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February 20-21, 2003

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MINUTES

REGULAR BOARD MEETING

February 20 -21, 2003

1. Call to Order and Roll Call

Chairman Ogden called to order the Regular meeting of the Board of Supervisors for the Louisiana State University System in the System Building on February 21, 2003 at 10:00 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden
Chairman

Mr. Kent Anderson
Mr. Ronald R. Anderson
Dr. Jack A. Andonie
Mr. Victor Bussie
Mr. Charles V. Cusimano
Mr. Stanley J. Jacobs
Mrs. Laura A. Leach

Mr. Stewart Slack
Vice-Chairman
Mr. William W. Rucks, IV
Mrs. Amber Salas
Mr. Perry Segura
Mr. Charles S. Weems, III
Mr. Roderick West

ABSENT

Mr. Bernard E. Boudreaux, Jr.

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, and Mr. Ray Lamonica, University Attorneys; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Kent Eason gave the invocation. Ms. Elizabeth Chandler gave the Pledge of Allegiance. Both students attend LSUHSC-Shreveport.

Chairman Ogden recognized Dr. John McDonald, Chancellor, LSUHSC-Shreveport. He introduced:

Ms. Elizabeth Chandler – received her B.S. in Biochemistry in 1998 from LSU-Shreveport, *cum laude*. Elizabeth is currently a 4th year Medical Student, LSU Health Sciences Center School of Medicine, Shreveport; recipient of the Berenstein Scholarship for 2000-2001, 2002-2003. Ms. Chandler will receive her Doctorate in May, 2003.

Mr. Kent Eason – currently in his 3rd semester in the Physician Assistant Program at LSU HSC-Shreveport; serves as class president, Physician Assistant Program; appointed by Gov. Foster to the EMS Certification Commission in 1999 where he currently serves as co-chairperson. Kent has held prior positions as E.R. paramedic, EMT/firefighter, as well as Director of Emergency Services with the Bossier Parish.

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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 January 16-17, 2003

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held January, 16-17, 2003.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins recognized:

- (a) Mr. Cusimano, acknowledged the individuals who accompanied him recently on the trip to Washington, D.C., regarding the Energy Consortium;
- (b) Dr. Gregory O'Brien, Chancellor, University of New Orleans, presented an up-date report on the status of the deliberations involving the Orleans Parish School System;
- (c) Dr. Mark Emmert, announced several awards given to his faculty and students, introduced a resolution honoring Mr. Leslie Phillabaum upon his retirement from the LSU System;

6A. Resolution of appreciation to Mr. Leslie E. Phillabaum for his service to the LSU System

Upon motion of Mrs. Salas, seconded by Rucks, the Board voted unanimously to approve the following recommendation:

WHEREAS, Mr. Leslie E. Phillabaum joined the LSU Press in 1970 as an Assistant Director and Editor, was promoted to Associate Director and Editor in 1972, and was appointed Director of the Press in 1975; and

WHEREAS, Mr. Phillabaum has brought distinction to LSU through his service of nearly 33 years to the LSU System, which includes 28 years as Director of the LSU Press; and

WHEREAS, under his leadership an award-winning publication list has been maintained by the LSU Press resulting in a reputation for scholarly quality and dominance in the area of Southern literature and history; and

WHEREAS, Mr. Phillabaum has received tremendous recognition from his peers for his significant publishing accomplishments; and

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WHEREAS, his service to the cause of Southern literature has resulted in him being named an honorary member of the Fellowship of Southern Writers; and

WHEREAS, the LSU Board of Supervisors has recognized Mr. Phillabaum as Director Emeritus; and

WHEREAS, Mr. Phillabaum has earned the respect and admiration of those he has worked with during his tenure at LSU due to his dedication, determination and unassuming personality; and

WHEREAS, administrators, faculty and staff at LSU will miss Mr. Phillabaum not only for his unwavering commitment to the publishing of scholarly works but also for his friendship and camaraderie.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. Leslie Phillabaum for his exemplary service to the Louisiana State University System for 33 years.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Phillabaum as a sign of gratitude from this Board and that this resolution be entered into the permanent records of the Louisiana State University Board of Supervisors.

