

INDEX
REGULAR BOARD MEETING
January 18, 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 December 14, 2001	2
5. Ratification of the Interim Personnel Actions approved by the President	2
6. President's Report	2
7. Consent Agenda Items	2
7A1. Recommendation to authorize a lease for space with Tenet Health System - Memorial Medical Center, 3535 Bienville Street, New Orleans, for the LSU Health Sciences Center- New Orleans, Cardiology Section, Department of Medicine	3
7A2. Recommendation to authorize a lease of John M. Parker Coliseum roof space from the LSU Agricultural Center for the installation and operation of tele-communication antennas	3
7A3. Recommendation to authorize a lease of parking, warehouse, office and meeting space for Louisiana State University Health Sciences Center – Shreveport (WITHDRAWN)	3
7A4. Recommendation to approve the establishment of the Horace J. David Professorship in Food Science and Technology at the LSU Agricultural Center	3-4
7A5. Recommendation to approve the establishment of the Cliffe E. Laborde, Sr. Endowed Professorship in Education at Louisiana State University at Alexandria	4
7A6. Recommendation to approve the establishment of the Marie M. Bickham Chair in the School of Landscape Architecture, the College of Arts and Design at Louisiana State University and A&M College	5
7A7. Recommendation to approve the establishment of the Distinguished Chair in Finance in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	5-6
7A8. Recommendation to approve the establishment of the Michael Sly, M.D. Professorship of Pediatric Immunology, School of Medicine, LSU Health Sciences Center in New Orleans	6

Index-Regular Board Meeting
-- January 18, 2001

	<u>Page</u>
7A9. Recommendation to approve the establishment of the Louis R. Cabiran, M.D. Professorship of Medicine, School of Medicine, LSU Health Sciences Center in New Orleans	7
7A10. Recommendation to approve the establishment of the Tenet Health System/Jo Ellen Smith, R. N. Chair of Nursing, School of Nursing, LSU Health Sciences Center in New Orleans	7-8
7A11. Recommendation to approve the establishment of the Paula Garvey Manship Chair of Medicine, School of Medicine, LSU Health Sciences Center in New Orleans	8
7A12. Recommendation to approve the establishment of the Kelly R. Stewart Chair of Dermatology, School of Medicine, LSU Health Sciences Center in New Orleans	8-9
7A13. Recommendation to approve the establishment of the Herbert E. Kaufman, M.D. Chair of Ophthalmology, School of Medicine, LSU Health Sciences Center in New Orleans	9
7A14. Recommendation to approve the establishment of the Kenneth A. Ardoin/Pfizer Foundation Superchair of Basic Cardiovascular Research, School of Medicine, LSU Health Sciences Center in New Orleans	10
7A15. Recommendation to approve the establishment of the Bettina C. Hilman, M.D. Professorship of Pediatric Allergy Immunology, School of Medicine, LSU Health Sciences Center in New Orleans	10-11
7A16. Recommendation to approve the establishment of the Gordon A. Cain Chair in the Center for Scientific, Technological, Engineering, and Mathematical Literacy at Louisiana State University and A&M College.	11
7A17. Recommendation to approve the establishment of the Wendell H. Gauthier Endowed Chair for Cancer Research at the LSU Health Sciences Center in New Orleans	12
7A18. Recommendation to approve the establishment of the Ruth Herring Noel Endowed Chair for the Curatorship of the James Smith Noel Collection in the Noel Memorial Library at Louisiana State University in Shreveport	12-13
7A19. Recommendation to approve the establishment of the George A. Khoury Professorship in American Humanics in the College of Liberal Arts at Louisiana State University in Shreveport	13
7A20. Recommendation to approve the establishment of the Roy Crumpler Memorial Chair in Psychology, the College of Arts and Sciences at Louisiana State University and A&M College	13-14

