

INDEX
REGULAR BOARD MEETING

June 5-6, 2003

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Oath of Office for members of the LSU Board of Supervisors	2
4. Introduction of Faculty and Staff Representatives and other Guests	2
5. Approval of the Minutes of the Regular Board Meeting held May 1-2, 2003	2
6. Ratification of the Interim Personnel Actions approved by the President	2
7. President's Report	2
7A. Resolution of Appreciation to Mr. Victor Bussie for his service to the LSU Board of Supervisors	2
8. Report on Activities of the Board of Regents	4
9. Consent Agenda Items	4
9A1. Recommendation to approve the establishment of the Professional Ethics Professorship at the LSU Paul M. Hebert Law Center	4
9A2. Recommendation to approve the change in name of the Interdepartmental Program in Engineering Science to the Donald W. Clayton Graduate Program in Engineering Science at LSU	5
10. Committee Reports	5
10A. Health Education and Services Committee	5
10A1. Update on financing of the LSU hospitals for FY 03 and FY 04	5
10B. Budget and Finance Committee	5
10B1. LSU System Consolidated Investment Report	5
10B2. Report on Definity Healthcare Insurance Program	5
10B3. Recommendation to write-off uncollectible accounts of the University as of June 30, 2003	5
10B4. Report on Facilities Services Audit at UNO	8

Index-Minutes-Regular Board Meeting
June 5-6, 2003

	<u>Page</u>
10C. Properties and Facilities Committee	8
10C1. Recommendation to authorize the acceptance of the donation of a building and approximately 4.4 acres of land from Syngenta Crop Protection, Inc., and to enter into such ancillary agreements as necessary for the use of said building and grounds	8
10C2. Recommendation to enter into an agreement for the use of approximately seven acres of land by the LSU Property Foundation for the construction of the Louisiana House-Home and Landscape Resource Center (LaHouse)	9
10C3. Recommendation to enter into an agreement for the construction of an equine intensive care unit at the School of Veterinary Medicine in Baton Rouge, Louisiana, with the LSU Property Foundation	10
10C4. Recommendation to enter into a lease agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on behalf of the Louisiana State University Ag Center and Lamar-Dixon Expo Center, L.L.C.	10
10C5. Recommendation to authorize the University Architect/Director of Facility Planning to sign leases and professional service contracts as Delegated by the Executive Vice President (Added to Agenda)	10
10D. Athletic Committee	11
10D1. Recommendation to amend the General Ticket Policy for men's basketball tickets at Louisiana State University	11
10D2. Recommendation to approve amendments to the existing contracts of employment for Mr. John Brady, Head Men's Basketball Coach, and Ms. Sue Gunter, Head Women's Basketball Coach, Louisiana State University	12
10D3. Recommendation to amend the General Ticket Policy for women's basketball tickets at Louisiana State University	12
10E. Academic Affairs Committee	13
10E1. Recommendation to approve a proposal for a Bachelor of Science in Computer Information Systems at Louisiana State University in Shreveport	13
10E2. Recommendation to approve a full proposal to establish the Red River Watershed Management Institute at Louisiana State University in Shreveport	13
10E3. Recommendation to revise the policy providing partial waiver of fees for nonresident sons and daughters of LSU System alumni	13
10E4. Recommendation to approve a request from LSU to revise its mission statement	14

Index-Minutes-Regular Board Meeting
June 5-6, 2003

	<u>Page</u>
10E5. Recommendation to amend existing service award scholarships and create new merit scholarship awards at the University of New Orleans	15
10F. Flagship Committee	16
10F1. Consideration of funding strategies for the LSU Flagship Agenda	17
11. Chairman's Report	17
12. Adjournment	17

MINUTES

REGULAR BOARD MEETING

June 5-6, 2003

1. Call to Order and Roll Call

Chairman Ogden called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 6, 2003 at 9:10 a.m. in the System Building.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden
Chairman

Mr. Kent Anderson

Mr. Ronald R. Anderson

Mr. Bernard E. Boudreaux, Jr.

