a Proton Therapy Center and 9C3. Request from LSUHSC-NO to Approve Agreements with the University Medical Center Related to the Future Construction of a Medical Office Building, to approve the Committee resolutions that were

approved by the Committees. The Board voted unanimously to approve all Committee resolutions.

9A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Moore, Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received four (4) requests for Board approval and two (2) consent agenda items.

9A1. Request from LSU A&M to Establish 2 Graduate Certificates

- i. Graduate Certificate in Instructional Coaching in the College of Human Sciences & Education
- ii. Graduate Certificate in Veterinary Medical and Biomedical Sciences

Upon motion of Mr. Anderson, seconded by Ms. Johnson, the committee voted unanimously to approve the following resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Request to Establish the Graduate Certificate in Instructional Coaching from Louisiana State University & Agricultural & Mechanical College, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the Graduate Certificate in Veterinary Medical and Biomedical Sciences at LSU A&M, subject to approval by the Louisiana Board of Regents.

9A2. Request from LSU A&M to Establish the PhD in Biological Engineering

Upon motion of Mr. Williams, seconded by Ms. Jones, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the Doctor of Philosophy in Biological Engineering at LSU A&M, subject to approval by the Louisiana Board of Regents.

9A3. Request from LSU Eunice to Establish 2 Associate Degrees

- i. Associate of Applied Science in Diagnostic Medical Sonography
- ii. Associate of Applied Science in Surgical Technology

Upon motion made by Ms. Johnson, seconded by Mr. Armentor, the committee voted unanimously to approve the following resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Eunice to establish an Associate of Applied Science in Diagnostic Medical Sonography, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Eunice to establish an Associate of Applied Science in Surgical Technology, subject to approval by the Louisiana Board of Regents.

9A4. Recommendation to Establish Degree Conferral Dates for Online Degree Programs

Upon motion of Mr. Armentor, seconded by Mr. Williams, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the recommendation to establish degree conferral dates for online degree programs; and

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the recommended degree conferral dates for online degree programs at the campuses of LSU for 2017: August 31, October 23, and December 17.

9A5. CONSENT AGENDA

- i. Request from LSU A&M to Change the Name of the School of Human Resource Education and Workforce Development to the School of Leadership and Human Resource Development
- ii. Request from LSU A&M to Name 3 Facilities in Pleasant Hall

Upon motion of Mr. Anderson, seconded by Mr. Armentor, the committee voted unanimously to approve the Consent resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to change the name of the school of Human Resource Education and Workforce Development to the school of Leadership and Human Resource Development, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to name the following 3 facilities in Pleasant Hall:

- a) Jimmy and Lillian Maurin Multi-Purpose Room
- b) Contractors Educational Trust Fund Conference Room
- c) Ann and Clarence Cazalot Lobby

Mr. Moore asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Anderson, seconded by Ms. Jones, the Committee meeting was adjourned.

8B. Finance, Infrastructure and Core Development Committee

Mr. Anderson, Chairman of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received four (4) requests for Board approval and one (1) consent agenda item.

9B1. Request from LSU A&M to Approve a Cooperative Endeavor Agreement by and among LSU Research and Technology Foundation

Upon motion of Mr. Mallett, seconded by Ms. Johnson, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes its President, F. King Alexander, or his designee to execute the Cooperative Endeavor Agreement with the LSU Research and Technology Foundation dated July 1, 2017 and any related documents and to make any changes that he deems to be in the best interest of the University.

9B2. Approval of FY 2017 Supplemental Appropriation and FY 2018 Appropriation

Upon motion of Mr. Mallett, seconded by Ms. Johnson, the committee voted unanimously to approve the following resolution:

WHEREAS, Article VII, Section 5 [D] [4] of the Louisiana Constitution requires the Board of Regents to develop a funding formula as a component of the Master Plan for Public Postsecondary Education for the equitable distribution of funds to the institutions of postsecondary education; and

WHEREAS, Article VIII, Section 12 of the Louisiana Constitution states that appropriations for the institutions of higher education shall be made to their managing boards and the funds appropriated shall be administered by the managing boards and used solely as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (Board) that the Board authorizes the President of LSU to act on behalf of the Board in presenting the methodology and distribution of appropriations, table of organization positions, and related budget information for FY 2018 to the institutions of the University, the Board of Regents, the Governor and his agencies, and the Legislature or its committees as required between meetings of the Board, and hereby delegates all such authority necessary to accomplish such purposes; and

BE IT FURTHER RESOLVED that the actions taken herein constitute approvals of the appropriations, not specific approval of the FY 2018 operating budgets of any budget entity of the University, as required, which approvals remain with the Board or President of LSU, each respectively, pursuant to the Bylaws and as provided by law.