Index-Regular Board Meeting
-- January 18, 2002

Page

8.	Committee Reports	14
8A.	Property and Facilities Committee	14
8A1.	Recommendation to recognize Cox Communications for support of the Academic Center for Student Athletes on the Louisiana State University and Agricultural and Mechanical College Campus	14
8A2.	Recommendation to accept the donation of the New Orleans War Memorial Monument in the University of New Orleans Research and Technology Park	14-15
8A3.	Recommendation to authorize the execution of a Cooperative Endeavor Agreement among the University of New Orleans, the Louisiana Educational Television Authority, the State of Louisiana and the UNO Research and Technology Foundation for the planning of a Teleplex facility in the UNO Research and Technology Park, Phase II	15
8B.	Budget and Finance Committee	15
8B1.	Recommendation to prorate the increase in tuition authorized by Act 4 of the 2 nd Extraordinary Session to the summer term	15-16
8B2.	Recommendation to increase tuition and mandatory attendance fees by three percent effective with the 2002 Fall Semester	16-17
8C.	Faculty and Student Affairs Committee	17
8C1.	Recommendation to approve revisions to the existing curriculum in Latin and to change the name of the Bachelor of Arts degree in Latin to the Bachelor of Arts degree in Classical Studies at Louisiana State University and A&M College	17
8C2.	Recommendation to approve a new mission statement for Louisiana State University at Alexandria	18
8C3.	Recommendation to approve the establishment of the Gordon A. Cain Communication Project at Louisiana State University and A&M College	18
8C4.	Recommendation to approve the change the name of the Center for Scientific and Mathematical Literacy to the Gordon A. Cain Center for Scientific, Technological, Engineering, and Mathematical Literacy at Louisiana State University and A&M	18
8C5.	Recommendation to approve the establishment of the Gordon A. Cain Biotechnology Education for Students and Teachers program at Louisiana State University Agricultural Center	18
8C6.	Recommendation to amend Part II, Chapter VII of the Bylaws and Regulations of the LSU Board of Supervisors	19

Index-Regular Board Meeting
--January 18, 2002

	<u>Page</u>
9. Status Report from Dr. William Richardson, Chancellor, LSU Agricultural Center	19
10. Report on Activities of the Board of Regents	19
11. Chairman's Report	19
12. Adjournment	19

MINUTES

REGULAR BOARD MEETING

January 18, 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 System Building on January 18, 2002, at 10:00 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. Stanley J. Jacobs

Mr. Roger H. Ogden
Vice-Chairman

Mrs. Laura A. Leach

Mr. Perry Segura

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

Mr. Roderick K. West

ABSENT

Mr. Charles V. Cusimano
Mr. William Rucks, IV

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

Mr. Caleb Smith gave the invocation. Ms. Alexis Garner gave the Pledge of Allegiance. Both students are 4-H students.

Chairman Anderson recognized Dr. William Richardson, Chancellor, LSU Agricultural Center. He introduced:

Mr. Caleb Smith – from Franklin Parish and currently serves as state 4-H President. Caleb has participated in leadership and communication programs for the past nine years. He was recently awarded the rank of Eagle Scout by the Boy Scouts of America, and was a delegate to the National 4-H Congress and Conference. Caleb plans to attend LSU in the fall.

Ms. Alexis Garner – a junior at Comeaux High School. Alexis has served in various capacities during her eight years in 4-H including Secretary/Treasurer. She also is a varsity cheerleader, Junior class President and a member of the National Honor Society and Beta Club.

Minutes-Regular Board Meeting
-- January 18, 2002

3. Introduction 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 on December 14, 2001

Upon motion of Mr. West, seconded by Mr. Ogden, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 14, 2001.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins announced the appointment of Dr. Ray Lamonica, Professor at the Paul M. Hebert Law Center, as General Counsel to the LSU System.

Dr. Mark Emmert, Chancellor, LSU and A&M, announced that the LSU Marching Band was selected as the 2002 recipient of the Sudler Intercollegiate Marching Band Trophy from the John Philip Sousa Foundation – the LSU Band is the “best marching band in the nation.”

Dr. Emmert announced the generous donation of \$7.5 million to the University from Mr. Gordon A. Cain. Dr. Emmert noted that with this generous donation, LSU has received a total of \$21 million from Mr. Cain.