Dr. Jack A. Andonie

Mr. Marty J. Chabert

Mr. Brian Hightower

Mr. Charles V. Cusimano

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mr. Perry Segura

Mr. Charles S. Weems, III

ABSENT

Mr. C. Stewart Slack
Mrs. Virginia K. Shehee

Mr. Roderick K. West

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

2. Invocation and Pledge of Allegiance

Ms. Crystal Eliers gave the invocation. Ms. Elizabeth R. Rizzo gave the Pledge of Allegiance. Both students attend the University of New Orleans campus.

Chairman Ogden recognized Dr. Gregory O'Brien. He introduced:

Ms. Crystal Eliers is a senior majoring in biology with a 3.2 GPA. She serves as president of the UNO ambassador organization. Crystal's passion is golf, and she has been selected to the Sun Belt All-Conference first team four times, the first athlete at UNO to achieve this distinction and served as captain of the golf team. She plans to graduate in the Spring of 2004 and attend the LSU Health Sciences Center-New Orleans.

Minutes-Regular Board Meeting
June 5-6, 2003

Ms. Elizabeth Rizzo is a senior in the College of Liberal Arts majoring in Drama and Communications. She maintains a 3.6 GPA and has been on the Dean's list for six semesters. She is a member of the UNO Ambassadors. Elizabeth is active in numerous community services and activities and serves as a camp counselor for physically and mentally handicapped children.

3. Oath of Office for members of the LSU Board of Supervisors

Mr. Boudreaux administered the Oath of Office for Mr. Ronald R. Anderson, recently reappointed to the Board of Supervisors and Mr. Brian Hightower, newly elected student member to the Board. Mr. Hightower serves as the SGA President, Paul M. Hebert Law Center. His term is May 31, 2003 through May 31, 2004.

4. Introduction of Faculty and Staff Representatives and Other Guests

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

5. Approval of the Minutes of the Regular Board Meeting held May 1-2, 2003

Upon motion of Mr. Chabert, seconded by Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of May 1-2, 2003.

6. Ratification of Interim Personnel Actions approved by the President

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

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

7. President's Report

President Jenkins recognized Chairman Ogden, who presented the following resolution honoring Mr. Victor Bussie for his service to the LSU Board.

7A. Resolution of Appreciation to Mr. Victor Bussie for his service to the LSU Board of Supervisors

Upon motion of Mr. Ogden, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

WHEREAS, Mr. Victor Bussie was appointed to the LSU Board of Supervisors on June 1, 1994; and

WHEREAS, Mr. Bussie assumed numerous leadership roles on the various standing committees of the Board and demonstrated his knowledge and understanding of the complexities of higher education; and

Minutes-Regular Board Meeting
June 5-6, 2003

WHEREAS, Mr. Bussie has shown his loyalty and dedication to the Louisiana State University System through his reasoned and insightful analysis of the issues faced by the Board of Supervisors; and

WHEREAS, Mr. Bussie has earned the respect and admiration of his fellow board members, administrators, faculty, staff, students, and alumni of the Louisiana State University System during his tenure on the Board;

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. Victor Bussie for his service to the Louisiana State University System, his devotion to all the citizens of Louisiana, and his commitment to the goals and purposes of higher education.

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

* * *

Dr. Jenkins recognized:

- (i) Dr. Mark Emmert, Chancellor, Louisiana State University. He welcomed Mr. Skip Bertman, Athletic Director, Louisiana State University, who introduced Mr. Aaron Hill, SEC Baseball player of the Year and the 13th Baseball Player selected in this year's draft.
- (ii) Dr. Jenkins briefly commented on the Board of Supervisors Medallion and Academic regalia;
- (iii) Dr. Vince Marsala, Chancellor, LSU Shreveport, reported on the recent accomplishments made by the LSU-Shreveport baseball team;
- (iv) Dr. Joe Moershbacher, Vice-Chancellor, LSU Health Sciences Center, New Orleans, reported on the COBRA grant awarded to the LSU Health Sciences Center, New Orleans;
- (v) Mr. John Costonis, Paul M. Hebert Law Center, reported on his recent trip to Argentina regarding the program involving international law offered by the law center. Mr. Boudreaux also attended this conference;
- (vi) Dr. Jenkins presented a draft of Objectives for the LSU System. Chairman Ogden noted that he plans to present this document to the Board at the July 10-11 meeting for formal approval. He requested that members carefully review these objectives and direct any recommendations for additions, deletions and/or modifications to his attention by June 26, 2003;

Minutes-Regular Board Meeting
June 5-6, 2003

- (vii) Mr. Cusimano presented a report on the co-generation project; and
- (viii) President Jenkins expressed concern on the most prevalent nutritional disease of children and adolescents, "Obesity". He called upon Dr. Claude Bouchard, Director, Pennington Biomedical Center, who presented a report and video on Obesity. In conjunction with this report, LSU System Chancellors commented on how they are addressing this disease.