- (d) Dr. Carolyn Hargrave, Vice-President, Academic Affairs, presented a report on Teacher Education Programs in Louisiana;
- (e) President Jenkins announced that Mr. Terry Ryder, former special counsel and deputy chief of staff, has been hired as Executive Director, Institutional Advancement, LSU System. Mr. Ryder will assume this position effective March 1, 2003;
- (f) Dr. Jenkins announced that after a meeting with Dr. John Rock, Chancellor, LSUHSC-New Orleans, Mr. James Brexler, Chief Executive Officer, Health Care Services Division, will receive a title change to Vice-Chancellor, LSUHSC-New Orleans.
- (g) Dr. Jenkins announced that Mr. Pat Gibbs, Vice-President for Property Facilities and Administration, will be retiring after 33½ years with the LSU System. Pat has recently accepted the position as President and CEO of the University of New Orleans Foundations.
- (h) Chancellor William Richardson, LSU Agricultural Center, introduced a resolution honoring Dr. Leo J. Guedry for his service to the LSU System

6A1. Resolution of appreciation to Dr. Leo J. Guedry for his service to the LSU System

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

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WHEREAS, Dr. Leo J. Guedry joined the faculty of Louisiana State University in 1969 as Assistant Professor in the Department of Agricultural Economics and Agribusiness, was promoted to Associate Professor in 1974, to Full Professor in 1981, and served as Department Head from 1981 to 1997; and

WHEREAS, Dr. Guedry was named Outstanding Professor in the College of Agriculture in 1979; and in 1995, while serving as department head, Dr. Guedry was also appointed to Interim Dean for the College of Agriculture, and in 1996 as Associate Dean and Director of Academic Programs in the College of Agriculture; and

WHEREAS, Dr. Guedry was appointed Vice Chancellor for Administrative Services, LSU Agricultural Center in 1997 and Executive Vice Chancellor, LSU Agricultural Center in 2001, at which time he was given the responsibility to provide leadership for the organizational restructuring of the LSU Agricultural Center to facilitate the interface between extension and research programs and to better serve the people of the State of Louisiana; and

WHEREAS, Dr. Guedry retired effective January 31, 2003, and has demonstrated his commitment to higher education by providing service for over 33 years to the LSU System, which included 21 years of his leadership abilities in various administrative duties; and all members of the LSU System family, including the employees of the LSU Agricultural Center will miss Dr. Guedry's unquestionable commitment to the system; and

WHEREAS, Dr. Guedry has received numerous honors, awards and achievements for his distinguished service to agriculture locally, statewide and nationally; and through his integrity, honesty, compassion and personality, Dr. Guedry has earned the respect and admiration of his administrators, faculty, staff, colleagues and industry representatives during his tenure with the LSU System and the LSU Agricultural Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Dr. Leo J. Guedry for his exemplary service to the Louisiana State University System for 33 years, his commitment to the goals and purposes of higher education and to the mission of the LSU Agricultural Center, and his many contributions to Louisiana agriculture and the people of the State of Louisiana.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Dr. Guedry as a sign of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

7. Status Report from the LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, provided this report.

8. Recommendation to designate Adrian J. Dunn, Ph.D., Professor and Head of Pharmacology and Therapeutics at LSU Health Sciences Center - Shreveport, as Boyd Professor

Upon motion of Mr. Slack, seconded by Mr. Weems, the Board voted unanimously to approve the following recommendation:

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WHEREAS, the Louisiana State University System Boyd Professorship Review Committee has determined, in accordance with the provisions of Chapter II, Section 2-14 of the University Bylaws and Regulations, that Adrian J. Dunn, Professor and Head of Pharmacology and Therapeutics at LSU Health Sciences Center-Shreveport, has attained regional, national and international distinction for his outstanding scholarly achievements and contributions in the field of neurobiology; and

WHEREAS, he has performed pioneering research in neurochemistry, focusing on the neurochemical mechanisms underlying behavior; and

WHEREAS, he is considered one of the leading figures in advancing understanding of the inter-relationships among stress, the central nervous system, and immune function; and

WHEREAS, he is a highly productive and published researcher with 180 peer-reviewed publications in the top journals in his field and 4 more in preparation; two books, 43 book chapters, citations in over 1100 publications over a recent 5 year period; service on the editorial boards of five leading scientific journals; and currently serving as Associate Editor for Neurochemistry International; and

WHEREAS, his national recognitions and awards include being active in numerous national and international research societies, many of them requiring election; membership in the American College of Neuropsychopharmacology and the Council of the Association for Medical School Pharmacology, and service on a National Institutes of Health Study Group; and

WHEREAS, his research has been continuously funded by the National Institute for Health since 1972, bringing in over \$4.5 million in research and training grants since he joined the LSU Health Sciences Center - Shreveport faculty in 1988; and

WHEREAS, he has served as a mentor and role model for many young scientists; and

WHEREAS, as Professor and Head he has brought much recognition to the Department of Pharmacology & Therapeutics, and

WHEREAS, the recommendation for conferring upon Professor Adrian Dunn, 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 Adrian J. Dunn, Ph.D., is hereby designated as Boyd Professor, effective February 21, 2003.

9. Report on the Activities of the Board of Regents

Dr. Carolyn Hargrave, Interim Vice-President for Academic Affairs, presented this informational report.