President Jenkins read a proclamation from Governor Mike Foster commending Mr. Cain for his life-long philanthropic contributions to LSU and higher education.

Mr. Jim Brexler, CEO, LSU-Health Care Services Division, reported on the hospital merger between Bogalusa Community Medical Center and Washington-St. Tammany Regional Medical Center.

Dr. Jenkins announced that on January 26, 2002, a baseball game “The President’s Challenge” is scheduled between LSU-E and LSU-S. Ms. Meredith Brexler and Ms. Natalie Barrilleaux, student workers in the Board Office, displayed the flag recognizing this up-coming event.

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:

Minutes-Regular Board Meeting
-- January 18, 2002

Upon motion of Mr. Slack, seconded by Mr. West, the Board voted unanimously to approve the following Consent Agenda Items:

Property and Facilities Committee	Items 1-2
Faculty and Student Affairs Committee	Items 1-17

- 7A1. Recommendation to authorize a lease for space with Tenet Health System-Memorial Medical Center, 3535 Bienville Street, New Orleans, for the LSU Health Sciences Center-New Orleans, Cardiology Section, Department of Medicine

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 4,500 square feet of space from Tenet Health System-Memorial Medical Center at 3535 Bienville Street, New Orleans, Louisiana, to serve the medical office needs of the Cardiology Section of the Department of Medicine at the rate of \$13.00 per square foot (\$4,875 per month or \$58,500 per year) with the lessor providing utilities, maintenance, and janitorial services for a period of twelve months with no option to renew.

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.

- 7A2. Recommendation to authorize a lease of John M. Parker Coliseum roof space from the LSU Agricultural Center for the installation and operation of telecommunications antennas

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 contract for lease of John M. Parker Coliseum roof space for the installation and operation of three panel antennas, for a period of five years, with a five year option to renew, at an annual rate of \$29,500.

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 a lease of parking, warehouse, office and meeting space for Louisiana State University Health Sciences Center – Shreveport **(WITHDRAWN)**

- 7A4. Recommendation to approve the establishment of the Horace J. Davis Professorship in Food Science and Technology at the LSU Agricultural Center

WHEREAS, Horace J. Davis has made a significant contribution to the LSU Foundation for the establishment of an endowed professorship in the Department of Food Science and Technology at the LSU Agricultural Center; and

WHEREAS, this Professorship will honor Horace J. Davis, who was widely admired and respected for his distinguished career as U.S. Agricultural Attache'; and

Minutes-Regular Board Meeting
-- January 18, 2002

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Department of Food Science and 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 and one-half matching basis; and

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

WHEREAS, the law provides 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 Horace J. Davis Professorship in Food Science and Technology 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.

7A5. Recommendation to approve the establishment of the Cliffe E. Laborde, Sr. Endowed Professorship in Education at Louisiana State University at Alexandria

WHEREAS, Lucien P. and Peggy N. Laborde have made a substantial donation to the LSUA Foundation, including therein a specific donation totaling \$60,000 for the establishment of the Cliffe Laborde, Sr. Endowed Professorship in Education; and

WHEREAS, the Cliffe E. Laborde, Sr. Endowed Professorship in Education will provide funds annually to attract and retain outstanding education faculty members at Louisiana State University at Alexandria; 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 and one-half matching basis; and

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

WHEREAS, the law provides 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 Cliffe E. Laborde, Sr. Endowed Professorship in Education at Louisiana State University at Alexandria.

Minutes-Regular Board Meeting
-- January 18, 2002

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.

7A6. Recommendation to approve the establishment of the Marie M. Bickham Chair in the School of Landscape Architecture, the College of Arts and Design at Louisiana State University and A&M College

WHEREAS, Marie M. Bickham has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Art and Design; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Marie M. Bickham Chair in the School of Landscape Architecture, College of Art and Design at Louisiana State University and Agricultural and Mechanical College.