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave and Mr. William Silvia, Executive Vice President, LSU System, presented these informational reports.

9. Consent Agenda Items

Chairman Ogden offered the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted:

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

Academic Affairs Committee

Items 1-2

9A1. Recommendation to approve the establishment of the Professional Ethics Professorship at the LSU Paul M. Hebert Law Center

Upon motion of Mr. Kent Anderson, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

WHEREAS, the Louisiana Outside Counsel Health and Ethics Foundation has contributed \$60,000 to the LSU Foundation for the establishment of an endowed professorship at the LSU Paul M. Hebert Law Center and pledges an additional \$315,000 over the next 20 years; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Law 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.

Minutes-Regular Board Meeting
June 5-6, 2003

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Professional Ethics Professorship at the Law 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.

9A2. Recommendation to approve the change in name of the Interdepartmental Program in Engineering Science to the Donald W. Clayton Graduate Program in Engineering Science at LSU

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 Interdepartmental Program in Engineering Science to the Donald W. Clayton Graduate Program in Engineering Science at LSU.

10. Committee Reports

10A. Health Education and Services Committee

Dr. Andonie, chairman of the Health Education and Services Committee, reported that the committee received an update report on the financing of the LSU hospitals. No official action is required.

10A1. Update on financing of the LSU hospitals for FY 03 and FY 04

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

10B. Budget and Finance Committee

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

10B1. LSU System Consolidated Investment Report

Mr. William Silvia, Executive Vice President, LSU System, presented this report. No official Board action is required.

10B2. Report on Definity Healthcare Insurance Program

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

10B3. Recommendation to write-off uncollectible accounts of the University as of June 30, 2003

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

Minutes-Regular Board Meeting
June 5-6, 2003

NOW, THEREFORE, BE IT RESOLVED that the Executive Vice President is hereby authorized to write-off of the books of the University, effective June 30, 2003, the accounts as summarized below which are deemed uncollectible and chargeable against the respective funds:

**LSU, LSU Agricultural Center, LSU
Law Center, Pennington
Biomedical Center, and LSU
System:**

Unrestricted Accounts

Student Accounts	\$362,089.73
Division of Continuing Education	12,326.50
Veterinary Teaching Hospital & Clinic	79,956.21
Former Employees	44,735.98
Library – Interlibrary Loans	540.90
Fire & Emergency Training	13,186.45
Other	14,246.59
Total Unrestricted Accounts	\$527,082.36

Restricted Accounts

Student Accounts	54,550.87
Graphic Services	10.37
Traffic Fines	43,011.78
Former Employees	1,956.02
LSU Union	3,271.92
Athletic Department	2,966.74
La. Vet. Diagnostic Lab.	1,311.85
LSU Press	6,765.37
Student Media	7,844.80
Fire & Emergency Training	1,370.00
Other	3,784.21
Total Restricted Accounts	\$126,843.93

Total **\$653,926.29**

University of New Orleans

Unrestricted Accounts

Student Accounts	\$222,742.10
Other	44,820.20
Total Unrestricted Accounts	\$267,562.30

Restricted Accounts

Student Accounts	\$3,710.00
Bookstore	2,992.49
Dormitory	8,514.69
Lafitte Village	3,072.95
Driftwood	2,576.95
Child Care	425.47
University Center	820.90
Total Unrestricted Accounts	\$22,103.45

Total **\$289,665.75**

LSU Shreveport

Unrestricted Accounts

Student Accounts	\$29,813.52
Continuing Education	7,076.50
Other	5,097.70
Total Unrestricted Accounts	\$41,987.72

Restricted Accounts

Bookstore	\$4,386.60
Newspaper	2,085.18
Registration	6,124.30
Cont. Education Dental	2,197.43
Total Restricted Accounts	\$14,793.51

