

INDEX
REGULAR BOARD MEETING
April 19, 2002

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives and other Guests	2
4. Approval of the Minutes of the Regular Board Meeting held on March 8, 2002	2
5. Ratification of the Interim Personnel Actions approved by the President	2
6. President's Report	2
7. Consent Agenda Items	3
7A1. Recommendation to amend the 2002-2003 Five Year Capital Outlay Budget Request for the University of New Orleans to include High Temperature Hot Water Distribution System Repairs - Phase II as an emergency project	4
7A2. Recommendation to authorize lease for space for Louisiana State University and Agricultural and Mechanical College from the Campus Federal Credit Union	4
7A3. Recommendation to authorize the sale of property held by the Louisiana State University Health Sciences Center, Health Care Services Division, Medical Center of Louisiana at New Orleans	4
7A4. Compliance Report	5
7A5. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 15, 17, 18, 20, 23, 24, 25, and June 1, 2002)	5
8. Committee Reports	5
8A. Property and Facilities Committee	5
8A1. Recommendation to amend the 2002-2003 Five Year Capital Outlay Budget Request for the Louisiana State University and Agricultural and Mechanical College Campus to include three new projects - Golf Course Relocation of Four Holes, Recreational Sports Fields at River Road, and Residential College One Apartments	6
8A2. Recommendation to rename West Campus Drive on the Louisiana State University at Alexandria Campus the "Garry Tisdale Drive", in honor of Mr. Garry Tisdale	7

Index- Regular Board Meeting
-- April 19, 2002

	<u>Page</u>
8A3. Recommendation to name the Louisiana State University Agricultural Center Hill Farm Horticulture Classroom Building in honor of Dr. James F. Fontenot	7
8A4. Recommendation to approve the architectural plan for the Journalism Building Renovation for the Louisiana State University and Agricultural and Mechanical College Campus, Baton Rouge, Louisiana (AMENDED)	7
8A5. Recommendation to approve the architectural plan for the LSU Agricultural Center Louisiana House on the Louisiana State University and Agricultural and Mechanical College Campus, Baton Rouge, Louisiana	7
8B Budget and Finance Committee	8
8B1. Recommendation to approve preliminary 2002 summer term budget	8
8B2. Recommendation to write-off uncollectible accounts of the University as of June 30, 2002	8
8B3. Recommendation to authorize a memorandum of understanding and/or cooperative endeavor agreement and a consulting service contract, and approval of a health plan for LSU employees and retirees (AMENDED)	11
8B4. Recommendation to recognize the Health Care Services Foundation, Inc. in accordance with Chapter VII, Part II of the Bylaws and Regulations	12
8B5. Recommendation to increase the athletic fee at the University of New Orleans from \$78 a semester	12
8C. Faculty and Student Affairs Committee	12
8C1. Recommendation to approve a request for departmental changes in the School of Allied Health Professions at LSU Health Sciences Center in Shreveport	12
8C2. Recommendation to approve the establishment of the International Lincoln Center for American Studies at LSU in Shreveport	13
8C3. Recommendation to approve the awarding of a posthumous Master of Fine Arts degree in Studio Art, to James Stephen Myers from LSU and A&M College	13
8C4. Recommendation to approve the awarding of a posthumous Master of Fine Arts degree in Studio Art, to James Stephen Myers from LSU and A&M College	13
8C5. Recommendation to establish a Summer Opportunity Scholarship Program at LSU and A&M College	14
8C6. Recommendation to establish the Distinguished Fellow of the LSU Agricultural Center Award	14

Index-Regular Board Meeting
-- April 19, 2002

	<u>Page</u>
8C7. Recommendation to approve Louisiana State University's alternate teacher certification program	14
8D. Health Care Services Committee	14
8D1. Report from the Health Care Services Division on alternate sites for a new University hospital in Baton Rouge	15
8E. Executive Committee	15
8E1. Modifications to the agreement for the co-generation facility at Louisiana State University	15
9. Recommendation to designate Dennis John O'Callaghan, recipient of the Willis-Knighton Chair of Molecular Biology, Louisiana State University Health Sciences Center in Shreveport, as Boyd Professor	16
10. Recommendation to award an Honorary Degree to Walter Isaacson	17
11. Status report from Health Care Services Division	18
12. Report on Activities of the Board of Regents	18
13. Chairman's Report	18
14. Adjournment	18