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

7A7. Recommendation to approve the establishment of the Distinguished Chair in Finance in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College

WHEREAS, a donor who wishes to remain anonymous has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Business Administration; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

Minutes-Regular Board Meeting
-- January 18, 2002

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Distinguished Chair in Finance in the E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

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

7A8. Recommendation to approve the establishment of the Michael Sly, M.D. Professorship of Pediatric Immunology, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$120,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Michael Sly, M.D. Professorship of Pediatric Immunology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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 and one-half-matching basis, this one eligible for \$80,000 total matching State funds; and

WHEREAS, this donation of \$120,000 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 Michael Sly, M.D. Professorship of Pediatric Immunology at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

Minutes-Regular Board Meeting
-- January 18, 2002

7A9. Recommendation to approve the establishment of the Louis R. Cabiran, M.D. Professorship of Medicine, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Louis R. Cabiran, M.D. Professorship of Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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 and one-half matching basis, this one eligible for \$40,000 total matching State funds; 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 Louis R. Cabiran, MD Professorship of Medicine at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

BE 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.

7A10. Recommendation to approve the establishment of the Tenet Health System/Jo Ellen Smith, B.S.N. Chair of Nursing, School of Nursing, LSU Health Sciences Center in New Orleans

WHEREAS, Tenet Health System has made substantial donations to the Foundation for the LSU Health Sciences totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the LSU Health Sciences Center School of Nursing in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

Minutes-Regular Board Meeting
-- January 18, 2002

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Tenet Health System/Jo Ellen Smith, B.S.N. Chair of Nursing at Louisiana State University Health Sciences Center, School of Nursing in New Orleans.

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

7A11. Recommendation to approve the establishment of the Paula Garvey Manship Chair of Medicine, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, Paula Garvey Manship has made a substantial donation to the Foundation for the LSU Health Sciences totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Paula Garvey Manship Chair of Medicine at Louisiana State University Health Sciences Center, School of Medicine in New Orleans.

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

7A12. Recommendation to approve the establishment of the Kelly R. Stewart Chair of Dermatology, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$600,000 will be made by January 2002 to the Foundation for the LSU Health Sciences to the Board of Regents Support Fund for the establishment of an endowed chair in the LSU Health Sciences Center School of Medicine in New Orleans; and

Minutes-Regular Board Meeting
-- January 18, 2002

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 173384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Kelly R. Stewart Chair of Dermatology at Louisiana State University Health Sciences Center, School of Medicine in New Orleans.

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

7A13. Recommendation to approve the establishment of the Herbert E. Kaufman, M.D. Chair of Ophthalmology, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, under the leadership of Dr. Claude Burgoyne, acting chairman of the Department of Ophthalmology, LSU Health Sciences Center, substantial donations were received by the Foundation for the LSU Health Sciences totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R. S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Herbert E. Kaufman M.D. Chair of Ophthalmology at Louisiana State University Health Sciences Center, School of Medicine in New Orleans.

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

Minutes-Regular Board Meeting
-- January 18, 2002

7A14. Recommendation to approve the establishment of the Kenneth A. Ardoin/Pfizer Foundation Superchair of Basic Cardiovascular Research, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, the Pfizer Foundation has made a substantial donation to the Foundation for the LSU Health Sciences, including therein a specific donation totaling \$1.2 million to the Board of Regents Support Fund for the establishment of an endowed chair in the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$1.2 million qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program, this one eligible for \$800,000 total matching State funds; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Kenneth A. Ardoin/Pfizer Foundation Superchair of Basic Cardiovascular Research at Louisiana State University Health Sciences Center, School of Medicine in New Orleans.

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

7A15. Recommendation to approve the establishment of the Bettina C. Hilman, M.D. Professorship of Pediatric Allergy Immunology, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$120,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Bettina C. Hilman, M.D. Professorship of Pediatric Allergy Immunology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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 and one-half matching basis, this one eligible for \$80,000 total matching State funds; and

Minutes-Regular Board Meeting
-- January 18, 2002

WHEREAS, this donation of \$120,000 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 Bettina C. Hilman, M.D. Professorship of Pediatric Allergy Immunology at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

7A16. Recommendation to approve the establishment of the Gordon A. Cain Chair in the Center for Scientific, Technological, Engineering, and Mathematical Literacy at Louisiana State University and A&M College

WHEREAS, Gordon A. Cain has made a substantial donation to the LSU Foundation, including therein specific donations totaling \$1,800,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the Center for Scientific, Technological, Engineering, and Mathematical Literacy; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, the donation of \$1,800,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Gordon A. Cain Chair in the Center for Scientific, Technological, Engineering, and Mathematical Literacy and that the Louisiana Board of Regents is hereby requested to approve the establishment of the Gordon A. Cain Chair in the Center for Scientific, Technological, Engineering, and Mathematical Literacy.