Total **\$56,781.23**

LSU Alexandria

Unrestricted Accounts

Student Accounts	\$12,489.50
Other Accounts	120.00
Total Unrestricted Accounts	\$12,609.50

Restricted Accounts	
Bookstore	\$2,052.97
Golf Course	146.68
Cafeteria	50.00
Total Restricted Accounts	\$2,249.65
Total	\$14,859.15

LSU Eunice

Unrestricted Accounts	
Student Accounts	\$10,462.01
Total Unrestricted Accounts	\$10,462.01
Restricted Accounts	
Student Fees	\$1,548.36
Bookstore	2,180.00
Other	1,226.46
Total Restricted Accounts	\$4,954.82
Total	\$15,416.83
SYSTEM TOTAL	\$1,030,649.25

10B4. Report on Facilities Services Audit at UNO

Mr. Bruce Janet', System Director, System Internal Audit, presented the Internal Audit Report on the University of New Orleans, at the Budget and Finance Committee on Thursday afternoon, June 5, 2003. In conjunction with this report, Mr. Boudreaux recommended that the entire audit report be referred to University Counsel, Mr. Lamonica. Mr. Boudreaux noted that the audit report received by the committee suggests that the University has a cause of action that should be pursued immediately and presented for consideration to the Board.

10C. Property and Facilities Committee

Mr. Rucks, chairman, Property and Facilities Committee, reported that the committee recommends Board approval of the following recommendations:

10C1. Recommendation to authorize the acceptance of the donation of a building and approximately 4.4 acres of land from Syngenta Crop Protection, Inc. and to enter into such ancillary agreements as necessary for the use of said building and grounds

Minutes-Regular Board Meeting
June 5-6, 2003

Upon motion of Mr. Rucks, seconded by Dr. Andonie, the Board voted unanimously 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 William L. Jenkins, President of the LSU System, or his designee, be and he is hereby authorized to enter into and accept from Syngenta Crop Protection, Inc., or its assigns, the donation of a laboratory building and approximately 4.4 acres of land, situated in Section 31, T9S, R1E, Parish of Iberville, fronting on River Road (Highway No. 75) and enter into and execute such ancillary agreements in support of the use of the building and land, including but not limited to, utility service agreements and servitudes of access, as he deems necessary and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that said William L. Jenkins, President of the LSU System, or his designee, be authorized to approve and execute such documents as are necessary to accomplish the transaction contemplated and to include in said donation and in said ancillary agreements such terms and conditions as he deems wise and to be in the best interest of the Board of Supervisors.

- 10C2. Recommendation to enter into an agreement for the use of approximately seven acres of land by the LSU Property Foundation for the construction of the Louisiana House-Home and Landscape Resource Center (LaHouse).

Upon motion of Mr. Rucks, seconded by Dr. Andonie, 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 and execute an agreement for the use of approximately seven (7) acres of land on the LSU Ag Center Campus with the LSU Property Foundation for the purpose of construction of the LaHouse, site development, parking, utilities and landscaping. The lease will be for such period of time as necessary to complete the construction of all improvements and at the termination of which, the LSU Property Foundation shall donate the improvements to the LSU Board of Supervisors.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, 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 plans and specifications for the proposed capital improvements to the tract of land.

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

Minutes-Regular Board Meeting
June 5-6, 2003

10C3. Recommendation to enter into an agreement for the construction of an equine intensive care unit at the School of Veterinary Medicine in Baton Rouge, Louisiana, with the LSU Property Foundation

Upon motion of Mr. Rucks, seconded by Dr. Andonie, 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 and execute an agreement with the LSU Property Foundation, for the construction of an equine intensive care unit at the School of Veterinary Medicine on the LSU Campus in Baton Rouge, for the purpose of construction of said improvements and for such period of time as necessary to complete the construction of all improvements. At the termination of the improvements, the LSU Property Foundation shall donate the improvements to the LSU Board of Supervisors for the benefit of the LSU School of Veterinary Medicine.

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 agreement for the construction and donation of the improvements such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

10C4. Recommendation to enter into a lease agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on behalf of the Louisiana State University Ag Center and Lamar-Dixon Expo. Center, L.L.C..

