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December 9-10, 2004

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MINUTES

REGULAR BOARD MEETING

December 9-10, 2004

1. Call to Order and Roll Call

Chairman Slack called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on December 10, 2004 at 8:35 a.m. in the LSU System Building, Baton Rouge, Louisiana.

The secretary called the roll.

PRESENT

Mr. C. Stewart Slack  
Chairman

Mr. Kent Anderson

Mr. Ronald R. Anderson

Dr. Jack A. Andonie

Mr. Charles V. Cusimano

Mr. Brad Golson

Mr. Francis M. Gowen, Jr.

Mr. Bernard E. Boudreaux, Jr.  
Vice-Chairman

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mr. Roger H. Ogden

Mr. Jerry E. Shea, Jr.

Mr. Charles S. Weems, III

Mr. Roderick K. West

ABSENT

Mr. Marty J. Chabert

Mr. William W. Rucks, IV

Also present for the meeting were the following: President/Interim Chancellor, William L. Jenkins; system officers and administrators from the respective campuses; faculty representatives; Mr. P. Raymond Lamonica, legal counsel, LSU System, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Mikelle D. LaPrairie gave the invocation. Ms. Connie Cooper gave the Pledge of Allegiance. Both students attend the LSU-Alexandria campus.

Chairman Slack recognized Dr. Robert Cavanaugh, Chancellor, LSU-Alexandria. He introduced:

Dr. Jerry Sanson, Professor of History and Political Science at LSUA, where he has held two endowed professorships, the Huie-Dellmon Endowed Professorship in Liberal Arts and Sciences and the Frances Holt Freeman Endowed Professorship in History and Ethics of Nursing.

Ms. Mikelle LaPrairie – a senior, majoring in Elementary Education. She is very active in student organizations, APT (Aspiring to be Professional Teachers) and College Republicans. Upon receiving her Bachelor of Science degree Mikelle hopes to pursue her career in teaching.

Ms. Connie Cooper – a junior, majoring in English. Connie is active as a junior senator in the Student Government Association and a member of Gamma Beta Phi Honor Society and a scholarship recipient for the Louisiana Book Festival.

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 October 28-29, 2004

Upon motion of Mr. West, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 28-29, 2004.

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

Mr. William Silvia, Executive Vice-President, LSU System, noted that in addition to the Interim Personnel Actions previously included in the Board packet, members are requested to consider for approval an Addendum regarding raises and personnel changes on LSU at Eunice campus.

Upon motion of Mr. Ogden, seconded by Dr. Andonie, the Board voted unanimously to approve the Interim Personnel Actions and Addendum, as presented.

6. President's Report

President Jenkins recognized:

Mr. Brad Golson, SGA President and student Board member, LSU Board of Supervisors, provided a brief report on the activities of the Council of Student Body Presidents;

Chancellor John Rock, LSU Health Sciences Center-New Orleans, introduced Dr. Jimmy Cairo, the new dean for the LSU School of Allied Health Professions;

Dr. William Nunez, Chancellor, LSU at Eunice, reported that for the second year in a row, Students In Free Enterprise from LSU at Eunice has been included on the back of Kellogg cereal boxes as part of a nationwide campaign to advise about the activities of SIFE;

Dr. Robert Cavanaugh, Chancellor, LSU-Alexandria, reported on the "Redesign Program" for the elementary education program at LSUA;

Vice Provost Frank Cartledge, LSU, announced that a team from LSU is a finalist in the PricewaterhouseCoopers Extreme Accounting Competition;

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Dr. Teresa Summers, Interim Vice-President, Academic Affairs, LSU System, gave a report and presentation concerning the re-design of the LSU System Website.

Dr. Vince Marsala, Chancellor, LSU-Shreveport, reported on his NCATE re-affirmation;

Dr. Tim Ryan, University of New Orleans, reported on the grant from the Wallace Foundation to support the creation of the Louisiana Educational Leaders Network;

Mr. John Antolik, Assistant Vice-President, Budget and Finance, LSU System, and Mrs. Albertha Lawson, Assistant Director, Institutional Research, LSU System, reported on the newly published "2004 Facts About Your Louisiana State University System."