BE IT FURTHER RESOLVED that the Chair 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 chair.

Minutes-Regular Board Meeting
-- January 18, 2002

7A17. Recommendation to approve the establishment of the Wendell H. Gauthier Endowed Chair for Cancer Research at LSU Health Sciences Center in New Orleans

WHEREAS, Wendell H. Gauthier has made a substantial donation to the LSU Foundation, including therein specific donations totaling \$1,800,000 to the Board of Regents Support Fund for the establishment of an endowed chair for cancer research in the LSU Health Sciences Center in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R. S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Wendell H. Gauthier Endowed Chair for Cancer Research at Louisiana State University Health Sciences Center in New Orleans.

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

7A18. Recommendation to approve the establishment of the Ruth Herring Noel Endowed Chair for the Curatorship of the James Smith Noel Collection in the Noel Memorial Library at Louisiana State University in Shreveport

WHEREAS, Ruth Herring Noel has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$400,000 to the Board of Regents Support Fund for the establishment of an endowed chair at Louisiana State University in Shreveport; and

WHEREAS, the Ruth Herring Noel Endowed Chair for the Curatorship of the James Smith Noel Collection will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Noel Memorial Library at Louisiana State University in Shreveport; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, the Board of Regents adopted special provisions on January 25, 2001 to reverse the funding ratio for four-year campuses which have received fewer than three endowed chairs for eminent scholars; and

Minutes-Regular Board Meeting
-- January 18, 2002

WHEREAS, this donation of \$400,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program special provision.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Ruth Herring Noel Endowed Chair for the Curatorship of the James Smith Noel Collection at Louisiana State University in Shreveport.

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 chair.

7A19. Recommendation to approve the establishment of the George A. Khoury Professorship in American Humanics in the College of Liberal Arts at Louisiana State University in Shreveport

WHEREAS, George A. Khoury has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the George A. Khoury Professorship in American Humanics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Liberal Arts at Louisiana State University in Shreveport; 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 and one-half matching basis; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the George A. Khoury Professorship in American Humanics at Louisiana State University in Shreveport.

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.

7A20. Recommendation to approve the establishment of the Roy Crumpler Memorial Chair in Psychology, the College of Arts and Sciences at Louisiana State University and A & M College

Minutes-Regular Board Meeting
-- January 18, 2002

WHEREAS, Mrs. Janette C. Johnson has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Arts and Sciences; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Roy Crumpler Memorial Chair in Psychology, College of Arts and Sciences at Louisiana State University and Agricultural and Mechanical College.

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

8. Committee Reports

8A. Mr. Slack, chairman of the Property and Facilities Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval.

8A1. Recommendation to recognize Cox Communications for support of the Academic Center for Student Athletes on the Louisiana State University and Agricultural and Mechanical College Campus

Upon motion of Mr. Slack, seconded by Mr. West, 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 consent to the naming of the Cox Communications Academic Center for Student Athletes within the Gym Armory Building on the LSU A&M Campus and authorizes William L. Jenkins, President, LSU System, to execute any documents necessary to effectuate the transaction authorized by this resolution.

8A2. Recommendation to accept the donation of the New Orleans War Memorial Monument in the University of New Orleans Research and Technology Park.

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

Minutes-Regular Board Meeting
-- January 18, 2002

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William Jenkins, President of the Louisiana State University System to accept the donation of the New Orleans War Memorial Project and expresses its gratitude to Mayor Marc Morial of the City of New Orleans and to his Military Advisory Committee for this significant donation to the UNO Research and Technology Park.