10. Consent Agenda Items

Chairman Ogden offered the following recommendation:

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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:

Faculty and Student Affairs Committee	Items 1-13
Property and Facilities Committee	Items 1-2

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

10A. Recommendation to approve the establishment of the A. George & Mildred G. Caldwell Professorship in Agronomy and Soils at the LSU Agricultural Center

WHEREAS, A. George and Mildred G. Caldwell have made a significant contribution to the LSU Foundation for the establishment of an endowed professorship in the Department of Agronomy at the LSU Agricultural Center; and

WHEREAS, this Professorship will honor George Caldwell, who was a faculty member in the Department of Agronomy, LSU Agricultural Center; and

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Department of Agronomy; 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 A. George and Mildred G. Caldwell Professorship in the Department of Agronomy 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.

10A1. Recommendation to approve the establishment of the Floyd S. Edmiston, Sr. Endowed Professorship in Agriculture and Natural Resource Management in the LSU Agricultural Center

WHEREAS, Evelyn Edmiston Howell, Class of 1947, has made a significant contribution to the LSU Foundation for the establishment of an endowed professorship in the LSU Agricultural Center; and

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WHEREAS, this Professorship will honor Floyd S. Edmiston, Sr., father of Evelyn Edmiston Howell, who retired from the LSU Agricultural Center; and

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in the Natural Resource Management program area of the LSU Agricultural Center; 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 Floyd S. Edmiston, Sr. Endowed Professorship in 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.

10A2. Recommendation to approve the establishment of the Grace Lehman Endowed Professorship in the School of Human Ecology in the LSU Agricultural Center

WHEREAS, Evelyn Edmiston Howell, Class of 1947, has made a significant contribution to the LSU Foundation for the establishment of an endowed professorship in the School of Human Ecology at the LSU Agricultural Center; and

WHEREAS, this Professorship will honor Grace Lehman, longtime friend of Evelyn Edmiston Howell, and graduate of the School of Human Ecology; and

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in the School of Human Ecology of the LSU Agricultural Center; 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 Grace Lehman Endowed Professorship in 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.

10A3. Recommendation to approve the establishment of the Lee D. and Cynthia C. Bloch Distinguished Professorship of Business Law at Louisiana State University and A & M College

WHEREAS, Lee D. and Cynthia C. Bloch have made a substantial donation to the LSU Foundation, including therein a specific donation, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A & M College; and

WHEREAS, the Lee D. and Cynthia C. Bloch Distinguished Professorship of Business Law will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; 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; 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 Lee D. and Cynthia C. Bloch Distinguished Professorship of Business Law, 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 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.

10A4. Recommendation to approve the establishment of the Bert R. and Judith I. Boyce Professorship in the School of Library and Information Science at Louisiana State University and A&M College

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WHEREAS, Bert R. and Judith I. Boyce have made a substantial donation to the LSU 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 School of Library and Information Science, at Louisiana State University and A & M College; and

WHEREAS, the Bert R. and Judith I. Boyce Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Library and Information Science; 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; 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 Bert R. and Judith I. Boyce Professorship in the School of Library and Information Science 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 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.

10A5. Recommendation to approve the establishment of the Edward A. & Karen Wax Schmitt Distinguished Professorship #2 in the College of Engineering at Louisiana State University and A & M College

WHEREAS, Edward A. & Karen Wax Schmitt have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Georgia Gulf Corporation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, at Louisiana State University and A&M College; and

WHEREAS, the Edward A. & Karen Wax Schmitt Distinguished Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; 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; 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 Edward A. & Karen Wax Schmitt Distinguished Professorship in the College of Engineering 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 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.

10A6. Recommendation to approve the establishment of the Thomas J. Singletary Business Partnership Professorship #2 in the E. J. Ourso College of Business Administration at Louisiana State University and A & M College

WHEREAS, Juliet S. Dougherty, John N. Singletary, and Thomas P. Singletary have made a substantial donation to the LSU 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 E. J. Ourso College of Business Administration at Louisiana State University and A&M College; and

WHEREAS, the Thomas J. Singletary Business Partnership Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; 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; 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 Thomas J. Singletary Business Partnership Professorship #2 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 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.

10A7. Recommendation to approve the establishment of the Al Belletto Professorship in Jazz Studies in the College of Liberal Arts at the University of New Orleans

WHEREAS, the sponsors of the "Armstrong to Marsalis Benefit Concert" made a substantial donation to the University of New Orleans in support the Jazz Studies Program including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Al Belletto Professorship in Jazz Studies; and

WHEREAS, the Al Belletto Professorship in Jazz Studies will provide funds annually to attract outstanding faculty members in the Department of Music at the University of 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; and

WHEREAS, this \$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 Al Belletto Professorship in Jazz Studies at the University of 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 professorship.

