

**LSU BOARD OF SUPERVISORS MEETING
DECEMBER 7-8, 2006**

**Board Room, LSU System Building
Baton Rouge, Louisiana**

**10:00 A.M.
THURSDAY, DECEMBER 7, 2006**

**CONSIDERATION OF MATTERS PERTAINING TO THE
LSU SYSTEM PUBLIC HOSPITALS**

(Public Comments* for this part of the meeting will be heard at 10:00 a.m. only)

AGENDA

1. Hospital Status Report: LSU Health Sciences Center in Shreveport
2. Hospital Status Report: Health Care Services Division
3. Reports on Continuing Projects and Issues
4. Other Business

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

**1:30 P.M.
THURSDAY, DECEMBER 7, 2006**

(Public Comments* for this part of the meeting will be heard prior to the Committee Meetings)

<p>I. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE Mrs. Laura A. Leach, Chairman</p>
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1. Recommendation to approve a Program Proposal for a Bachelor of Science in Business Administration at Louisiana State University at Alexandria
2. Recommendation to approve the establishment of Endowed Chairs and Professorships at:

Louisiana State University

- The Shell Endowed Chair in Oceanography/Wetlands Studies, School of the Coast and Environment, \$1,200,000
 - The Ourso Distinguished Chair of Management, E. J. Ourso College of Business, \$600,000
 - The Dr. Charles M. Smith Chair of Medical Physics in the College of Basic Sciences, \$600,000
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- The Ourso Professorship of Entrepreneurial Studies #2, E. J. Ourso College of Business, \$180,000
 - The Malcolm C. and Gene Perdue Lowe, Jr. Professorship #3, College of Engineering, \$180,000
 - The Dr. Mary Lou Applewhite Distinguished Professorship, Department of Biological Sciences, College of Basic Sciences, \$180,000
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- The Murray F. and Julia W. Hawkins Professorship in Petroleum Engineering, College of Engineering, \$60,000

- The Shirley Blue Barton Professorship II in the College of Arts and Sciences, Department of Mathematics, \$60,000
- The L. M. "Pat" and Mildred Harrison Professorship in the College of Education, \$60,000
- The George William Barineau, III Professorship in the School of the Coast and Environment, \$60,000
- The Roy O. Martin Lumber Company Professorship in Mechanical Engineering, \$60,000
- The Clarence M. Eidt, Jr. Professorship #3 in the College of Engineering, Department of Chemical Engineering, \$60,000
- The Nell S. and Boyd H. McMullan Distinguished Professorship in the College of Music and Dramatic Arts, \$60,000
- The Ralph and Lela Boulware Professorship in the College of Agriculture, Department of Animal Sciences, \$60,000

University of New Orleans

- The Entergy Chair in Power Systems Engineering in the College of Engineering at the University of New Orleans, \$1,200,000
- The Doris Zemurly Stone Chair in Latin American Studies in the College of Liberal Arts at the University of New Orleans, \$1,200,000

LSU Health Sciences Center – New Orleans

- The Richard M. Paddison, M.D. Memorial Professorship of Neurology at the LSU Health Sciences Center School of Medicine in New Orleans, \$60,000 added to existing professorship
- The Robert F. Dyer Professorship of Graduate Studies at the LSU Health Sciences Center School of Graduate Studies in New Orleans, \$60,000
- The H. Adele Spence Professorship of Graduate Studies at the LSU Health Sciences Center School of Graduate Studies in New Orleans, \$60,000

LSU in Shreveport

- The William B. Wiener, Jr. Endowed Professorship of Archives and Historic Preservation in the Noel Memorial Library at Louisiana State University in Shreveport, \$60,000
- The Capital One Endowed Professorship in the College of Education and Human Development at Louisiana State University in Shreveport, \$60,000
- The Endowed Professorship of History in the College of Liberal Arts at Louisiana State University in Shreveport, \$60,000

- The Bobbie Hicks Endowed Professorship for the Pioneer Heritage Center Authors in April Program at Louisiana State University in Shreveport, \$60,000
- The James K. Elrod Super Professorship in Health Administration, enhancement from \$120,000 to \$180,000 for a previously approved professorship

Pennington Biomedical Research Center

- The Fairfax Foster Bailey Endowed Chair in Heart Disease Prevention, \$600,000

LSU Health Sciences Center – Shreveport

- The George Khoury and Donald Mack, M.D. Professorship in Pediatric Oncology, \$60,000
- The Thomas Norris, M.D. Professorship in Orthopedics, \$60,000
- The E. Earle Dilworth Professorship in Obstetrics & Gynecology, \$60,000
- The Dr. Bipin and Dr. Mrunadini (Mina) Shah Professorship in Anesthesiology Education Enhancement, \$60,000

LSU Agricultural Center

- The Paul K. Adams Professorship in Urban Entomology in the Department of Entomology, \$211,000
- The Gilbert J. Durbin Professorship in the Department of Agricultural Economics and Agribusiness, \$60,000
- The Donald E. Welge Professorship in the Department of Agricultural Economics and Agribusiness, \$60,000

LSU at Alexandria

- The Henry Dade Foote Family Endowed Professorship at Louisiana State University at Alexandria, \$60,000
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**II. RESEARCH AND ECONOMIC DEVELOPMENT
COMMITTEE**

