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July 20, 2001

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MINUTES  
REGULAR BOARD MEETING

JULY 20, 2001

1. Call to Order and Roll Call

Chairman Anderson called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Center Ballroom, LSU in Shreveport, on July 20, 2001, at 11:35 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson  
    Chairman  
Mr. Kent Anderson  
Mr. Bernard E. Boudreaux  
Mr. Victor Bussie  
Mr. Charles V. Cusimano  
Mr. Stanley Jacobs

Mr. William R. Rucks, IV  
Mr. Perry Segura  
Mrs. Virginia K. Shehee  
Mrs. C. Stewart Slack  
Mr. Charles S. Weems, III  
Mr. Roderick West  
Mr. Robert Wood

ABSENT

Mrs. Laura A. Leach  
Dr. Jack A. Andonie

Mr. Roger H. Ogden

Also, present for the meeting were the following: President William L. Jenkins; System Officers, and administrators from the several campuses; faculty representatives, Mr. Shelby McKenzie, University Attorney; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Andranell Watley gave the invocation. Mr. Jeff Strozier gave the Pledge of Allegiance. Both of these students attend LSU in Shreveport.

Chairman Anderson recognized Chancellor Vince Marsala. He introduced:

Ms. Andranell Watley is a junior, majoring in Sociology. Upon graduation, Andranell intends to pursue a Masters degree in Social Work.

Mr. Jeff Strozier is a junior, majoring in Psychology. After graduation, Jeff plans to attend medical school with anticipation as a future pediatric oncologist.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held June 1, 2001

Upon motion of Mr. Bussie, seconded by Mr. Weems, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of June 1, 2001.

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5. Ratification of Interim Personnel Actions of Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, presented this report.

Upon motion of Mr. Wood, seconded by Mr. Jacobs, the Board voted unanimously to approve the Interim Personnel Actions, as presented by the President.

6. President's Report

President Jenkins announced that Dr. William Richardson, Chancellor, LSU Agricultural Center, was absent from this meeting, due to the death of his father.

Mr. William Silvia provided an up-date Legislative Report.

Dr. Jenkins further reported that Mr. Perry Segura has graciously donated to the LSU System his Wildlife collection.

Dr. Jenkins announced that Dr. William Nunez, Chancellor, LSU-E, was recently installed as the President of the Eunice Rotary Club.

Dr. Gregory O'Brien, Chancellor, University of New Orleans, reported that in the recent Kaplan/Newsweek College Report, UNO was recognized as one of the top schools that offers the best value for tuition dollar, and supports diversity.

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, reported on the recent favorable accreditation visit at the University Hospital.

President Jenkins expressed appreciation to Dr. and Mrs. Vince Marsala for hosting a dinner at the Noel Library on Thursday evening for Board members and campus Administrators. He also expressed appreciation to Mrs. Jackie Reed, Executive Secretary to the Chancellor, for her assistance in making the necessary arrangements for the Board meeting.

7. Consent Agenda Items

Chairman Anderson 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. Shehee, seconded by Mr. Segura, the Board voted unanimously to approve the following recommendations:

Property and Facilities Committee	Items: 1-7
Budget and Finance Committee	Items: 1-4
Faculty and Student Affairs Committee	Items: 1-2

7A1. Recommendation to approve naming the LSU Ag Center Livestock Show Office located at the John M. Parker Coliseum facility, the "John S. Sullivan, Jr., Livestock Show Office," and naming Room 154 of the John M. Parker Coliseum, the "John S. Sullivan, Jr., Conference Room"

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming the LSU Ag Center Livestock Show Office, located at the John M. Parker Coliseum facility, the "John S. Sullivan, Jr., Livestock Show Office," and naming Room 154 of the John M. Parker Coliseum, the "John S. Sullivan, Jr., Conference Room.