- 8A3. Recommendation to authorize the execution of a Cooperative Endeavor Agreement among the University of New Orleans, the Louisiana Educational Television Authority, the State of Louisiana, and the University of New Orleans Research and Technology Foundation for the planning of a Teleplex facility in the UNO Research and Technology Park, Phase II

Upon motion of Mr. Slack, seconded by Mr. West, 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 William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute a Cooperative Endeavor Agreement among the State of Louisiana, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, acting therein on behalf of the University of New Orleans, the University of New Orleans Research and Technology Foundation, Inc., and Louisiana Education Television Authority and such other parties as are necessary for the purposes of planning the New Orleans Teleplex complex at the UNO Research and Technology Park, Phase II.

BE IT FURTHER RESOLVED that said William L. Jenkins 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 said Cooperative Endeavor Agreement such terms, conditions, amendments or extensions as he may deem wise and in the best interest of the Board of Supervisors.

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 other documents necessary to consummate the 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.

- 8B. Budget and Finance Committee

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

- 8B1. Recommendation to prorate the increase in tuition authorized by Act 4 of the 2nd Extraordinary Session of 2000 to the summer term

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

Minutes-Regular Board Meeting
 -- January 18, 2002

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize that the tuition increase of \$250 per academic year or \$125 per semester that was imposed under provisions of Act 4 of the 2nd Extraordinary Session of 2000 be applied proportionately to students enrolled for summer terms and for intersession terms.

BE IT FURTHER RESOLVED that this action be effective with the summer term and intersession terms in 2002.

BE IT FURTHER RESOLVED that this be applied to LSU and A&M, the LSU School of Veterinary Medicine, LSU at Alexandria, LSU at Eunice, LSU in Shreveport, the University of New Orleans, and the School of Allied Health Professions, the School of Nursing, Graduate Studies, and undergraduate and graduate programs in the School of Dentistry at the LSU Health Sciences Center in New Orleans.

8B2. Recommendation to increase tuition and mandatory attendance fees by three percent effective with the 2002 Fall Semester

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the following increases to the tuition and mandatory attendance fees assessed by the following campuses to full time resident students. The fees below contain the technology fee that would be applicable at 12 hours of instruction for undergraduate students and for 9 hours of instruction for graduate students for all campuses. In addition, the fees shown below do not contain any energy surcharges that may be applicable.

Campus	Current Fee	Proposed Increase	New Fee
LSU and A & M			
2002 Fall Undergraduate	1,696	42	1,738
2002 Fall Graduate	1,687	42	1,729
2002 Fall School of Veterinary Medicine	3,354	92	3,446
2002 Executive MBA Program	7,500	217.50	7,717.50
2003 Spring Undergraduate	1,694	42	1,736
2003 Spring Graduate	1,682	42	1,724
2003 Spring School of Veterinary Medicine	3,355	92	3,447
2003 Executive MBA Program	7,500	217.50	7,717.50
University of New Orleans			
2002 Fall Undergraduate	1,444	42	1,486
2002 Fall Graduate	1,429	42	1,471
2003 Spring Undergraduate	1,444	42	1,486
2003 Spring Graduate	1,429	42	1,471
LSU in Shreveport			
2002 Fall Undergraduate	1,150	34	1,184
2002 Fall Graduate	1,055	31	1,086
2003 Spring Undergraduate	1,150	34	1,184

2003 Spring Graduate	1,055	31	1,086
Paul M. Hebert Law Center			
2002 Fall Graduate	3,692	103	3,795
2003 Spring Graduate	3,695.75	103	3,798.75
LSU at Eunice			
2002 Fall Undergraduate	707	21	728
2003 Spring Undergraduate	707	21	728
LSU at Alexandria			
2002 Fall Undergraduate	698.50	20.40	718.90
2003 Spring Undergraduate	698.50	20.40	718.90
LSU Health Sciences Ctr-New Orleans			
2002 Fall and 2003 Spring Semesters:			
Allied Health Undergraduate	1,561	46	1,607
Nursing Undergraduate	1,158	34	1,192
Dentistry Undergraduate	1,110	33	1,143
Graduate Programs	1,306	39	1,345
Dentistry	7,638	228	7,866
Medicine	9,036	271	9,307
Advanced Dental Education	3,265	98	3,363

BE IT FURTHER RESOLVED that these increases be effective with the 2002 fall semester.