Mr. Charles S. Weems, III, Chairman

1. Recommendation to approve a Patent and Know How License between EnerGenetics International, Inc. and the Louisiana State University Ag Center
2. Recommendation to approve a License between Plantation Seed Conditioners, Inc. and the Louisiana State University Ag Center for a New Oat Variety – LA 976
3. Recommendation to approve a Non-Exclusive Software License between Texas A&M University System and the LSU Ag Center for Content Management System
4. Recommendation to approve a License between Savvy Products and Louisiana State University
5. Recommendation to approve a Limited Right of Exclusive Negotiation Agreement with the Rellis Group and Louisiana State University

III. FLAGSHIP COMMITTEE

Mr. Charles S. Weems, III, Chairman

1. Report from Louisiana State University on Application Trends, the \$3.5 million grant from the Shell Oil Company, and the new “Cluster Hire” initiative (No action required)
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**IV. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. James P. Roy, Chairman

1. Request by the University of New Orleans to ratify the UNO energy surcharge for the 2006 fall semester and maintain the surcharge for the 2007 spring semester
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V. PROPERTY AND FACILITIES COMMITTEE

Mr. Hal H. Hinchliffe, Chairman

1. Approval to amend the 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories to reclassify Pennington Biomedical Research Center's Clinical Research Facility
 2. Approval of proposed space and quality standards for facilities constructed pursuant to property lease agreements
 3. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University A & M
 4. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University Law Center
 5. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University in Shreveport
 6. Approval of renovation or repair projects greater than \$100,000 for LSU Health Sciences Center in Shreveport
 7. Progress Report on LSU's South Campus (No action required)
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VI. ATHLETIC COMMITTEE

Mr. Marty J. Chabert, Chairman

1. Approval of the 2006-07 Bowl Budget (Additional information will be mailed under separate cover. Bowl Invitations will be announced on December 3, 2006.)
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**VII. LEGISLATIVE, PUBLIC POLICY AND
INFORMATION COMMITTEE**

Mr. Louis Lambert, Chairman

1. Discussion of the upcoming Extraordinary Session of the Louisiana Legislature

VIII. AUDIT COMMITTEE

Mr. Francis M. Gowen, Jr., Chairman

The Audit Committee will meet on Thursday afternoon, following the Integrated Committee Meetings. The Audit Committee will meet in the President's Conference Room. The Committee may go into Executive Session in accordance with the provisions of LA. R.S. 42:6.1 A (4)

LSU BOARD OF SUPERVISORS MEETING

8:30 A.M.

FRIDAY, DECEMBER 8, 2006

(Or at the conclusion of the Integrated Committee Meetings)

AGENDA FOR THE BOARD MEETING

Mr. Roderick K. West, Chairman

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Approval of the Minutes of the Board Meeting held on October 26-27, 2006
5. Personnel Actions Requiring Board Approval

(If not included in this packet, a copy of the Personnel Actions is available in the Office of the LSU Board of Supervisors for review)

6. President's Report
7. Report on Activities of the Board of Regents
8. Approval of Consent Agenda Items
 - a. Recommendation to approve degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 14, 15, 16, 20, 21, 22)
 - b. Recommendation to approve the modification of LSU's Mission Statement
 - c. Consolidated Investment Report
 - d. Approval of changing name of the LSU Agricultural Center's Idlewild Research Station to the Bob R. Jones Idlewild Research Station
 - e. Approval of changing name of the LSU Agricultural Center's St. Gabriel Research Station to the Sugar Research Station

- f. Approval of changing name of the LSU Agricultural Center's Citrus Research Station to the Coastal Area Research Station
- g. Approval of naming the executive conference room at Pennington Biomedical Research Center in honor of John W. Barton, Sr.
- h. Approval of naming the auditorium in the Administrative Building at Pennington Biomedical Research Center in honor of Kevin P. Reilly, Sr.

9. Reports for Board Information

- a. Health Plan Status Report (Written report only)
- b. Report from the LSU System Advisory Committee on Human Resource Management
- c. Report from the Ad hoc Work Group on Health Care and Medical Education

10. Committee Reports

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ACHIEVEMENT AND DISTINCTION COMMITTEE**

Mrs. Laura A. Leach, Chairman

**II. RESEARCH AND ECONOMIC DEVELOPMENT
COMMITTEE**

Mr. Charles S. Weems, III, Chairman

III. FLAGSHIP COMMITTEE

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**IV. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. James P. Roy, Chairman

V. PROPERTY AND FACILITIES COMMITTEE

Mr. Hal H. Hinchliffe, Chairman

VI. ATHLETIC COMMITTEE

Mr. Marty J. Chabert, Chairman

**VII. LEGISLATIVE, PUBLIC POLICY, AND
INFORMATION COMMITTEE**

Mr. Louis Lambert, Chairman

11. Other Business
12. Chairman's Report
13. Adjournment

***FOR INFORMATION ON MAKING PUBLIC COMMENTS,
PLEASE REFER TO THE LSU BOARD OF SUPERVISORS
HOME PAGE AT www.lsusystem.lsu.edu.
PUBLIC COMMENTS ON ISSUES PRESENTED AT THE INTEGRATED
COMMITTEE MEETINGS AND THE BOARD MEETING ARE SCHEDULED
FOR THURSDAY AFTERNOON ONLY.**

If you plan to attend any meeting listed on this notice and need assistance because you are disabled, please notify the Office of the LSU Board of Supervisors at (225) 578-2154, seven (7) days in advance.