- 7A2. Recommendation to execute a lease for clinical space located at 104 University Circle, Lafayette, Louisiana, for the Louisiana State University Health Sciences Center – Health Care Services Division, University Medical Center Pediatric Clinic

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute a lease agreement for approximately 2,900 square feet of pediatric clinical space located at 104 University Circle, Lafayette, Louisiana, for use by the University Medical Center Pediatric Clinic. The terms of the lease shall be for five (5) years with an option to renew for an additional five (5) years, at a cost of \$4.14 per square foot, or approximately \$12,000 per annum, excluding utilities or janitorial services.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the lease any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A3. Recommendation to execute a lease for space from General Health System located at 3849 North Boulevard, Baton Rouge, Louisiana, for the Louisiana State University Health Sciences Center - New Orleans Campus, LEAP Foot Program

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, Louisiana State University System, or his designee, to execute a lease for approximately 3,566 square feet of space from General Health System at 3849 North Boulevard, Baton Rouge, Louisiana, at the rate of \$10.50 per square foot (\$37,443.00 per annum) with the lessor providing utilities, maintenance and janitorial services for a period of twelve months, to serve the medical office and orthotic lab needs of the LEAP Foot Program operated by the LSU Units at Earl K. Long Medical Center.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, be and he 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, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A4. Recommendation to recognize the University of New Orleans Property and Housing Development Foundation in accordance with the provisions of Act 359 of the 1986 Regular Session

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby recognize the University of New Orleans Property and Housing Development Foundation in accordance with the provisions of Act 359 of the 1986 Regular Session of the Louisiana Legislature and L.R.S. 42:1102 (22)(c) and 1111(A).

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- 7A5. Recommendation to authorize the sale of timber at the Louisiana Agricultural Experiment Station, Idlewild Research Station, Clinton, Louisiana, East Feliciana Parish

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute a contract for the sale of timber on 20 acres of woodland on the LSU Agricultural Center Idlewild Research Station.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, or his designee, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in said contract such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A6. Recommendation to approve the architectural rendering of the Allied Health Facility for Louisiana State University Health Sciences Center – Shreveport, Claiborne Street, Shreveport, Louisiana

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the architectural rendering for the Allied Health Facility on the LSU Health Sciences Center Shreveport Campus, and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

- 7A7. Recommendation to authorize execution of a Reciprocal Servitude Agreement with the YMCA at Lee Circle, New Orleans, Louisiana

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (“Board of Supervisors”) that William L. Jenkins, President, Louisiana State University System, or his designee, be and he is hereby authorized on behalf of and in the name of the Board of Supervisors to enter into a servitude agreement with the Young Men’s Christian Association of Greater New Orleans, Louisiana, a Louisiana nonprofit corporation, as more fully described in Attachment “A” (Copy of Attachment “A” on file in the Office of the LSU Board of Supervisors).

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, be and he is hereby authorized and empowered to include in said agreement such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors.

- 7A8. LSU System Quarterly Internal Audit Report

Mr. William Silvia, Executive Vice President presented this report.

- 7A9. LSU System Internal Audit Plan for FY 2001-2002

Mr. Silvia presented this report.

- 7A10. Revisions to LSU System Internal Audit Charter (AMENDED)

Mr. Silvia presented this report.

The Budget and Finance Committee recommended at its meeting earlier this morning that the Section of the Internal Audit Charter pertaining to the reporting order for campus based Directors be amended to include the following:

“and the President of the LSU System”.

The amended Charter shall read as follows:

REPORTING

Internal Audit ensures that the results of audits and other services are properly communicated to the appropriate management or operating personnel in the form of written reports, consultation, advice, or any other means. Written reports include, or will be followed by, management comments itemizing specific actions taken or planned to resolve the reported finding and to ensure that operational objectives are achieved. The System Director shall report not less than quarterly to the Board of Supervisors on all System, Campus and Health Care Services based internal and external audits. System reports shall be addressed to the President and the Board of Supervisors. Campus and Health Care Services based reports shall be addressed to the Chancellor/Chief Executive Officer, and the President of the LSU System.

7A11. Compliance Report

Mr. Robert Plaisance, Assistant Vice-President, Medical Fiscal Policy, presented this report. No official Board action is required.