10A8. Recommendation to approve the establishment of the Alvin "Red" Tyler Professorship in Jazz Studies in the College of Liberal Arts at the University of New Orleans

WHEREAS, the sponsors of the "Armstrong to Marsalis Benefit Concert" made a substantial donation to the University of New Orleans in support the Jazz Studies Program including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Alvin "Red" Tyler Professorship in Jazz Studies; and

WHEREAS, the Alvin "Red" Tyler Professorship in Jazz Studies will provide funds annually to attract outstanding faculty members in the Department of Music at the University of 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; and

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WHEREAS, this \$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 Alvin "Red" Tyler Professorship in Jazz Studies at the University of 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 professorship.

10A9. Recommendation to approve the establishment of the Danny Barker Professorship in Jazz Studies in the College of Liberal Arts at the University of New Orleans

WHEREAS, the sponsors of the "Armstrong to Marsalis Benefit Concert" made a substantial donation to the University of New Orleans in support of the Jazz Studies Program including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Danny Barker Professorship in Jazz Studies; and

WHEREAS, the Danny Barker Professorship in Jazz Studies will provide funds annually to attract outstanding faculty members in the Department of Music at the University of 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; and

WHEREAS, this \$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 Danny Barker Professorship in Jazz Studies at the University of 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 professorship.

10A10. Recommendation to approve the establishment of the Ernst & Young Continuing Scholar Professorship in the College of Business Administration at the University of New Orleans

WHEREAS, Ernst & Young has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Ernst & Young Continuing Scholar Professorship; and

WHEREAS, the Ernst & Young Continuing Scholar Professorship will provide funds annually to attract outstanding faculty members in accounting at the University of 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; and

WHEREAS, this \$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 Ernst & Young Continuing Scholar Professorship at the University of 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 professorship.

10A11. Recommendation to approve the establishment of the Energy Accounting Conference Professorship in the College of Business Administration at the University of New Orleans

WHEREAS, Energy Accounting Conference has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Energy Accounting Conference Professorship; and

WHEREAS, the Energy Accounting Conference Professorship will provide funds annually to attract outstanding faculty members in accounting at the University of 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; and

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WHEREAS, this \$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 Energy Accounting Conference Professorship at the University of 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 professorship.

10A12. Recommendation to approve the establishment of the Don and Earlene Coleman Red River Watershed Management Institute Professorship in the College of Sciences at Louisiana State University in Shreveport

WHEREAS, Don and Earlene Coleman have 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 Sciences at Louisiana State University in Shreveport; and

WHEREAS, the Don and Earlene Coleman Professorship in the College of Sciences will provide critically needed funds annually to support and maintain a highly qualified faculty director of the Red River Watershed Management Institute 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 Don and Earlene Coleman Professorship in the Red River Watershed Management Institute in the College of Sciences, 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.

- 10A13. Recommendation to consent to and approve the partial assignment of an undivided interest in oil, gas and mineral lease in Terrebonne Parish, Louisiana, by Kerr-McGee Rocky Mountain Corporation to Lagniappe Interests, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, 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 consent to and approve the Assignment of Oil, Gas and Other Hydrocarbon Lease by Kerr-McGee Rocky Mountain Corporation to Lagniappe Interests, Inc. of a 3% undivided interest in and to the following oil, gas and mineral lease:

- 1) Oil, Gas and Mineral Lease dated effective July 12, 2002, covering LSU's 1% undivided interest in 409.05 acres located in Sections 92, 93, 94, 95 & 177, T16S, R15E, Terrebonne Parish, Louisiana, recorded in COD 1794, Entry No. 1131202, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized and empowered to sign and execute an Act of Consent for and on behalf of and in the name of the Board of Supervisors, which said Act may contain any and all provisions and stipulations as the said William L. Jenkins, or his designee, may deem wise and in the best interest of the Board of Supervisors, but which Act shall provide that the assignors are not relieved of their obligations or liabilities under the above described lease and that any notice required or allowed by the Board of Supervisors to assignors of said leases shall be considered notice to said assignors when such notice has been properly made to Lagniappe Interests, Inc., or their assignees.