\* \* \*

Dr. Jenkins presented University Medals to the members of the LSU Board of Supervisors.

7. Report on Activities of the Board of Regents

Dr. Teresa Summers, Interim Vice-President, Academic Affairs, LSU System, Mr. William L. Silvia, Executive Vice President, LSU System, and Mr. Jim Howell, University Architect, presented the informational reports.

8. Approval of Consent Agenda Items

Chairman Slack 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. Ronald Anderson, seconded by Mrs. Leach, the Board voted unanimously to approve the following Consent Agenda Items:

8A1. Recommendation to approve an increase in the self-assessed Student Government Programming, Support, and Initiatives Fee (PSIF) and the establishment of a self-assessed fee for the Student Government Newspaper Program Initiative at Louisiana State University

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University and Agricultural and Mechanical College to increase the current Student Government Programming, Support and Initiatives Fee (PSIF) by two-dollars and fifty cents (\$2.50) for the fall and spring semesters and to establish a one-dollar (\$1.00) restricted student fee per full-time student to be allocated to the Student Government Newspaper Program Initiative. These fees would be applicable to the fall and spring semesters and be effective with the Spring semester of 2005.

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8A2. LSU System Consolidated Investment Report

Mr. William L. Silva, Executive Vice President, LSU System, presented this report.

8A3. Recommendation to authorize a pedestrian and bike path project for Louisiana State University

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve a project to construct new pedestrian and bike systems for Louisiana State University, with ninety five percent (95%) of the construction cost to be funded through the Louisiana Department of Transportation and Development's Enhancement Program, and the remaining five percent (5%) to be funded by Louisiana State University, and that LSU accepts responsibility for all planning, testing, construction administration, management and maintenance of the project, and for any liability that might result from the project.

**BE IT FURTHER RESOLVED** 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 of Louisiana State University and Agricultural and Mechanical College, to sign any and all documents pertaining to the construction of the pedestrian and bike path systems project for Louisiana State University and to include in the documents any terms and conditions that he deems to be in the best interest of the Board of Supervisors.

8A4. Recommendation to authorize the sale of timber at the Louisiana Agricultural Experiment Station, Idlewild Research Station, Clinton, Louisiana, East Feliciana Parish

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes William L. Jenkins, President of the Louisiana State University System, to execute a contract for the sale of timber on fifteen (15) acres of woodland on the Louisiana State University Agricultural Center Idlewild Research Station in Clinton, Louisiana, East Feliciana Parish.

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

9. Committee Reports

9A. Health Education and Services Committee

Dr. Andonie, chairman, Health Education and Services Committee, reported that the committee received the following report.

9A1. Report on the "HCSD Pathway" by Mr. Donald Smithburg

Mr. Smithburg, Vice-Chancellor and CEO, Health Science Services Division, LSUHSC-New Orleans, provided this report.

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9B. Budget and Finance Committee

Mr. Louis Lambert, vice chairman, Budget and Finance Committee, reported that the committee met on Thursday, December 9, 2004, and recommends Board approval as follows:

9B1. Report on Definity Healthcare Insurance Program

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

- 9B2. Resolution authorizing the State Treasurer's Office to conduct a referendum to allow eligible employees of the LSU System to pay Medicare-only tax so that they will be eligible for Medicare coverage when they reach normal retirement age

Upon motion of Mr. Lambert, seconded by Mr. Shea, 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 adopt this resolution requesting the State Treasurer's Office to conduct a divided vote referendum, under Section 218(d) (6) of the Social Security Act, for employees hired before April 1, 1986, who are members of the Louisiana State Employees Retirement System (LASERS) and the Teacher's Retirement System of Louisiana (TRSL). The divided vote referendum will be conducted for the purpose of allowing eligible employees the option of paying the Medicare-only tax.