7A12. 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 2,11, and 18, 2001)

LSU and A &M College ..... August 2, 2001, 8:30 a.m.,  
Assembly Center

LSU Health Sciences Center in New Orleans.... August 11, 2001, 10:00 a.m.,  
Kiefer Lakefront Arena

LSU Health Sciences Center in Shreveport..... August 18, 2001, 10:00 a.m.,  
Strand Theatre

As submitted by President William L. Jenkins, with the approval and recommendation of the academic deans and directors, the faculties of the respective colleges and schools, the registrars or other certifying officers, and the chancellors of the several campuses, be and they are hereby approved.

7A13. Recommendation to approve the establishment of the Gerald A. Simmons Professorship in the Department of Dairy Science at the LSU Agriculture Center

**WHEREAS**, friends of the Department of Dairy Science have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Funds for the establishment of an endowed professorship in the department of dairy science at the LSU Agricultural Center; and



**WHEREAS**, the Gerald A. Simmons Endowed Professorship in the Department of Dairy Science will provide critically needed funds to support the teaching and research activities of a highly qualified faculty member with specific responsibility in dairy foods technology; 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- half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided 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 Gerald A. Simmons Endowed Professorship in Dairy Science at the LSU Agricultural 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.

8. Committee Reports

8A. Property and Facilities Committee

Mr. Segura, chairman of the Property and Facilities Committee, reported that it is the committee's recommendation that the following recommendation receive Board approval.

8A1. Recommendation to execute an agreement with a non-profit entity for the construction and donation of building to house the Campus Federal Credit Union and the Foundation for LSU Health Sciences Center, New Orleans, Louisiana

Upon motion of Mr. Segura, seconded by Mr. Jacobs, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, (1) to execute a lease with a non-profit entity for the property adjacent to the HSC Library, Administration and Resource Building, and more particularly described in Exhibit "A" (Copy on File in the Office of the LSU Board of Supervisors) for the purpose of constructing a building on the site, (2) to accept the donation of the completed facility, and (3) to lease the two floors of the building to the Campus Federal Credit Union and up to three floors to the Foundation for the LSU Health Sciences Center.

**BE IT FURTHER RESOLVED** that William L. Jenkins, 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

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in the lease agreement any terms and conditions as he may deem to be in the best interest of the Board of Supervisors and that President Jenkins or his designee is authorized and empowered to execute any and all documents with such entities as are necessary to accomplish the transactions authorized.

8B. Budget and Finance Committee

Mr. Boudreaux, vice-chairman, Budget and Finance Committee reported that it is the committee's recommendation that the following receive Board approval.

8B1. Recommendation to waive fees at the University of New Orleans for the multi-faced, multi-partner high school information technology program

Upon motion of Mr. Boudreaux, seconded by Mr. Weems, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in recognition of the need to create early identification and developmental programs for populations that historically are under represented in the rapidly growing information technology field, hereby approves the exemption of the University Fees for the multi-faced, multi-partner high school information technology program.

8B2. Recommendation to provide for a tuition exemption waiver at the University of New Orleans for students enrolled in UNIV 1001, University Success, a one-hour credit course  
(AMENDED)

At the Budget and Finance Committee meeting earlier this morning, this recommendation was amended to add the following language:

“receives permission from the Board to adopt”.

Upon motion of Mr. Boudreaux, seconded by Mr. Weems, the Board unanimously approved the following recommendation as amended:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College does hereby grant the University of New Orleans permission to provide a tuition exemption waiver for all University of New Orleans part-time students enrolled in University Success (UNIV 1001, 1 cr). It is understood that the waiver period will end when the University receives permission from the Board to adopt a “per hour charge” fee structure tentatively scheduled to begin with the Spring Semester 2002/2003 academic year.

8B3. Recommendation to raise tuition and mandatory fees at the Paul M. Hebert Law Center effective with the Spring 2002 semester

Upon motion of Mr. Boudreaux, seconded by Mr. Weems, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the Paul M. Hebert Law Center to increase tuition by \$250 per academic year, or \$125 per semester, with a pro rata amount applied to part time students and the summer term.

**BE IT FURTHER RESOLVED** that the above fee increase be effective with the Spring 2002 semester.

**BE IT FURTHER RESOLVED** that the criteria developed by the Paul M. Hebert Law Center for providing waivers for cases of financial hardship for the above fee increase be approved, and the Law Center use the appropriate media to notify continuing and entering students about the availability and criteria for obtaining said waivers.