- 10A14. Recommendation to amend the 2003-2004 Five Year Capital Outlay Budget Request for the LSU Health Sciences Center – Health Care Services Division to include four new projects:

- 1) MCLNO – University Hospital Breast Center
- 2) Earl K. Long Medical Center – Outpatient Clinics
- 3) Earl K. Long Medical Center – Building Repairs
- 4) University Medical Center – Life Safety Compliance

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 2003-2004 Capital Outlay Budget Request for the LSU Health Sciences Center – Health Care Services Division:

Category – General Obligation Bonds

LSU Health Sciences Center – Health Care Service Division

1)	MCLNO – UH Breast Center	<u>\$ 1,008,000</u>
	TOTAL	\$ 1,008,000
2)	EKL – Outpatient Clinics	<u>\$13,289,800</u>
	TOTAL	\$13,289,800

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3)	EKL – Building Repairs	<u>\$ 5,164,800</u>
	TOTAL	\$ 5,164,800
4)	UMC – Life Safety Compliance	<u>\$ 510,900</u>
	TOTAL	\$ 510,900

11. Committee Reports

11A. Faculty and Student Affairs Committee

Mr. Kent Anderson, vice-chairman of the Faculty and Student Affairs Committee, presented the following report:

11A1. Request from the Paul M. Hebert Law Center for formal approval of its mission statement (Tabled)

The Committee recommends that this recommendation be tabled pending consideration and recommendation from the faculty and staff of the Paul M. Law Center.

11A2. Recommendation to approve a proposal for a new program in Women's Studies at the University of New Orleans

Upon motion of Mr. Kent Anderson, seconded by Mr. Bussie, the Board voted unanimously to approve 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 request from the University of New Orleans for authority of offer a Bachelor of Arts in Women's Studies, subject to approval of the Louisiana Board of Regents.

11A3. Request from the LSUHSC to change the status of the Department of Public Health and Preventive Medicine in the School of Medicine to a free-standing School of Public Health, headed by a Dean

Upon motion of Mr. Kent Anderson, seconded by Mr. Bussie, the Board voted unanimously to approve 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 proposal from the LSU Health Sciences Center to change the status of the Department of Public Health and Preventive Medicine to a free-standing School of Public Health, headed by a Dean, subject to approval of the Louisiana Board of Regents.

11A4. Recommendation to amend Article V of the Bylaws of the LSU Board of Supervisors relative to Standing Committees of the Board

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Dr. Robert H. Rasmussen, Executive Assistant to the President, addressed this recommendation. He noted that these are minor changes and are more consistent with other higher education boards.

Dr. Rasmussen further noted that in accordance with the requirements of the *Bylaws* whenever there is an amendment a 30 day notification requirement is necessary; however, this notice may be waived by a 2/3 vote of the Board and a motion is needed in order to be approved.

Mr. West moved and Mrs. Salas seconded, and the Board voted to waive the 30 day advance notice for amending *Bylaws*.

Dr. Rasmussen also advised that at the committee meeting held on Thursday, February 20, 2003, **Section 6. Executive Committee** was amended to add the language '**not less than**' seven (7) members, in order that the Chairman may appoint as many members as he/she may consider appropriate.

Upon motion of Mr. Kent Anderson, seconded by Mr. Bussie, the Board voted unanimously to 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 Article V of the *Bylaws* as specified below: (Note: Deletions are in ~~strike through~~ and additions are in *italics*.)

{Special note: A 2/3 vote of the Board is required to waive the 30 day advanced notice for amending the Bylaws.}

ARTICLE V

COMMITTEES

Section 1. Standing Committees. Unless and until otherwise decided by the vote of a majority of the membership of the Board of Supervisors, the standing committees of the Board shall consist of the following:

- a. Executive Committee
- b. Budget and Finance Committee.
- c. Academic ~~Faculty and Student~~ Affairs Committee
- d. Property and Facilities Committee
- e. Athletic Committee
- f. Health ~~Care~~ Education and Services Committee

Section 2. Appointment and Term. Members of all standing committees, one of whom shall be designated as chairman, and one of whom shall be designated as vice-chairman, shall be appointed by the Chairman of the Board at the time the Chairman assumes office. The term of committee appointments shall run concurrently with that of the Chairman.

Vacancies occurring among the appointive members of any committees, however arising, shall be filled by the Chairman of the Board for the remainder of the unexpired term.

Section 3. Officers of Standing Committees. The Chairman and the Secretary to the Board shall be chairman and secretary, respectively, of the Executive Committee. In the absence of the chairman, the vice-chairman shall preside. In the event both the chairman and the vice-chairman of the committee are absent from a meeting, the committee shall elect a temporary chairman from those present.

It shall be the duty of the chairman of each committee to call, and to preside over, the necessary meetings. The minutes of the meeting of the committee, showing its actions and recommendations, shall be deemed in compliance with the provisions of Article IV, Section 3, hereof, concerning the written recommendations of the committee.

Section 4. Quorum of Committee Meetings. A majority of the members of any committee of the Board shall constitute a quorum for the transaction of business. When a quorum is not present, the Chairman of the committee, or vice-chairman in the chairman's absence, may designate a member of the Board to serve as a substitute member of the committee concerned.

Section 5. Authority of Committees. The authority of committees of the Board shall be subject to these **Bylaws** and to the policies and direction of the Board.