**BE IT FURTHER RESOLVED** that the date on which the referendum will be held is April 1, 2005.

- 9B3. Recommendation to Approve a Statement of Tuition Policy Issues and Procedures as per Act 1105 of 2003

Upon motion of Mr. Lambert, seconded by Mr. Shea, 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 tuition policy developed by the LSU System Office, and

**BE IT FURTHER RESOLVED** that this policy be transmitted to the Board of Regents.  
**(DOCUMENTS ON FILE IN THE OFFICE OF THE LSU BOARD OF SUPERVISORS)**

- 9C. Property and Facilities Committee

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

- 9C1. Recommendation to approve the architectural plans for the Student Union Additions and Renovations at Louisiana State University

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Upon motion of Mr. Ogden, seconded by Mr. Gowen, 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 architectural plans for the Student Union for Louisiana State University and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

- 9C2. Recommendation to approve leases between Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Pennington Medical Foundation and to approve the architectural plans for the Clinical Research Expansion – Phase I

Upon motion of Mr. Ogden, seconded by Mr. Gowen, 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, to execute a Ground Lease Agreement for the construction of Clinical Research Expansion – Phase I by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Pennington Medical Foundation, said Ground Lease Agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the LSU Board of Supervisors.

**BE IT FURTHER 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 an Agreement of Building Lease for Clinical Research Expansion – Phase I by and between Pennington Medical Foundation and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, said Agreement of Building Lease for Clinical Research Expansion – Phase I to contain such terms and conditions as President Jenkins deems to be in the best interest of the LSU Board of Supervisors.

**BE IT FURTHER 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 an Agreement of Lease for Living Quarters Building, Pool, Land and a Portion of Conference Center by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Pennington Medical Foundation, said Agreement of Lease for Living Quarters Building, Pool, Land and a Portion of Conference Center to contain such terms and conditions as President Jenkins deems to be in the best interest of the LSU Board of Supervisors.

**BE IT FURTHER 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 a Lease Agreement for Improvements to Conference Center by and between the Board of Supervisors of

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Louisiana State University and Agricultural and Mechanical College and Pennington Medical Foundation, said Lease Agreement for Improvements to Conference Center to contain such terms and conditions as President Jenkins deems to be in the best interest of the LSU Board of Supervisors.

**BE IT FURTHER 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 a Lease Agreement for Renovations to Laboratory C-1097 by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Pennington Medical Foundation, said Lease Agreement for Renovations to Laboratory C-1097 to contain such terms and conditions as President Jenkins deems to be in the best interest of the LSU Board of Supervisors.

**BE IT FURTHER 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 such other documents, certificates, consents and acceptances as are necessary to effectuate the above-described transactions, or to facilitate the issuance of bonds for construction by the Pennington Medical Foundation.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the architectural plans for the construction of the Clinical Research Expansion – Phase I, and hereby delegates to William L. Jenkins, President of the Louisiana State University System, or his designee, the power to approve plans and specifications for (1) the construction of the Clinical Research Expansion – Phase I; (2) the improvements to the Conference Center; and (3) the renovations to Laboratory C-1097.

9D. Academic Affairs Committee

Mr. Kent Anderson, chairman, Academic Affairs Committee, reported that the committee met on Thursday, December 9th, and recommends Board approval of the following recommendations:

9D1. Recommendation to approve a resolution to establish the Jean Brainard Boebel Chair in Historic Preservation 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:

**WHEREAS**, Mr. Richard W. Boebel of New Orleans donated \$600,000 to the University of New Orleans to establish the Jean Brainard Boebel Chair in Historic Preservation in the College of Urban and Public Affairs in memory of his late wife; and

**WHEREAS**, R.S. 17:3384 of the 1983 Louisiana Legislature created the Louisiana Endowment Trust Fund and provided for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis, and this donation qualifies for inclusion in the program; and

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**WHEREAS**, R.S. 17:3384 also provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby requests the Board of Regents to approve the establishment of the Jean Brainard Boebel Chair in Historic Preservation at the University of New Orleans.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of the 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 amount of \$400,000 and otherwise complete the establishment of the above named chair.