MINUTES
REGULAR BOARD MEETING

April 19, 2002

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 Voorhies Room, University Medical Center, Lafayette, Louisiana, on April 19, 2002, at 11:30 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson
Chairman

Mr. Tomy Acosta

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Victor Bussie

Mr. Charles V. Cusimano

Mr. Stanley J. Jacobs

Mr. Roger H. Ogden
Vice-Chairman

Mrs. Laura A. Leach

Mr. William R. Rucks, IV

Mr. Perry Segura

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

Mr. Roderick K. West

ABSENT

Mrs. Virginia K. Shehee

Also present for the meeting were the following: President William L. Jenkins; System Officers and administrators from the respective campuses; faculty representatives; Mrs. Nancy Dougherty, University Attorney; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Dr. Gary Toups gave the invocation. Ms. Rachel Huguet led the Pledge of Allegiance. . Both students attend the University Medical Center, Lafayette, Louisiana.

Chairman Anderson recognized Mr. Jim Brexler, Chief Executive Officer, Health Care Services Division. He introduced:

Dr. Gary Toups – chief resident of the University Medical Center Family Practice Residency Program. He graduated from the LSU HSC School of Medicine in New Orleans in 1999, and is currently in his third year of residency training. He is a former United States Air Force pilot and veteran of Operation Desert Storm. Dr. Toups hopes to return to practice medicine in Louisiana after completing his military obligation.

Ms. Rachel Huguet- a senior radiology student and SGA president. Rachel is from Opelousas and upon graduation, she plans to return to her hometown to work at Doctors' Hospital.

Minutes-Regular Board Meeting
-- April 19, 2002

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 March 8, 2002

Upon motion of Mr. Bussie, seconded by Mr. West, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 8, 2002.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

a. President Jenkins recognized Dr. E. Joseph Savoie, Commissioner of Higher Education. Dr. Savoie presented a report on the implementation of the *Master Plan*.

b. President Jenkins introduced and welcomed Dr. John Rock, Chairman of Gynecology and Obstetrics at Emory University School of Medicine in Atlanta, Georgia, and his wife, Martha, at the Board meeting.

President Jenkins recommended to the Board the formal appointment of Dr. John Rock, as Chancellor of the LSU Health Sciences Center - New Orleans.

Dr. Andonie moved that the Board approve the recommendation of President Jenkins to name Dr. John Rock, Chancellor of the LSU Health Sciences Center – New Orleans. Mr. Cusimamo seconded, and the Board unanimously approved the appointment of Dr. John Rock.

It is anticipated that Dr. Rock will assume his position effective October, 2002.

c. Dr. Jenkins expressed concern with the status of LSU and Agricultural and Mechanical College's recognition as the Flagship University, and stressed the necessity of formal designation with regards to its role and objectives as the Flagship University and asked that this issue be considered and addressed. In conjunction with this request, Chairman Anderson appointed the following Board members to serve on the Flagship Committee:

Mr. Charles S. Weems, III, Chair
Mrs. Laura A. Leach
Mr. Roger H. Ogden
Mr. Perry Segura
Mr. William W. Rucks, IV
Mr. Bernard Boudreaux
Mr. Kent Anderson
Mr. C. Stewart Slack
Mr. Roderick West

Minutes-Regular Board Meeting
-- April 19, 2002

Mr. Bussie moved to approve these appointments to the Flagship Committee. Mr. Acosta seconded, and the Board unanimously concurred.

Mr. Weems acknowledged his appointment as Chair on the Committee and noted that the Committee would begin work regarding the formal designation of Louisiana State University as a Flagship University with regards to role, scope, and mission.

- d. President Jenkins announced that Mr. Stanely Jacobs is the proud grandfather of his first grandchild, Ms. Marley Elaine Aamodt.
- e. Dr. Jenkins announced that the Teacher Preparation Programs at LSU, UNO, and LSUS have each received a score of "A" from the State for the performance of their students on the PRAXIS examination that is required for teacher certification.
- f. Dr. Jenkins announced that the American Heart Association at their annual fundraising gala on May 10th would honor Dr. John McDonald, Chancellor, LSU Health Sciences Center-Shreveport.

* * *

- g. President Jenkins requested that the Board go into Executive Session in accordance with L.R.S. 42:6.1(4) to discuss the status of findings relative to assistance given to student-athletes at LSU.