Section 6. Executive Committee. The Executive Committee shall consist of not less than (7) members with the Chairman and Vice-Chairman of the Board serving in those same capacities on the Committee. The chairman of each of the other standing committees listed in Section 1 shall also be members of the Executive Committee.

The Executive Committee shall consider such matters as shall be referred to it by the Board of Supervisors and shall execute such orders and resolutions as shall be assigned to it at any meeting of the Board. It shall be the further duty of the Executive Committee to take such action as may be necessary in the event that any emergency requiring immediate action shall arise between Board meetings. All acts of the Executive Committee shall be submitted to the Board for ratification, or rejection, at its next meeting, except in matters where the Board shall have delegated to the Executive Committee full power to act with respect to any matter. Affirmative action by a majority of the entire membership of the Executive Committee shall be required.

Section 7. Budget and Finance Committee. The Budget and Finance Committee shall consist of not less than seven (7) members of the Board. Normally, to this committee shall be referred all matters related to budgets and to policies concerning the financial management of the University System.

Section 8. Property and Facilities Committee. The Property and Facilities Committee shall consist of not less than seven (7) members of the Board. Normally, to this committee shall be referred all matters related to policies of management of all properties of the University System, purchase or sale of land, lease or grant of rights in property, construction of buildings and other facilities, and other matters concerning the properties of the System.

Section 9. ~~Academic Faculty and Student Affairs Committee.~~ The *Academic Faculty and Student Affairs Committee* shall consist of not less than five (5) members of the Board. Normally, to this committee shall be referred matters concerning ~~academic organization, curricula, personnel, tenure, and all other matters relating to faculty and studies.~~ The committee will also consider matters of policy relating to student welfare. This committee shall make recommendations to the Board with reference to policies governing all fellowships, scholarships, and honor awards. *academic organizations, centers and institutes, academic and research programs, chairs and professorships, faculty appointment, promotion, tenure, and all other matters relating to faculty.* The committee will also consider matters of policy relating to student affairs and will make recommendations to the Board with reference to policies governing all fellowships, scholarships, and honor awards.

Section 10. Athletic Committee. The Athletic Committee shall consist of not less than five (5) members of the Board. Normally, to this committee shall be referred matters of policy concerning intercollegiate athletics of the University System. In acting upon said matters, the Committee shall have the benefit of the advice and recommendation of the Athletic Council.

Section 11. Health Education and ~~Care Services Committee.~~ The *Health Education and Care Services Committee* shall consist of not less than seven (7) members of the Board. Normally, to this committee shall be referred matters of policy concerning the operation and management of the ~~Health Care Services Division of the LSU Medical Center.~~ *LSU Health Sciences Centers, including all components of the Health Care Services Division.*

Section 12. Special Committees. As the necessity therefore arises, the Chairman may create special committees with such functions, powers, and authority as may be determined. They shall consist of, but not be limited to, committees on legal education, health affairs, athletics, oil and gas, naming of facilities, and insurance and retirement. Unless otherwise provided in the action creating such a committee, the Chairman of the Board shall determine the number of its members and designate the chairman and vice-chairman thereof. The Chairman may also appoint **ad hoc** committees for special assignments for specified periods of existence not to exceed the completion of the assigned task.

Section 13. Representatives on Standing Committees of the Louisiana Board of Regents.

In accordance with the provisions of R.S. 17:3399.5, the representatives from the LSU Board of Supervisors to select standing committees of the Louisiana Board of Regents shall be as follows:

<u>Board of Regents</u>	<u>LSU System</u>
Finance Committee	Chairman, Budget and Finance Committee Committee Vice Chairman, Alternate
Academic and Student Affairs Committee	Chairman, Academic Faculty and Student Affairs Committee Committee Vice Chairman, Alternate

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Facilities and Property Committee

Chairman, Property and Facilities Comm.
Committee Vice Chairman, Alternate

Legislative Committee

Chairman, LSU Board of Supervisors
Vice Chairman/~~Chairman Elect~~, Alternate

11B. Property and Facilities Committee

Mr. Rucks, chairman of the Property and Facilities Committee, reported that the committee met on Thursday afternoon, February 20, 2003 and approved the items for consideration on the agenda. He further noted that in addition to these items, it is necessary to add Item No. 5 to the committee's agenda. This recommendation grants authority to the President of the LSU System to approve and execute short-term leases of university property for construction and donation of improvements not in excess of \$350,000.

Mr. Weems moved and Mrs. Leach seconded and the Board voted unanimously to add this item to the agenda.

11B1. Recommendation to recognize the University Energy Equipment Corporation used to facilitate the LSU Cogeneration transaction

Upon motion of Mr. Rucks, seconded by Mr. Slack, the Board, with the exception of Mr. Cusimano, who abstained, voted to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it does recognize University Energy Equipment Corporation in accordance with Chapter VIII, Part II of the Bylaws and Regulations.