BE IT FURTHER RESOLVED that these increases be applied proportionately to part-time students and to students enrolled for the summer term and for intersession terms beginning in 2003.

BE IT FURTHER RESOLVED that the criteria for establishing waivers of this increase for cases of financial hardship be identical to those recommended and approved when imposing the \$125 per semester or \$250 per academic year fee increased authorized by Act 4 of the 2nd Extraordinary Session.

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 revisions to the existing curriculum in Latin and to change the name of the Bachelor of Arts degree in Latin to the Bachelor of Arts degree in Classical Studies at Louisiana State University and A&M College

Upon motion of Mr. Jacobs, seconded by Mr. Segura, 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 revisions to the existing curriculum in Latin and change the name of the Bachelor of Arts degree in Latin to the Bachelor of Arts degree in Classical Studies, subject to approval by the Louisiana Board of Regents.

Minutes-Regular Board Meeting
-- January 18, 2002

8C2. Recommendation to approve a new mission statement for Louisiana State University at Alexandria

Upon motion of Mr. Jacobs, seconded by Mr. Segura, 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 following new mission statement for Louisiana State University at Alexandria, subject to approval by the Louisiana Board of Regents.

8C3. Recommendation to approve the establishment of the Gordon A. Cain Communication Project at Louisiana State University and A&M College

Upon motion of Mr. Jacobs, seconded by Mr. Segura, 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 approves the establishment of the Gordon A. Cain Communications Project at Louisiana State University and Agricultural and Mechanical College, subject to approval by the Louisiana Board of Regents.

8C4. Recommendation to change the name of the Center for Scientific and Mathematical Literacy to the Gordon A. Cain Center for Scientific, Technological, Engineering, and Mathematical Literacy at Louisiana State University and A&M

Upon motion of Mr. Jacobs, seconded by Mr. Segura, 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 change in name of the Center for Scientific and Mathematical Literacy to the Gordon A. Cain Center for Scientific, Technological, Engineering and Mathematical Literacy, subject to approval by the Louisiana Board of Regents.

8C5. Recommendation to approve the establishment of the Gordon A. Cain Biotechnology Education for Students and Teachers program at Louisiana State University Agricultural Center

Upon motion of Mr. Jacobs, seconded by Mr. Segura, 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 approves the establishment of the Gordon A. Cain Biotechnology Education for Students and Teachers Program at the Louisiana State University Agricultural Center, subject to approval by the Louisiana Board of Regents.

Minutes-Regular Board Meeting
-- January 18, 2002

8C6. Recommendation to amend Part II, Chapter VII of the Bylaws and Regulations of the LSU Board of Supervisors

Upon motion of Mr. Jacobs, seconded by Mr. Segura, 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 amend Part II, Chapter VII of the Bylaws and Regulations, by replacing Chapter VII in its entirety.

BE IT FURTHER RESOLVED that the President of Louisiana State University System is authorized to promulgate such policies as are necessary to carry out this Chapter VII, and to promulgate such other policies concerning LSU Intellectual Property as are not inconsistent with this Chapter VII.

9. Status report from the LSU Agricultural Center

Dr. William Richardson, Chancellor, LSU Agricultural Center, presented this report.

* * *

President Jenkins announced that at the regularly scheduled Board meeting of March 8, 2002, Dr. Vince Marsala, Chancellor, LSU-Shreveport, would present a status report on the LSU-S campus.

10. 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.

11. Chairman's Report

Chairman Anderson recognized Chancellor Emmert. He announced that upon adjournment, members of the Board are invited to a luncheon at the Natural Science Museum.

Chairman Anderson announced that the next regularly scheduled Board meeting is March 8, 2002.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

Carleen N. Smith
Administrative Secretary