Upon motion of Mr. Weems, seconded by Mr. West, the Board moved to go into Executive Session. A roll call vote resulted as follows:

Ayes: Acosta, K. Anderson, R. Anderson, Andonie, Boudreaux, Bussie, Cusimano, Jacobs, Leach, Ogden, Rucks, Segura, Slack, Weems, and West

Nays: None

Abstentions: None

The Board went into Executive Session at 11:40 a.m.

* * *

The Board reconvened at 12:45 p.m. and proceeded with the agenda.

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 Mr. Weems, seconded by Mr. West, the Board voted unanimously to approve the following Consent Agenda Items:

Minutes-Regular Board Meeting
-- April 19, 2002

Property and Facilities Committee
Faculty and Student Affairs Committee

Items 1-3
Items 1

- 7A1. Recommendation to amend the 2002-2003 Five Year Capital Outlay Budget Request for the University of New Orleans to include High Temperature Hot Water Distribution System Repairs-Phase II as an emergency project

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following project be included in the Board's 2002-2003 Capital Outlay Budget Request for the University of New Orleans.

Category – Emergency Projects

University of New Orleans High Temperature Hot Water Distribution System Repair Phase II	\$4,700,000
---------------------------------------------------------------------------------------------	-------------

- 7A2. Recommendation to authorize lease for space for Louisiana State University and Agricultural and Mechanical College Campus from the Campus Federal Credit Union

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, LSU System, or his designee, to execute a lease for approximately 4,000 square feet of space from the Campus Federal Credit Union at the old campus location near CEBA, to serve the needs of the Department of Information Systems and Decision Sciences E.J. Ourso College of Business Administration CAPITAL Research Project at a total rate of \$23.79 per square foot for a period of five years.

BE IT FURTHER RESOLVED that 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.

- 7A3. Recommendation to authorize the sale of property held by the Louisiana State University Health Sciences Center, Health Care Services Division, Medical Center of Louisiana at New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. William L. Jenkins, President, Louisiana State University System, or his designee, to offer the surplus property described as 1016, 1018, 1020, and 1022 Canal Street, New Orleans, Louisiana, as further described as Lot 67, Square 267, 1st Municipal District, for sale through public auction or licensed broker under the provisions of R.S. 41:140.

BE IT FURTHER RESOLVED that said William L. Jenkins, 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 to execute any and all documents necessary to sell the aforescribed properties and to include in said documents such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

Minutes-Regular Board Meeting
--April 19, 2002

BE IT FURTHER RESOLVED that the proceeds from the sale of the aforescribed properties be restricted for the purpose of supporting improvements in patient care operations and capital improvements at the Medical Center of Louisiana at New Orleans – Charity Hospital.

7A4. Compliance Report

7A5. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 15, 17, 18, 20, 23, 24, 25, and June 1, 2002)

LSU and A&M College	May 24, 2002, 8:45 a.m., Assembly Center
LSU at Alexandria	May 23, 2002, 10:00 a.m., Physical Education Building
LSU at Eunice	May 25, 2002, 10:00 a.m., Health & Physical Education Building
LSU Health Sciences Center in New Orleans	May 18, 2002, 10:00 a.m., Kiefer Lakefront Arena
LSU Health Sciences Center in Shreveport	June 1, 2002. 10:00 a.m., Strand Theatre
LSU in Shreveport	May 15, 2002, 7:00 p.m., Expo Hall
LSU School of Veterinary Medicine	May 20, 2002, 2:00 p.m., Assembly Center
Paul M. Hebert Law Center	May 23, 2002, 10:30 a.m., Assembly Center
University of New Orleans	May 17, 2002, 7:00 p.m., Kiefer Lakefront Arena

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.

8. Committee Reports

8A. Property and Facilities Committee

Mr. Slack, chairman of the Property and Facilities Committee, reported that it is the recommendation of the committee that the following recommendations receive Board approval:

Minutes-Regular Board Meeting
-- April 19, 2002

8A1. Recommendation to amend the Five Year Capital Outlay Budget Request for the Louisiana State University and Agricultural and Mechanical College and the Health Sciences Center New Orleans Campuses to add self-generated and revenue bond projects

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following projects be included in the Board's 2002-2003 Capital Outlay Budget Request for the Louisiana State University and Agricultural and Mechanical College Campus **and the Health Sciences Center New Orleans Campus:**