9D2. Recommendation to approve a resolution to establish the Lester E. Kabacoff Chair in Hotel, Restaurant and Tourism Administration 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:

**WHEREAS**, Mr. Lester E. Kabacoff of New Orleans donated \$600,000 to the University of New Orleans to establish The Lester E. Kabacoff Chair in Hotel, Restaurant, and Tourism Administration in the College of Business Administration; and

**WHEREAS**, R.S. 17:3384 of the 1983 Louisiana Legislature created the Louisiana Endowment Trust Fund and provided for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis, and this donation qualifies for inclusion in the program; and

**WHEREAS**, R.S. 17:3384 also provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby requests the Board of Regents to approve the establishment of The Lester E. Kabacoff Chair in Hotel, Restaurant, and Tourism Administration at the University of New Orleans.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of the 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 amount of \$400,000 and otherwise complete the establishment of the above named chair.

9D3. Recommendation to approve the establishment of the Roland Coulson, PhD Professorship of Biochemistry at the LSU Health Sciences Center School of Medicine in New Orleans

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

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

**WHEREAS**, the Roland Coulson, PhD Professorship of Biochemistry will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; 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 Roland Coulson, PhD Professorship of Biochemistry at the LSU Health Sciences Center School of Medicine in New Orleans.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of the 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.

9D4. Recommendation to approve the establishment of the Fraternal Order of Eagles Ronald Reagan Professorship in Geriatric Psychiatry at the LSU Health Sciences Center School of Medicine in New Orleans

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

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

**WHEREAS**, the Fraternal Order of Eagles Ronald Reagan Professorship in Geriatric Psychiatry will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

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**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 Fraternal Order of Eagles Ronald Reagan Professorship in Geriatric Psychiatry at the LSU Health Sciences Center School of Medicine in New Orleans.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of the 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.

9D5. Recommendation to approve the establishment of The Eugenie & Joseph Jones Family Foundation Professorship in Pediatric Cancer at the LSU Health Sciences Center School of Medicine in New Orleans

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

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

**WHEREAS**, The Eugenie & Joseph Jones Family Foundation Professorship in Pediatric Cancer will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; 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 Eugenie & Joseph Jones Family Foundation Professorship in Pediatric Cancer at the LSU Health Sciences Center School of Medicine in New Orleans.

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**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of the 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.

9D6. Recommendation to approve the establishment of the LSUS Alumni Association Vincent J. Marsala Endowed Professorship in Teaching Excellence 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:

**WHEREAS**, the LSUS Alumni Association has made a substantial contribution and pledge to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the establishment of an endowed professorship in teaching excellence at Louisiana State University in Shreveport; and

**WHEREAS**, the LSUS Alumni Association Vincent J. Marsala Professorship in Teaching Excellence will provide critically needed funds annually to support highly qualified faculty; 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 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 LSUS Alumni Association Vincent J. Marsala Endowed Professorship in Teaching Excellence at Louisiana State University in Shreveport.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to

execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

9D7. Request for approval of a Letter of Intent for a Ph.D. in Biostatistics at the LSU Health Sciences Center in 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 Agricultural and Mechanical College approves the Letter of Intent for a Ph.D. in Biostatistics at LSU Health Sciences Center in New Orleans, subject to approval by the Board of Regents.

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9E. Flagship Committee

Mr. West, chairman, Flagship Committee, reported that the committee met on Thursday, December 9th and received the following informational reports. No official Board action is required.

9E1. Presentation by Chancellor Richardson: "Future of the Cooperative Extension Service"

9E2. Presentation by Vice Provost Frank Cartledge: "Enhancements to Undergraduate Education under the Flagship Agenda"

9F. Athletic Committee

Mr. Weems, chairman, Athletic Committee, reported that the committee met and approved the projected revenues and expenses of the 2004 Bowl Budget.

9F1. Approval of the 2004 Bowl Budget

Upon motion of Mr. Weems, seconded by Dr. Andonie, the Board voted unanimously to approve the 2004 Bowl Budget as submitted. **(Copy of Bowl Budget on file in the Office of the LSU Board of Supervisors).**

10. Chairman's Report

Chairman Slack extended to everyone a "Happy Holiday Season."

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m.

Carleen N. Smith  
Administrative Secretary