9B3. Recommendation to Approve Fees pursuant to the Authority Granted in HB 113 of the 2017 Legislative Session

Upon motion by Mr. Mallett, seconded by Ms. Jones, the committee 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 (Board) that the Board approves the proposed Student Excellence Fee increase at LSU, LSU Paul M. Hebert Law Center, and the LSU School of Veterinary Medicine; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Nonresident Fee reduction at LSU School of Veterinary Medicine; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Online Program Fee and Athletic Fee increase at LSU at Alexandria; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Safety Fee increase and Academic Excellence Fee increase at LSU in Shreveport;

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that President of LSU F. King Alexander, or his designee, is hereby authorized to make any adjustments necessary in finalizing and implementing these fee increases within the maximum fee amounts presented and authorized for each campus in this item, pending final approval of HB 113 by the Governor.

9B4. Request from LSU A&M to Authorize the Board of Supervisors to Enter into a Contract with GB Sciences, Inc. to provide Extraction, Processing and Production of Medical Marijuana

Upon motion of Mr. Mallett, seconded by Ms. Jones, the committee 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 Dr. F. King Alexander, President of the Louisiana State University, or his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, subject to concurrence of the Chair of the Board, to execute an agreement with GB Sciences, Inc. to provide and perform all other necessary activities to produce usable Medical Marijuana product for patients through licensed dispensary pharmacies as outlined in the competitive solicitation and evaluation process, with all such agreements and documents as well as any subsequent amendments thereto, to contain the terms and conditions, that the President deems to be in the best interest of LSU.

9B5. CONSENT AGENDA

- i. Request from LSU Health Science Center in Shreveport to Approve the FY 2018 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purposes

Upon motion of Mr. Mallett, seconded by Ms. Jones, the committee voted unanimously to approve the Consent resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby (a) approve the budget request of \$4,308,000 from the CFeist Legacy Account for the benefit of the Feist Weiller Cancer Center programs at the LSU Health Sciences Center – Shreveport and (b) that the Board determines that the use of those funds constitute an appropriate and acceptable university purpose.

Mr. Anderson asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Mallett, seconded by Ms. Jones, the Committee meeting was adjourned.

9C. Property and Facilities Committee

Ms. Duplessis, Vice Chairman of the Property and Facilities Committee, reported that the Committee received three (3) requests for Board approval.

9C1. Request from LSU A&M for Approval to Transfer Property to New Schools for Baton Rouge

Upon motion of Mr. Williams, seconded by Ms. Johnson, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes Dr. F. King Alexander, President of Louisiana State University, or his designee to do either of the following, after consulting with the Board Chair, the Chair-Elect, and the Chair of the Property & Facilities Committee:

Option 1. Execute an exchange of immovable property with New Schools for Baton Rouge, NSBR Facilities, Inc., or another designated affiliate of New Schools for Baton Rouge exchanging

a certain tract or parcel of ground located on LSU's Innovation Park and being described as Tract A, as said parcel is depicted on Attachment 1 hereto and identified therein as "New Schools Site", and receiving in return either (a) a certain tract or parcel of ground located on West State Street and being described as Tract B, as said parcel is depicted on Attachment II hereto or (b) any other tract of land located in East Baton Rouge Parish having a value equal to or greater than Tract A, and that President Alexander be and hereby is authorized to execute an act of exchange and any and all other documents necessary to accomplish the transaction and to include in such act of exchange or other documents any terms and conditions as he deems to be in the best interests of LSU; OR

Option 2. Execute an act of cash sale or other appropriate documents to sell to New Schools for Baton Rouge, NSBR Facilities, Inc., or another designated affiliate of New Schools for Baton Rouge a certain tract or parcel of ground located on LSU's Innovation Park and being described as Tract A, as said parcel is depicted on Attachment 1 hereto, in return for a cash payment equal to the fair market value as established pursuant to the process set forth in that certain Memorandum of Understanding between LSU and New Schools for Baton Rouge effective as of June 15, 2017, and to include in such act of cash sale or other appropriate agreements any terms and conditions as he deems to be in the best interests of LSU;

BE IT FURTHER RESOLVED that the grant of authority provided pursuant to Option 1 herein is conditioned upon receipt by the President of LSU of one or more appraisals showing that the value of the West State Street tract, or such other tract of land as may be identified for the exchange, is equal to or greater than the value of Tract A as established pursuant to the process set forth in that certain Memorandum of Understanding between LSU and New Schools for Baton Rouge effective as of June 15, 2017;