Category – Self Generated

Louisiana State University and Agricultural and Mechanical College

Golf Course Relocation of Four Holes		
Self-Generated		<u>\$ 1,683,000</u>
Total		\$ 1,683,000

Renovation of Student Health Center		
Self-Generated		<u>\$ 900,000</u>
Total		\$ 900,000

Recreational Sports Fields at River Road		
Revenue Bonds		<u>\$ 2,400,000</u>
Total		\$ 2,400,000

Residential College One Apartments		
Revenue Bonds		<u>\$29,100,000</u>
Total		\$29,100,000

Louisiana State University Health Sciences Center New Orleans

1 Property Acquisition		
Self-Generated		<u>\$ 900,000</u>
Total		\$ 900,000

BE IT FURTHER RESOLVED that President William L. Jenkins be and is hereby authorized to alter the Board's Five Year Capital Outlay Budget Request to make technical corrections, to change 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.

Minutes-Regular Board Meeting
-- April 19, 2002

- 8A2. Recommendation to rename West Campus Drive on the Louisiana State University at Alexandria Campus the "Garry Tisdale Drive," in honor of Mr. Garry Tisdale

Upon motion of, Mr. Slack, seconded by Mr. Acosta, 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 approve the renaming of West Campus Drive on the Louisiana State University at Alexandria Campus the "Garry Tisdale Drive."

- 8A4. Recommendation to name the Louisiana State University Agricultural Center Hill Farm Horticulture Classroom Building in honor of Dr. James F. Fontenot

Upon motion of Mr. Slack, seconded by Mr. Acosta, 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 approve the naming of the Hill Farm Horticulture Classroom Building the "James F. Fontenot Horticulture Classroom Building."

- 8A5. Recommendation to approve the architectural plan for the Journalism Building Renovation for the Louisiana State University Agricultural & Mechanical College Campus, Baton Rouge, Louisiana
(AMENDED)

Mr. Weems moved that this recommendation be amended to include the installation of the 1909 LSU logo as presented in the architectural plan by Mr. Jerry M. Campbell and Associates, Architects. Mr. Ogden seconded the motion, and the Board unanimously approved the recommendation, 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 architectural plans for the Journalism Building Renovation for Louisiana State University Agricultural and Mechanical College Campus, and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities, and Administration.

- 8A6. Recommendation to approve the architectural plan for the LSU Agricultural Center Louisiana House on the LSU A&M Campus, Baton Rouge, Louisiana

Upon motion of Mr. Slack, seconded by Mr. Acosta, 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 approve the architectural plans for the LSU Agricultural Center Louisiana House on the Louisiana State University Agricultural and Mechanical College Campus, and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities, and Administration.

Minutes-Regular Board Meeting
 -- April 19, 2002

8B. Budget and Finance Committee

Mr. Rucks, chairman of the Budget and Finance Committee, presented the following report.

8B1. Recommendation to approve preliminary 2002 summer term budget

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

NOW, THEREFORE, BE IT RESOLVED that the proposed tentative budget of expenditures for the 2002 summer term, as follows, be approved subject to the adoption of a firm budget:

LSU at Alexandria	\$228,340	Paul M. Hebert Law Center	\$380,000
LSU and A&M College	\$5,083,827	University of New Orleans	\$3,222,245
LSU at Eunice	\$195,000	LSU in Shreveport	\$1,100,000

8B2. Recommendation to write-off uncollectible accounts of the University as of June 30, 2002

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

NOW, THEREFORE, BE IT RESOLVED, that the Executive Vice President is hereby authorized to write-off of the books of the University, effective June 30, 2002, the following accounts which are deemed uncollectible and chargeable against the respective funds:

LSU and A & M College

Unrestricted Accounts

Student Accounts	\$300,051.20
Former Employees	14,491.70
Continuing Education	27,646.00
Library – Interlibrary Loans	1,140.70
Veterinary Medicine	90,066.11
Other	10,799.88
Total Unrestricted Accounts	\$444,195.59

Restricted Accounts

Student Accounts	101,335.45
Former Employees	7,969.70
LSU Press	9,010.50
Graphic Services	267.32
Athletic Department	7,002.24
La. Vet. Diagnostic Lab.	1,312.80
Accounting Services- Sponsored Programs	100,140.84
Student Media	717.20