11B2. Recommendation to authorize the lease of space in the LSU Health Sciences Center, New Orleans, and the Medical Center of Louisiana in New Orleans for the operation of cafeteria and other food services

Upon motion of Mr. Rucks, seconded by Mr. Slack, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into a lease of premises at the academic campus of LSU Health Sciences Center in New Orleans and at the University Hospital Campus and Charity Hospital Campus of the Medical Center of Louisiana at New Orleans for food service operations with Sodexo Operations LLC, through its Sodexo Healthcare Services Division, for a period of ten (10) years, with an option to renew for an additional five year period, in consideration of a rental payment to LSU Health Sciences Center in New Orleans of 3.5% of gross sales, capital improvements of approximately \$2,053,000 over the first five years of the lease, and other considerations favorable to LSU Health Sciences Center and the Medical Center of Louisiana at New Orleans.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the architectural renderings and plans and specifications for the proposed capital improvements to the leased premises.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to include in said lease such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

11B3. Recommendation to authorize the President to approve and execute leases of university property for the purpose of permitting the construction and donation of improvements
(Added to Agenda - Amended)

Mr. Pat Gibbs, Vice-President for Property, Facilities, and Administration, addressed this recommendation noting that the purpose of this recommendation is to authorize the President of the LSU System to execute short term leases not to exceed one acre of university hospital property for the purpose of constructing improvements not in excess of \$350,000.00.

Board Chairman Ogden recommended that this recommendation be amended to include campus architectural design criteria.

Mr. West moved and Dr. Andonie seconded the motion to amend the recommendation to include campus design guidelines.

Upon motion of Mr. Rucks, seconded by Mr. Slack, the Board voted unanimously to approve 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 authorize William L. Jenkins, President of the Louisiana State University System, to execute short term leases not to exceed one acre of university of hospital property to any person for the purpose of constructing improvements not in excess of \$350,000 in construction cost that will benefit the instructional, research, service, or patient care missions of the campuses or hospitals, and to approve architectural plans for such improvements. Such improvements must be in concert with the campus or hospital master plans and **campus design guidelines**, be approved by campus or hospital officials responsible for facilities design and should become the property of the university, hospital or related non-profit support organization recognized by the Board if deemed by the President to be in the best interest of the Board upon completion or expiration of the lease period.

BE IT FURTHER RESOLVED that William L. Jenkins, President, or his designee, is hereby authorized to include in the leases such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors, and to execute any and all documents necessary to complete the transactions authorized by this resolution.

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11C. Budget and Finance Committee

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

11C1. Quarterly Internal Audit Report

Mr. Silva presented this report.

11C2. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice President for Human Resource and Risk Management, presented this report. No official Board action is required.

11C3. Compliance Report

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

11C4. Recommendation to modify the System salary policy

Upon motion of Mr. West, seconded by Mr. Jacobs, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does approve the following compensation policy for administrative and professional employees.

- Compensation levels should be set for each administrative/professional group using the latest salary data from the College and University Personnel Association (CUPA) salary survey or other sources which more accurately reflect specific total compensation and mission requirements. For the purposes of this policy, compensation is defined as actual cash earnings from all sources. Compensation levels will be adjusted to reflect institutional size and mission where appropriate.
- The CUPA survey can be helpful in establishing appropriate compensation levels for selected positions; however, other survey sources will be used to set salary levels for positions not surveyed by CUPA or when salaries are determined by local or regional market factors. Periodic salary inflation adjustments should be based on the latest CUPA salary survey data where appropriate.
- The administrative/professional group should be paid (as a minimum) at the average of their peer group. The administrative/professional group salary average will be comparable to the established salary average for the appropriate faculty peer group.
- Market factors and the qualifications and contributions of the individual should control individual compensation decisions. Accordingly, in some cases, compensation may be above the established compensation target.

11C5. Recommendation to approve the distribution of enrollment management pool funds from the Board of Regents

Upon motion of Mr. West, seconded by Mr. Jacobs, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does approve the allocation of the \$366,530 in enrollment management operating funds as follows.

Campus	Amount
LSU	\$118,569
LSU Shreveport	\$68,493
LSU Alexandria	\$64,462
UNO	\$115,036

11C6. Recommendation to reallocate \$20 of the athletic fee at the University of New Orleans
(Deferred)

11C7. Recommendation to increase the facilities use and maintenance fee at the University of New Orleans from \$15 a semester to \$75 per semester
(Amended)

Mr. West reported that after considerable discussion Mr. Bussie moved and the committee adopted that measures be taken to seek approval by the legislature for an index provision in University of New Orleans facilities use and maintenance fee.