Upon motion of Mr. Rucks, seconded by Dr. Andonie, 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 Louisiana State University System, or his designee, to execute a Lease Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on behalf of Louisiana State University Ag Center and Lamar-Dixon Expo Center, L.L.C., said Lease Agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED THAT William L. Jenkins, President of the LSU System, or his designee, be authorized to execute such other documents, consents and approvals as are necessary to consummate the above referenced Lease Agreement.

10C5. Recommendation to authorize the University Architect/Director of Facility Planning to sign leases and professional service contracts as delegated by the Executive Vice President (Added to Agenda)

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

Minutes-Regular Board Meeting
June 5-6, 2003

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the Executive Vice President of the LSU System to delegate signature authority for certain leases and professional services contracts to the University Architect/Director of Facility Planning as deemed appropriate for the efficient operation of the Office for Property, Facilities, and Administration.

10D. Athletic Committee

Mr. Ronald Anderson, chairman, Athletic Committee, reported that the committee recommends Board approval of the following:

10D1. Recommendation to amend the General Ticket Policy for men's basketball tickets at Louisiana State University

Upon motion of Mr. Ronald Anderson, seconded by Mr. Weems, 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 attached recommended changes to the General Ticket Policy, effective with the 2003-2004 men's basketball season: (Deletions are in ~~striketrough~~ and additions in **bold**)

GENERAL PRICING POLICY FOR MEN'S HOME BASKETBALL GAMES

1. The cost of men's basketball tickets for **games against non-SEC opponents and all games not designated as premium games** is \$13.00 for lower level seating, \$12.00 for mid level seating and \$10.00 for upper level seating, with the exception of LSU student tickets. ~~There is no surcharge on basketball tickets.~~ **The cost of men's basketball tickets for games against Southeastern Conference opponents and any designated premium games is \$15.00 for lower level seating, \$14.00 for mid level seating and \$12.00 for upper level seating, with the exception of LSU student tickets.**
2. Students are admitted free of charge to basketball games with a valid student identification card. Part-time student tickets, spouse tickets, and medical school student tickets are \$5.00, and guest tickets are \$10.00.
3. All student seating is general admission.
4. Non-renewed tickets may also be made available to the Tiger Athletic Foundation not to exceed a total of 1,600 tickets.
5. Everybody, regardless of age, must have a ticket, working pass, or valid student ID to enter a game.
6. Faculty and staff will pay regular price.
7. **The Athletic Department has the right, with the approval of the Chancellor, to distribute tickets for promotional purposes to increase attendance and awareness of the sport of men's basketball.**

Minutes-Regular Board Meeting
June 5-6, 2003

10D2. Recommendation to approve amendments to the existing contracts of employment for Mr. John Brady, Head Men's Basketball Coach, and Ms. Sue Gunter, Head Women's Basketball Coach, Louisiana State University

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

John Brady

Salary: Increase annual salary from \$200,000 to \$250,000.

Radio/Television/Internet Payments: Increase payments from \$325,000 payable in 5 installments to \$375,000 payable in 6 installments.

Sue Gunter

Term: Extends term from June 30, 2004 to June 30, 2006.

Salary: Increase annual salary from \$210,000 to \$260,000. Adds provisions for subsequent raises of at least 10% on July 1, 2004 and July 1, 2005.

10D3. Recommendation to amend the General Ticket Policy for women's basketball tickets at Louisiana State University

Upon motion of Mr. Ronald Anderson, seconded by Mr. Weems, 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 attached recommended changes to the General Ticket Policy, effective with the 2003-2004 women's basketball season: (Deletions are in ~~strike through~~ and additions in **bold**.)