LSU Union	2,427.51
Residential Life	0.50
Other	18,123.23
Total Restricted Accounts	\$248,307.29

Total **\$692,502.88**

LSU Health Sciences Center Shreveport

Unrestricted Accounts

Student Accounts	\$215.00
Former Employees	3,763.80
NSF Checks	91.60
Total Unrestricted Accounts	\$4,070.40

Total **\$4,070.40**

University of New Orleans

Unrestricted Accounts

Student Accounts	\$173,624.39
Other	22,737.85
Total Unrestricted Accounts	\$196,362.24

Restricted Accounts

Student Accounts	4,410.00
Bookstore	2,231.77
University Center	160.87
Athletic Department	17,747.00
Dormitory	19,600.21
Lafitte Village	1,958.26
Driftwood	2,498.68
Children's Center	36.63
Total Restricted Accounts	\$48,643.42

Total **\$245,005.66**

LSU in Shreveport

Unrestricted Accounts

Student Accounts	\$33,194.41
Continuing Education	6,439.50
Other	4,255.15
Total Unrestricted Accounts	\$43,889.06

Minutes-Regular Board Meeting
-- April 19, 2002

Restricted Accounts

Bookstore	1,317.41
Newspaper	2,736.20
Registration	7,104.68
Cont. Edu. Dental	4,935.00
Total Restricted Accounts	\$16,093.29

Total **\$59,982.35**

LSU at Alexandria

Unrestricted Accounts

Student Accounts	\$5,334.25
Employee Accounts	18.25
Other Accounts	170.00
Total Unrestricted Accounts	\$5,522.50

Restricted Accounts

Bookstore	201.64
Golf Course	42.98
Total Restricted Accounts	\$244.62

Total **\$5,767.12**

LSU at Eunice

Unrestricted Accounts

Student Accounts	\$6,765.17
Total Unrestricted Accounts	\$6,765.17

Restricted Accounts

Bookstore	541.80
Other	2,142.41
Total Restricted Accounts	2,684.21

Total **\$9,449.38**

SYSTEM TOTAL **\$1,016,777.79**

Minutes-Regular Board Meeting
-- April 19, 2002

8B3. Recommendation to authorize a memorandum of understanding and/or cooperative endeavor agreement and a consulting service contract, and approval of a health plan for LSU employees and retirees (AMENDED)

Mr. Rucks noted that upon the advice of University counsel and in accordance with the Bylaws and Regulations, it is recommended that the Board amend the original motion adopted at the Budget and Finance Committee meeting earlier this morning to delegate to the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the power and authority to continue to pursue negotiations and to authorize the execution of a memorandum of understanding and/or cooperative endeavor agreement, a consulting service contract and any and all documents it deems necessary and in the best interest of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, for the implementation and offering of a health plan for the LSU System Employees and retirees.

Mr. Rucks moved adoption of the above amendment. Mr. Weems seconded, and the Board unanimously approved the following recommendation as amended:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby delegate to the Executive Committee of the Board of Supervisors the power and authority to authorize William L. Jenkins, President of the Louisiana State University System, to execute a memorandum of understanding and/or cooperative endeavor agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Office of Group Benefits for the State of Louisiana, and the Division of Administration for the State of Louisiana for the implementation and offering of a health plan to LSU employees and retirees, supplemental to LSU's participation in the other health plans offered by the Office of Group Benefits.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby delegate to the Executive Committee of the Board of Supervisors the power and authority to authorize William L. Jenkins, President of the Louisiana State University System, to execute a consulting service contract with Definity Health Corporation for the acquisition of administrative services, including processing and payment of claims, certain actuarial and cost and claims reporting services, and network provider services and utilization management and review services necessary for the implementation and offering of a health plan to LSU employees and retirees.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby delegate to the Executive Committee of the Board of Supervisors the power and authority to authorize William L. Jenkins, President of the Louisiana State University System, to adopt the Definity Health Corporation plan and the Definity Health Corporation Personal Care Account for the benefit of LSU employees and retirees, including provisions regarding eligibility, plan benefits, conditions, exclusions, definitions, and such other conditions, provisions or limitations as the plan may contain.

Minutes-Regular Board Meeting
-- April 19, 2002

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby delegate to the Executive Committee of the Board of Supervisors the power and authority to authorize William L. Jenkins, President of the Louisiana State University System, to execute such other documents, consents or agreements as are necessary to adopt and implement the above described health plan.