Exhibit A

LSU Paul M Hebert Law Center – Criteria for Hardship Waivers:

1. Classified as a Louisiana Resident for purposes of tuition and fees assessment.
2. Enroll as a full-time student during the semester for which the exemption is granted.
3. Annually complete the Free Application for Federal Student Aid (FAFSA) and submit all documentation required by the Office of Student Aid and Scholarships in accordance with established deadlines.
4. Have an Expected Family Contribution (EFC) on the FAFSA of \$0.
5. Meet all other eligibility requirements for receiving federal student aid.
6. Accept all financial aid for which the student is eligible.
7. Not receive the benefit of tuition assistance through a state, institutional, federal (other than Title IV programs), or other similar program.

Students must apply for the waiver by the last date to add courses for the designated semester.

Waivers will be awarded until funds are exhausted to students who fully meet the criteria with priority being given in order in which students submit completed waiver applications and FAFSA forms.

8B4. Recommendation to increase the number of merit scholarships at the Paul M. Hebert Law Center

Upon motion of Mr. Boudreaux, seconded by Mr. Weems, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the Paul M.Hebert Law Center to award scholarships to deserving students in an amount equal to the university fees charged to the following numbers of full-time students: twenty in FY 2001-02; forty in FY 2002-03; and sixty in FY 2003-04 and thereafter.

**BE IT FURTHER RESOLVED** that the above waivers be permitted to include nonresident fees equal to those charged to not more than two students in FY 2001-02; not more than four students in FY 2002-03; and not more than six students in FY 2003-04 and thereafter.

8B5. Consideration of an energy surcharge at LSU and A & M, LSU at Alexandria, LSU at Eunice, LSU in Shreveport, and the University of New Orleans

Upon motion of Mr. Boudreaux, seconded by Mr. Weems, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State

University and Agricultural and Mechanical College to assess a utility surcharge of \$4.00 per credit hour with a maximum of \$48.00 for 12 hours for undergraduate students and with a maximum of \$36.00 for 9 hours for graduate students.

**BE IT FURTHER RESOLVED** that the University of New Orleans assess a utility surcharge of \$3.60 per credit hour with a maximum of \$43.20 for 12 hours for undergraduate students and a maximum of \$32.40 for 9 hours for graduate students.

**BE IT FURTHER RESOLVED** that LSU at Eunice assess a utility surcharge of \$2.00 per credit hour with a maximum of \$24.00 for 12 hours for undergraduate students.

**BE IT FURTHER RESOLVED** that LSU at Alexandria assess a utility surcharge of \$2.25 per credit hour with a maximum of \$27.00 for 12 hours for undergraduate students.

**BE IT FURTHER RESOLVED** that LSU in Shreveport assess a utility surcharge of \$2.00 per credit hour with a maximum of \$24.00 for 12 hours for undergraduate students and a maximum of \$18.00 for 9 hours for graduate students.

**BE IT FURTHER RESOLVED** that the utility surcharges become effective with the Fall 2001 semester and that all proceeds from the utility surcharges be placed in restricted accounts and be used solely for the purpose of offsetting the increased cost of energy.

**BE IT FURTHER RESOLVED** that these utility surcharges be assessed only in FY 2001-2002, FY 2002-2003, and FY 2003-2004.

**BE IT FURTHER RESOLVED** that the President is authorized to review these utility surcharges each semester and reduce them if justified.

8C. Faculty and Student Affairs Committee

Mrs. Shehee, chairman of the Faculty and Student Affairs Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval.

8C1. Recommendation to approve a proposal to establish the Center for Gas Turbine Innovations and Energy Research at LSU and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Slack, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College does hereby approve the establishment of the Center for Gas Turbine Innovations and Energy Research at Louisiana State University and A&M College, subject to approval by the Board of Regents.