GENERAL PRICING POLICY FOR WOMEN'S HOME BASKETBALL GAMES

- 1. The cost of women's basketball tickets for individual games is \$7.00 for all reserved seats which are located in the lower and middle levels, and \$5.00 for adults and \$3.00 for children 12 and under for all general admission seats which are located in the upper level, except for students.**
- 2. The cost of women's basketball tickets for an entire season package is \$75.00, except for students. All season tickets are reserved seats.**
- 3. Students are admitted free of charge to women's basketball games with a valid student identification card. Part-time student tickets, spouse tickets, and medical school student tickets are \$3.00, and guest tickets are \$5.00**
- 4. All student seating is general admission.**

5. **Non-renewed tickets may also be made available to the Tiger Athletic Foundation not to exceed a total of 1,600 tickets.**
6. **Everybody, regardless of age, must have a ticket, working pass, or valid student ID to enter a game.**
7. **Faculty and staff will pay regular price.**
8. **The Athletic Department has the right, with the approval of the Chancellor, to distribute tickets for promotional purposes to increase attendance and awareness of the sport of women's basketball.**

10E. Academic Affairs Committee

Mr. Kent Anderson, vice-chairman, Academic Affairs Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval:

10E1. Recommendation to approve a proposal for a Bachelor of Science in Computer Information Systems at Louisiana State University in Shreveport

Upon motion of Mr. Kent Anderson, seconded by Mrs. Leach, 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 for a Bachelor of Science in Computer Information Systems at Louisiana State University in Shreveport, subject to approval of the Board of Regents.

10E2. Recommendation to approve a full proposal to establish the Red River Watershed Management Institute at Louisiana State University in Shreveport

Upon motion of Mr. Kent Anderson, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College does hereby approve the request for full approval of the Red River Watershed Management Institute at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

10E3. Recommendation to revise the policy providing partial waiver of fees for nonresident sons and daughters of LSU System alumni

Upon motion of Mr. Kent Anderson, seconded by Mrs. Leach, 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 amend the policy providing partial waivers of fees for nonresident sons and daughters of LSU System alumni as follows: (Deletions are in ~~strike through~~ and additions are in **bold**)

- a. Recipients must be undergraduates who have been admitted under the standards that apply to non-Louisiana residents, either as new freshmen or as transfers.
- b. The maximum term of the partial fee waiver is four continuous years of undergraduate study.
- c. For continuation of the partial fee waiver, recipients must remain enrolled as full-time students and earn a cumulative grade point average of 2.5 or higher. In the event a recipient loses eligibility for the partial fee waiver, it may be regained once the student has attained a 2.5 or higher overall grade point average at a **LSU System campus**.
- d. The partial fee waiver is ~~one-half~~ **75%** of the nonresident fee, which is to say ~~one-half~~ **75%** of the amount by which the tuition for non-Louisiana residents exceeds the tuition for Louisiana residents.

10E4. Recommendation to approve a request from LSU to revise its mission statement

Upon motion of Mr. Kent Anderson, seconded by Mrs. Leach, 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 following mission statement for LSU:

Mission Statement for Louisiana State University

As the flagship institution of the state, the vision of Louisiana State University is to be a leading research-extensive university, challenging undergraduate and graduate students to achieve the highest levels of intellectual and personal development. Designated as both a land-grant and sea-grant institution, the mission of Louisiana State University is the generation, preservation, dissemination, and application of knowledge and cultivation of the arts. In implementing its mission, LSU is committed to:

- offer a broad array of undergraduate degree programs and extensive graduate research opportunities designed to attract and educate highly-qualified undergraduate and graduate students,
- employ faculty who are excellent teacher-scholars, nationally competitive in research and creative activities, and who contribute to a world-class knowledge base that is transferable to educational, professional, cultural and economic enterprises, and use its extensive resources to solve economic, environmental and social challenges.

10E5. Recommendation to amend existing service award scholarships and create new merit scholarship awards at the University of New Orleans

Upon motion of Mr. Kent Anderson, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College does hereby approve the following changes and additions to the University of New Orleans' undergraduate scholarship program:

1. Increase the number of Privateer Book Awards from 360 to 500. Value: \$500 book scholarship (\$250/semester)

Recipients must have a minimum high school GPA of 3.0 and a minimum ACT composite score of 23 or the SAT equivalent. (Prior to fall 2005, a minimum ACT composite score of 20 or the SAT equivalent will be required for consideration.) The scholarship may be renewed for up to four years or until receipt of first degree, whichever comes first. Recipients must complete at least 24 credit hours per academic year, fall and spring, and maintain a cumulative GPA of at least 3.0.