8B4. Recommendation to recognize the Health Care Services Foundation, Inc. in accordance with Chapter VIII, Part II of the Bylaws and Regulations

Upon motion of Mr. Rucks, 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 hereby recognizes the Health Care Services Foundation, Inc. in accordance with Chapter VIII, Part II of the Bylaws and Regulations.

8B5. Recommendation to increase the athletic fee at the University of New Orleans from \$78 a semester to \$100 per semester

Upon motion of Mr. Rucks, 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 increase the athletic fee at the University of New Orleans from \$78 to \$100 per semester for full time students effective with the Fall, 2002 semester.

BE IT FURTHER RESOLVED that this increase be applied proportionally to part-time students and to the summer term.

BE IT FURTHER RESOLVED that a minimum of \$250,000 per year from athletic fees be applied to restore and maintain a positive athletic fund balance. The current fund balance has been depleted primarily as a result of gender equity compliance costs.

8C. Faculty and Student Affairs Committee

Mr. Jacobs, 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 request for departmental changes in the School of Allied Health Professions at LSU Health Sciences Center in Shreveport

Upon motion of, Mr. Jacobs, 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 approve reorganizing the academic unit of the LSU School of Allied Health Professions by creating one new department and renaming two others on the Shreveport campus to house related allied health programs and services. Reorganization of the academic unit includes the creation of one new department, the Department of Rehabilitation Science to house three existing masters-level programs (1) Speech-Language-Pathology, (2) Occupational Therapy, and (3) Physical Therapy thus, enabling separate specialized accreditation for each on the campus. It also includes renaming the Department of Physician Assistant to the Department of Clinical Sciences to house three existing baccalaureate programs in Physician Assistant, Cardiopulmonary Science and Medical Technology and renaming the Department of Family Services to the Department of Clinical Services to incorporate Children's Center services with other multi-disciplinary clinical services across the age span. The request for departmental changes in the School of Allied Health Professions at LSU Health Sciences Center in Shreveport is subject to approval by the Board of Regents.

8C2. Recommendation to approve the establishment of the International Lincoln Center for American Studies at LSU in Shreveport

Upon motion of, Mr. Jacobs, 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 International Lincoln Center for American Studies at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

8C3. Recommendation to approve the awarding of a posthumous Master of Fine Arts degree in Studio Art, to James Stephen Myers from LSU and A & M College

Upon motion of, Mr. Jacobs, 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 Louisiana State University and Agricultural and Mechanical College to award the Master of Fine Arts degree in Studio Art to James Stephen Myers, posthumously, at pre-commencement ceremonies on May 24, 2002.

8C4. Recommendation to approve the awarding of the posthumous degree, Bachelor of Science, to Monica Lynn Savoie by Louisiana State University and A&M College

Upon motion of, Mr. Jacobs, 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 Louisiana State University to award the Bachelor of Science degree to Monica Lynn Savoie posthumously, at commencement ceremonies on the campus on May 24, 2002.

Minutes-Regular Board Meeting
-- April 19, 2002

8C5. Recommendation to establish a Summer Opportunity Scholarship Program at LSU and A&M College

Upon motion of, Mr. Jacobs, 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 LSU to establish a Summer Opportunity Scholarship Program that will be used to: 1) Provide a challenging summer experience that will fully develop the writing, research and study skills of students, 2) Create an environment that fosters community involvement, personal development and employment skills, 3) Support the University's Strategic Plan to create a challenging learning environment that enriches students' lives, develops their personal and professional abilities and fosters civic engagement, and 4) Strengthen the University's cultural diversity and improve retention.

BE IT FURTHER RESOLVED that this Summer Opportunity Scholarship Program be administered in accordance with the following provision: 1) LSU is authorized to award a total of 20 - 30 Summer Opportunity Scholarships to new freshmen, effective the summer semester of 2002, 2) A full scholarship for one summer will be awarded to participants in this program, and 3) This is a pilot program.

8C6. Recommendation to establish the Distinguished Fellow of the LSU Agricultural Center Award

Upon motion of, Mr. Jacobs, 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 establish the Distinguished Fellow of the Louisiana State University Agricultural Center Award.

8C7. Recommendation to approve Louisiana State University's alternate teacher certification program

Upon motion of, Mr. Jacobs, 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 approve Louisiana State University's alternate teacher certification program.