BE IT FURTHER RESOLVED that the President of LSU is expected to elect one of the two options on or before July 21, 2017 and execute documents to accomplish the transfer of Tract A to New Schools for Baton Rouge, NSBR Facilities, Inc., or another designated affiliate of New Schools for Baton Rouge within a reasonable timeframe thereafter, provided that any failure to meet this schedule shall not terminate or revoke the President's authority granted herein;

BE IT FURTHER RESOLVED that the President of LSU, or his designee, is authorized to execute an agreement with the Baton Rouge Speech and Hearing Foundation granting it an option and/or a right of first refusal to purchase a tract of land approximately 3 acres in size adjacent to its current Emerge Center facility in approximately the configuration shown on Attachment I and labelled therein "Emerge Expansion Site," and to include in such option agreement any terms and conditions as he deems to be in the best interests of LSU; AND

BE IT FURTHER RESOLVED that third parties are entitled to conclusively rely on a representation or certification by the President of LSU, in any documents or records of any property transaction executed pursuant to the authority of this Resolution, that any conditions contained in this Resolution have been fulfilled.

9C2. Request from LSUHSC-NO to Approve Agreements Related to the Construction and Operation of a Proton Therapy Center

Upon motion of Mr. Williams, seconded by Ms. Johnson, the committee voted unanimously voted to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee, to execute a First Amendment to Right

of Use, Possession and Occupancy Agreement among the Board of Supervisors of LSU, the State of Louisiana through the Division of Administration, the University Medical Center Management Corporation and Louisiana Children's Medical Center;

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized to include in said First Amendment to Right of Use, Possession, and Occupancy Agreement such terms and conditions as he deems in the best interests of the Board;

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 of Louisiana State University, or his designee, to execute an Intent to Grant Right of Use, Possession and Occupancy between the Board and the Louisiana State University School of Medicine in New Orleans Faculty Group Practice or such other foundation affiliated with the University as the President deems to be in the best interests of Board; and

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized to include in said Intent to Grant Right of Use, Possession and Occupancy such terms and conditions as he deems in the best interests of LSU.

9C3. Request from LSUHSC-NO to Approve Agreements with the University Medical Center Related to the Future Construction of a Medical Office Building

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of LSU, or his designee, to execute a Second Amendment to Right of Use, Possession and Occupancy Agreement among the Board of Supervisors of LSU, the State of Louisiana through the Division of Administration, the University Medical Center Management Corporation and Louisiana Children's Medical Center; and

BE IT FURTHER RESOLVED that F. King Alexander, President of LSU, or his designee, is authorized to include in said Second Amendment to Right of Use, Possession and Occupancy Agreement such terms and conditions as he deems in the best interest of the Board of Supervisors of LSU;

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 of Louisiana State University, or his designee, to execute an Intent to Grant Right of Use, Possession and Occupancy between the LSU and the Louisiana State University School of Medicine in New Orleans Faculty Group Practice or such other foundation affiliated with the University as the President deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized to include in said Intent to Grant Right of Use, Possession and Occupancy such terms and conditions as he deems in the best interests of LSU.

Ms. Duplessis asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Jacobs, seconded by Mr. Williams, the Committee meeting was adjourned.

10. Ratification of Revised 2016-2017 Board of Supervisors Meeting Schedule

Upon motion of Mr. Yarborough, seconded by Ms. Werner, the board voted unanimously to approve the Revised 2016-2017 Board of Supervisors Meeting Schedule.

11. Consideration of Revisions to the LSU Board of Supervisors Scholarship Policy

Upon motion of Mr. Armentor, seconded by Mr. Mallett, the board voted unanimously to approve the Revisions to the LSU Board of Supervisors Scholarship Policy.

12. Chairman's Report

Chairman Ballard recognized Ms. Doreen Brasseaux, Assistant Vice President for University System Relations with a Resolution commending her for her service to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby express its appreciation to Ms. Doreen Brasseaux for her leadership and contributions to the advancement of LSU.

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

The Chairman announced the next Board of Supervisors meeting will be held in Baton Rouge at LSU on September 8, 2017.

13. Adjournment

Chairman Ballard asked for a motion to adjourn with no further business before the Board.

Upon motion by Mr. Mallett, seconded by Mr. Moore, the meeting was adjourned.

Stephanie Tomlinson
Executive Assistant
LSU Board of Supervisors