2. Create 80 New Transfer Student Book Awards. Value: \$500 book scholarship (\$250/semester)

Recipients must have a minimum of 24 credit hours of transferable college course work with at least a 3.0 cumulative GPA. The scholarship may be renewed for up to three years or until receipt of first degree, whichever comes first. Recipients must complete at least 24 credit hours per academic year, fall and spring, and maintain a cumulative GPA of at least a 2.75.

3. Create 50 Pontalba Non-Resident Fee Scholarships. Value: \$2500 (\$1250/semester)

Intended for non-resident new freshmen and new transfer students. New freshmen must have a minimum high school GPA of 3.0 and a minimum ACT composite score of 23 or the SAT equivalent. New transfer students must have a minimum of 24 hours of transferable college course work with at least a 3.0 cumulative GPA. The scholarship may be renewed for up to four years (freshman)/three years (transfer) or until receipt of first degree, whichever comes first. Recipients must complete at least 24 credit hours per academic year, fall and spring, and maintain a cumulative GPA of at least a 2.75.

4. Create 75 Pontchartrain Non-Resident Fee Scholarships. Value: \$5000 (\$2500/semester)

Minutes-Regular Board Meeting
June 5-6, 2003

Intended for non-resident new freshmen and new transfer students. New freshmen must have a minimum high school GPA of 3.0 and a minimum ACT composite score of 25 or the SAT equivalent. New transfer students must have a minimum of 24 hours of transferable college work with at least a 3.2 cumulative GPA. The scholarship may be renewed for up to four years (freshman)/three years (transfer) or until receipt of first degree, whichever comes first. Recipients must complete at least 24 credit hours per academic year, fall and spring, and maintain a cumulative GPA of at least 3.0.

5. Create 50 UNO Discipline Enrichment Scholarships. Value: The cost of one-half year in-state tuition (\$1542) for the academic year (fall and spring only), if not covered by any other state or institutional scholarship, exemption or waiver.

Intended for students is important, but low incidence, small enrollment disciplines (chemistry, economics, foreign languages, geography, geology, geophysics, mathematics, naval architecture and marine engineering, philosophy, or physics).

New freshmen must have a minimum high school GPA of 3.0 and a minimum ACT composite score of 23 or the SAT equivalent. New transfer students must have a minimum of 24 hours of transferable college work with at least a 3.0 cumulative GPA. The scholarship may be renewed for up to four years (freshman)/three years (transfer) or until receipt of first degree, whichever comes first. Recipients must complete at least 24 credit hours per academic year, fall and spring, and maintain a cumulative GPA of at least a 2.75. Students must maintain their major in the disciplines indicated above.

6. Amend the Elysian Ensemble Service Awards in Music. Value: A \$300 scholarship to be awarded to students at the end of the semester of participation in either the Classical or the Jazz Division of the Department of Music's Ensemble groups.

The eligibility requirement is being changed **from** being intended for non-majors in music in good academic standing who have passed the appropriate audition for their ensemble **to** seventy-five percent of the awards being intended for non-majors in good academic standing who have passed the appropriate audition for their ensemble and twenty-five percent intended for persons majoring in music in good academic standing who have passed the appropriate audition for their ensemble.

The scholarship may be renewed each semester as long as the recipient continues to meet the eligibility requirements.

10F. Flagship Committee

Mr. Weems, chairman of the Flagship Committee, presented the following report.

Minutes-Regular Board Meeting
June 5-6, 2003

10F1. Consideration of funding strategies for the LSU Flagship Agenda

Dr. Mark Emmert, Chancellor, Louisiana State University, presented this informational report. No official Board action is required.

11. Chairman's Report

Chairman Ogden announced that a meeting of the Audit Committee will be held immediately upon adjournment in the President's Conference Room. Members of the Audit Committee are: Mr. Bernard E. Boudreaux, Jr., Mr. Roderick K. West, Mr. Charles S. Weems, Jr., and Mr. C. Stewart Slack. He noted that in addition to Audit Committee members, Messrs. Silvia, Lamonica and Janet' have been appointed to serve as non-voting ex officio members on this committee.

Chairman Ogden further reported that Dr. Carolyn Hargrave, Interim Vice President, Academic Affairs, and Mr. William Rucks, will serve as representatives of the LSU System at the Board of Regents meetings.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

Carleen N. Smith
Administrative Secretary