8D. Health Care Services Committee

Dr. Andonie, chairman of the Health Care Services Committee, reported that the Health Care Committee received a report earlier this morning from Dr. Michael Butler, Medical Director, Health Care Services Division on "Clinical Outcomes Management."

Minutes-Regular Board Meeting
-- April 19, 2002

8D1. Ratification of Minutes of Special Committee Meeting held March 20, 2002

Report from the Health Care Services Division on alternate sites for a new university hospital in Baton Rouge and ratification of Minutes of Special Committee Meeting Held March 20, 2002 (AMENDED)

Dr. Andonie reported that a Special Meeting of the Health Care Services Committee was held March 20, 2002, and these Minutes require Board ratification. He noted that before approving the Minutes of the Special Meeting, it is the Committee's recommendation that the motion previously offered by Mr. Bussie at that meeting be amended as follows:

“90 days beginning with the first meeting on April 2, 2002”

The motion adopted at the Special Health Care Services Meeting on March 20, 2002, is hereby amended as follows:

Mr. Bussie moved that the Health Care Services Division be authorized to enter into negotiations with the Baton Rouge General for 90 days, **beginning with the first meeting on April 2, 2002**, and at the end of the 90 days, if a satisfactory agreement has not been reached between LSU and the Baton Rouge General, the Baton Rouge General will be removed entirely from consideration and consideration will be given to other alternatives.

Upon motion of Dr. Andonie, seconded by Mr. Cusimano, the Board unanimously ratified the Minutes of the Special Committee meeting of the Health Care Services Committee, as amended:

8E. Executive Committee

Mr. Slack, chairman of the Property and Facilities Committee, reported that a Special meeting of the Executive Committee was held on March 20, 2002 to make changes and/or modifications to the agreement for the co-generation facility project. He further noted that at this Special meeting on March 20, 2002, the Executive Committee unanimously approved these modifications to the agreement as follows:

8E1. Modifications to the agreement for the co-generation facility at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, on behalf of and as authorized by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, does hereby authorize William L. Jenkins, President of Louisiana State University System, to execute an agreement for consulting services and energy efficiency services and equipment, a lease of the facilities and equipment, a servitude of use, a declaration of separate ownership and an interim installation and services agreement by and between the LSU Board of Supervisors and Bernhard Mechanical Contractors, Inc., for the purpose, among other things, of constructing a natural gas fueled cogeneration facility on the LSU Campus at Baton Rouge, said agreements to be substantially in the form presented to the Executive Committee hereto with only such changes as are recommended by legal counsel and are not materially detrimental to the interest of the Board of Supervisors.

Minutes-Regular Board Meeting
-- April 19, 2002

BE IT FURTHER RESOLVED that the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, on behalf of and as authorized by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins for and on behalf of and in the name of the Board of Supervisors, to execute any and all other documents necessary to consummate the above-described transaction and to include in said documents such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors and the Executive Committee of the Board of Supervisors.

9. Recommendation to designate Dennis John O'Callaghan, recipient of the Willis-Knighton Chair of Molecular Biology, Louisiana State University Health Sciences Center in Shreveport, as Boyd Professor

Upon motion of Mr. West, seconded by Mr. Slack, the Board unanimously approved the following Boyd Professorship:

WHEREAS, the Louisiana State University (LSU) System Boyd Professor Review Committee has determined, in accordance with the provisions of Chapter II, Section 2-14 of the University Bylaws and Regulations, that Dennis John O'Callaghan, of the LSU Health Sciences Center in Shreveport, has attained regional, national and international distinction for his outstanding scholarly achievements and contributions in the field of virology; and

WHEREAS, he has served on the LSU faculty as chairman and member of the graduate faculty since 1984 and is the recipient of the Willis-Knighton Chair of Molecular Biology; and

WHEREAS, he has made significant contributions to the fields of virology, medical microbiology, biochemistry, immunology and tissue culture; and

WHEREAS, he has been selected as President of the American Society of Virology for 1999-2002 and was a member of the International Herpes Virus Committee for the 26th International Herpes Virus Workshop, held in Regensburg, Germany in 2001; and

WHEREAS, he has sustained involvement as a consultant in numerous governmental research bodies (including the NIH) as well as for various drug companies, the National Science Foundation and the American Heart Association and is an active consultant to industry, agriculture, and government health agencies. He serves on some of the most important government advisory boards and panels charged with the task of directing our nation's scientific resources; and

WHEREAS, the recommendation for conferring upon Dr. Dennis John O'Callaghan, the System's most prestigious rank of Boyd Professor has been endorsed by the LSU System President and Vice President for Academic Affairs, and his Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that Dennis John O'Callaghan, Ph.D. is hereby designated as Boyd Professor, effective April 19, 2002.