Upon motion of Mr. West, seconded by Mr. Jacobs, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College increase the restricted facilities use and maintenance fee at the University of New Orleans from \$15 to \$75 per semester for full-time undergraduate and graduate students effective with the Fall, 2003 semester, subject to legislative approval.

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

BE IT FURTHER RESOLVED that an index provision be sought when legislation to increase the facilities use and maintenance fee is passed.

11C8. Recommendation to approve an increase in resident tuition at the LSU School of Veterinary Medicine

Upon motion of Mr. West, seconded by Mr. Jacobs, the Board voted unanimously to approve 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 increase the resident tuition for all full-time students seeking the DVM degree in the School of Veterinary Medicine beginning with the Fall 2003 semester by \$3,000 per year for all newly entering students, and by \$1,500 per year for all currently enrolled students, subject to legislative approval.

11C9. Recommendation to exempt resident tuition for full-time graduate assistants at LSU

Mr. West expressed the Board's recommendation that the President of the LSU System work with the management boards and the Board of Regents to provide more flexibility in the increase of fees.

Upon motion of Mr. West, seconded by Mr. Jacobs, the Board voted unanimously to approve 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 exempting the resident tuition for full-time Graduate Assistants at Louisiana State University commencing with a 33 percent exemption in the fall of 2003, a 67 percent exemption beginning in the fall of 2004, and a full exemption beginning in the fall of 2005. Full-time academic-year (9-month appointment) Graduate Assistants, or those appointed for the fall and spring, but not the summer, shall be eligible for an exemption of resident tuition during the summer following an academic-year appointment. Part-time Graduate Assistants will continue to pay the resident tuition and mandatory fees.

11C10. Recommendation to approve a ground lease by and between the LSU Board of Supervisors and the University of New Orleans Research and Technology Foundation, Inc. (Deferred)

11D. Health Care Services Committee

Dr. Andonie, chairman of the Health Care Services Committee, presented the following report.

11D1. Report on Task Force for Indigent Care and Medical Education

Dr. Andonie presented this informational report.

11D2. Resolution by the Board to support the proposed plan to transfer the managerial and operational authority of the E.A. Conway Medical Center in Monroe to the LSU Health Sciences Center in Shreveport from the LSU Health Care Services Division

Upon motion of Dr. Andonie, seconded by Mr. West, the Board voted unanimously to approve the following recommendation:

WHEREAS, Act 3 of 1997 provided that the LSU Board of Supervisors with managerial and legal authority over the nine hospitals which comprise the Health Care Services Division; and

WHEREAS, the public hospital located in Monroe, Louisiana known as E. A. Conway Medical Center has had a long and mutually dedicated and productive educational and clinical affiliation with the LSU Health Sciences Center in Shreveport; and

WHEREAS, it has been determined that it may be desirable to establish a new model of organization and management for the E. A. Conway Medical Center; and

WHEREAS, the logical managerial and educational affiliation for the E. A. Conway Medical Center would be for it to align and integrate its clinical and educational programs with those of the LSU Health Sciences Center in Shreveport; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves and supports the proposal to transfer the managerial and operational authority of the E. A. Conway Medical Center from that of the LSU Health Care Services Division to that of the LSU Health Sciences Center in Shreveport. The proposal as submitted by John McDonald, Chancellor of the LSU Health Sciences Center in Shreveport would move the E.A. Conway Medical Center under the enabling legislation applicable to the LSU Health Sciences Center in Shreveport. Post the transfer of authority and control to the LSU Health Sciences Center in Shreveport the E. A. Conway Medical Center would function as a unit of the LSU Health Sciences Center in Shreveport and the LSU Health Sciences Center in Shreveport would have all managerial responsibility and authority for its operation.

11E. Flagship Committee

11E1. Discussion of the 2005 Admission Requirements for Louisiana State University

Mr. Weems, chairman of the Flagship Committee, reported that the committee met and approved going forward with the enhanced admission standards for 2005 as presented by Chancellor Mark Emmert. The committee recommendation directed the Vice President for Academic Affairs to study and bring to the Academic Affairs Committee for consideration and implementation the enhanced admission standards for 2005, with the caveat from the committee that no final action should be taken without at the same time looking carefully at the funding formula for LSU and proposed modifications to that formula currently being discussed with the Board of Regents to recognize LSU's flagship status.

Mr. Weems moved, Mr. Slack seconded, and the Board voted unanimously to approve this recommendation.

Mr. Ogden noted that Mr. Weems' motion is an expression by the Board to go forward and present in final form for consideration and Board approval.

12. Chairman's Report

On a point of personal privilege, Mr. Slack, Vice-Chairman, addressed the Board with regards to current media coverage concerning Board procedure.

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13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:30 a.m.

Carleen N. Smith
Administrative Secretary