8C2. Recommendation to approve a proposal to establish the Red River Watershed Management Institute at Louisiana State University in Shreveport

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Upon motion of Mrs. Shehee, seconded by Mr. Slack, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College does hereby approve the establishment of the Red River

Watershed Management Institute at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

- 8C3. Request to authorize a Cooperative Endeavor Agreement with Louisiana Technology Park, L.L.C. for Louisiana State University to provide consulting assistance to incubator members

Upon motion of Mrs. Shehee, seconded by Mr. Slack, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, to enter into a Cooperative Endeavor Agreement with Louisiana Technology Park, L.L.C., said Cooperative Endeavor Agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors.

- 8D. Health Care Services

Mr. Boudreaux, vice, chairman of the Health Care Services Committee, reported that Mr. James Brexler, Chief Executive Officer, Health Care Services, presented the following reports:

- 8D1. Bogalusa Development- Draft of Proposed Agreement

- 8D2. Earl K. Long

- 8D3. Recognition of related FTD's Associated with Health Care Services Division  
(Deferred)

These reports are informational and require no official Board action.

- 8E. Executive Committee

Chairman Anderson reported that it is the committee's recommendation that the following recommendations receive Board approval.

- 8E1. Recommendation of support for a plan developed by the LSU Agricultural Center and Southern University to resolve "land grant issues" associated with the Settlement Agreement

Upon motion of Chairman Anderson, seconded by Mr. Bussie, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves in concept the plan developed by representatives of the LSU Agricultural Center and Southern University as a proposed resolution of the outstanding land grant issues in

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the higher education desegregation suit. The plan provides for cooperation and joint planning between the institutions in carrying out their shared land grant mission. The plan also identifies certain program areas in which Southern University can develop special expertise and programs that will complement those offered by the LSU Agricultural Center. These program areas are: (1) sustainable agricultural production systems for small scale farms; (2) human nutrition, diet and health for limited resource families; (3) family, youth development and enrichment to increase the capacity of limited resource families and youths to improve their economic and social well being; (4) forestry, natural resources and environment for urban communities and (5) economics, marketing, policy and community development for rural and non-metro communities. Southern University will need additional funding to support these programs, but the plan is conditioned upon the understanding that there will be no adverse impact on LSU's funding or limitations on its programs.

**BE IT FURTHER RESOLVED**, that Dr. William L. Jenkins, President of the LSU System, is authorized and instructed to assist Southern University in seeking the necessary approval and financial support needed to bring final resolution to the land grant issues. The Board commends the representatives of the LSU Agricultural Center and Southern University for their efforts in seeking a resolution of these issues.

8E2. Recommendation to approve a Policy on Public Comments at Board Meetings  
(Amended)

Dr. Robert H. Rasmussen, Executive Assistant to the President, reported that House Bill No 15, which was passed by the Legislature during the 2001 Regular Session, requires that public bodies provide the opportunity for public comment at all open meetings. This Act amends the "Public Meetings Law", and the Board is requested to approve the Policy on Public Comments at Board Meetings in accordance with the provisions of L.R.S. 42:5(D).

It is the recommendation of the Executive Committee that the Policy be amended:

Item No. 3: add the following language:

**"subject to the discretion of the Chairman."**

In Item No. 4, delete the language **"or collective bargaining"** adding the word **"and"** before the word litigation.

Upon motion of Mr. Weems, seconded by Mr. Bussie, the Board unanimously approved the Policy on Public Comments as amended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Policy on Public Comments at Board Meetings in accordance with the provisions of L.R.S. 42:5 (D).

LSU Board of Supervisors  
Policy on  
Public Comments at Board Meetings

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In accordance with the provisions of L.R.S. 42:5 (D), the LSU Board of Supervisors encourages representatives of student, staff, faculty and other university related organizations or other individuals to address comments to the Board. The LSU Board of Supervisors will set aside a one-half hour period prior to each board meeting for such public comment, subject to the following rules and regulations:

1. Information concerning the meeting dates of the LSU Board of Supervisors and the agenda for these meetings is available at the Board's web site: [www.lsusystem.lsu.edu](http://www.lsusystem.lsu.edu) or by calling (225) 578-2154.
2. All individuals who are interested in addressing the Board must register with the Administrative Secretary to the Board at least one hour prior to the meeting. Registration may be handled by calling (225) 578-2154, by fax at (225) 578-5524, or by contacting the following email address: [lsuboard@lsu.edu](mailto:lsuboard@lsu.edu). When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment.
3. In order to accommodate as many individuals as possible, presentations will be limited to three minutes, subject to the discretion of the Chairman.
4. Subjects to be addressed at the meeting are strictly limited to those issues included on the agenda for the Board of Supervisors meeting. Comments may not extend to matters relating to individual appeals of personnel issues, and litigation.
5. Following is the priority for requests to address the Board of Supervisors:
  - a. Representatives of student, staff, faculty and other university affiliated organizations. (Each organization or group is limited to one spokesperson)
  - b. Individuals who are members of the student body, staff, or faculty.
  - c. Members of the general public.
6. In order to ensure that the meeting is conducted in an efficient manner, the Chairman reserves the right to limit public comment, if necessary.

8F. Scholarship Review Committee

Mr. Bussie, chairman of the Scholarship Committee, reported that it is the committee's recommendation that the Regulations of the Board of Supervisors Scholarship Program, as amended, receive Board approval.

8F1. Recommendation to amend the Regulations of the Board of Supervisors Scholarship Program relative to "Exceptions" for special programs and fees

Upon motion of Mr. Bussie, seconded by Mr. Weems, the Board unanimously approved the following recommendation to amend the Regulations of the Board of Supervisors Scholarship Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend the Regulations for the Board of Supervisors Scholarship Program, effective immediately, as follows:

(Additions are in **Bold**.)

EXCEPTIONS

1. Students who are awarded a TOPS scholarship are not eligible to receive a LSU Board of Supervisors Scholarship
2. The Board of Supervisors Scholarship does not cover non-resident fees.
3. The Board of Supervisors Scholarship does not cover courses taken during intersession.
4. **Students enrolled in specialized, self-supported educational programs such as the Executive MBA Program are not eligible for a Board of Supervisors Scholarship.**
5. **Scholarship recipients attending professional school who opt to enroll in a dual/conjoint degree program, such as the JD-MBA, can only apply the value of their scholarship to one of the degree programs. The student must designate to which program the scholarship shall apply. The cost of enrolling in the additional degree program is the sole responsibility of the student.**

8G. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that it is the committee's recommendation that the amendments to the existing Contracts of Employment for several head coaches at Louisiana State University receive Board approval.

8G1. Recommendation to approve amendments to existing Contracts of Employment for head coaches at Louisiana State University

Upon motion of Mr. Weems, seconded by Mrs. Shehee, the Board unanimously approved the amendments to existing Contracts of Employment for head coaches at Louisiana State University as follows:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the Contracts for Employment for head coaches at Louisiana State University:

Head Softball Coach: Yvette Girouard

Term: Extends term of the contract from June 30, 2003 to June 30, 2004  
Salary: Increases salary from \$70,000 to \$77,000

Head Swimming and Diving Coach: Jeffery Cavana

Salary: Increases salary from \$55,000 to \$58,500



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Head Women's Basketball Coach: Sue Gunter

Term: Extends term of the contract from June 30, 2002 to June 30, 2004

Head Track and Field Coach: Patrick Henry

Salary: Increases salary from \$122,000 to \$134,200

Head Women's Soccer Coach: George W. Fotopoulos

Term: Extends term of the contract from June 30, 2001 to December 31, 2001

9. Approval of the 2001-2002 Meeting Schedule

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the 2001-2002 meeting schedule for the LSU Board of Supervisors.

10. Report on Activities of the Board of Regents

Mr. William L. Silvia, Executive Vice President, Mr. Pat Gibbs, Vice-President, Property, Facilities and Administration, and Dr. Marilyn Zimny, Vice-President, Academic Affairs, furnished these informational reports.

11. Chairman's Report

Chairman Anderson announced that the next meeting of the Board of Supervisors would be held on Thursday, August 23, 2001 and Friday, August 24, 2001. The Property and Facilities Committee will consider the 2002-03 Capital Outlay Budget on Thursday afternoon and the Budget and Finance Committee will consider the 2001-02 Operating Budget on Friday.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m.

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Chairman

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Secretary