Minutes-Regular Board Meeting
-- April 19, 2002

10. Recommendation to Award an Honorary Degree to Walter Isaacson

Upon motion of Mr. Acosta, seconded by Mr. Ogden, the Board unanimously approved the following Honorary Degree:

WHEREAS, Mr. Walter Isaacson was born in New Orleans, LA, graduated from Harvard College and Oxford University where he was a Rhodes Scholar; began his journalistic career for *The Sunday Times* of London; and, then as a reporter and city hall columnist for the New Orleans *Times-Picayune*; and, has since become a national leader in the major news medias; and

WHEREAS, Mr. Isaacson joined *TIME Magazine* in 1978 as a national affairs writer in New York, then moved to Washington as a political correspondent, and subsequently became the magazine's Nation editor and an assistant managing editor; and

WHEREAS, Mr. Isaacson was named editor of New Media for *TIME Inc* in 1993, and in this capacity helped launch the Internet service Pathfinder, and the cable online service, RoadRunner; and, *AdWeek* magazine named Mr. Isaacson "Editor of the Year" in 1995; and

WHEREAS, Mr. Isaacson also initiated a number of special projects including the TIME 100, an end-of-the-century joint project with CBS, involving six special issues and television shows, that looked at the most influential people of the century and culminated with the selection of the Person of the Century; and

WHEREAS, in 2001 Mr. Isaacson was appointed Chairman and CEO of the CNN News Group and currently has overall responsibility for leading the CNN News Group which includes CNN/US, CNN Headline News, CNN International, CNNfn, CNN Airport Network, and CNN Radio; and

WHEREAS, Mr. Isaacson currently oversees, in addition to running and continuing to write for the weekly magazine, *TIME's* growing franchises, which include a classroom publication called *TIME for Kids*; a successful technology magazine, *TIME Digital*; and, an online service called *TIME Daily*; and

WHEREAS, Mr. Isaacson is the co-author of *The Wise Men: Six Friends and the World They Made*, and the author of *Kissinger: A Biography*; and

WHEREAS, Mr. Isaacson has committed his professional career to journalism, television and print news; and to developing new educational opportunities for the youth of this country; and to cultivating and fostering the fundamental principles of a democratic country's citizenry having the "right to know"; and

NOW, THEREFORE, BE IT RESOLVED, that the faculty of the Department of Drama and Communications at the University of New Orleans recognizes Mr. Isaacson's national leadership, commends and honors Mr. Isaacson's lasting journalistic and educational contributions to this country, and recommends to the Louisiana State University System Board of Supervisors that Mr. Walter Isaacson be awarded the Degree of Doctor of Humane Letters, *honoris causa*, in Drama and Communications at the Spring 2002 commencement.

Minutes-Regular Board Meeting
-- April 19, 2002

11. Status report from Health Care Services Division

This report will be presented at the next regular Board meeting, May 31, 2002.

12. Report on Activities of the Board of Regents

Mr. William L. Silvia, Executive Vice President, Mr. Patrick Gibbs, Vice-President for Property, Facilities and Administration, and Dr. Marilyn Zimny, Vice-President for Academic Affairs, provided these information reports.

13. Chairman's Report

Chairman Anderson expressed appreciation to Mr. Jim Brexler, Chief Executive Officer, Health Care Services Division, for hosting a crawfish boil on Thursday evening for Board members and campus administrators. He also expressed appreciation to the staff at the University Medical Center in Lafayette for making the necessary arrangements for the Board meeting.

On a note of personal privilege, Mr. Bussie commented on the up-coming Regular Session of the Legislature, wherein the call for the renewal of taxes will be addressed. He noted that unless these taxes are renewed, the impact on higher education would be devastating; and encouraged members of the Board and administrators to contact their respective legislative representatives requesting passage of this tax renewal.

Mr. Acosta announced that the new student Board member will be elected on May 19th, and will be introduced at the next regularly scheduled Board meeting on May 31, 2002.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m.

Carleen N. Smith
Administrative Secretary