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March 3-4, 2005

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MINUTES

REGULAR BOARD MEETING

March 3-4, 2005

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 in the Acadian Center, Room 126, LSU at Eunice on March 4, 2005 at 8:30 a.m.

The secretary called the roll.

PRESENT

Mr. C. Stewart Slack
Chairman
Mr. Ronald R. Anderson
Mr. Charles V. Cusimano
Mr. Brad Golson
Mr. Francis M. Gowen, Jr.

Mr. Bernard E. Boudreaux, Jr.
Vice-Chairman
Mr. Louis J. Lambert
Mr. James P. Roy
Mr. Jerry E. Shea, Jr.
Mr. Charles S. Weems, III

ABSENT

Dr. Jack A. Andonie
Mrs. Laura A. Leach
Mr. Roderick K. West

Mr. Marty J. Chabert
Mr. Roger H. Ogden

Also present for the meeting were the following: President 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. Chris Gallien gave the invocation. Ms. Caroline Duos gave the Pledge of Allegiance. Both students attend LSU at Eunice.

Chairman recognized Dr. William Nunez, Chancellor, LSU at Eunice, who introduced:

Ms. Caroline Duos, a graduate from Iota High School in 2003. Caroline is majoring in pre-med and was selected as the outstanding freshman at LSU at Eunice in 2004. She is the recording secretary in the Student Government Association, secretary of Phi Theta Kappa Honor Society, and secretary of the Pre-Professional Health Majors Association.

Ms. Chris Gallien is a 1989 graduate of Plaisance High School and is currently pursuing a degree in Nursing at LSU at Eunice. Chris is currently employed as a ward clerk/dialysis tech with Fresenius Medical Dialysis Service in Sunset, LA. She is also a mother of three children.

Ms. Nicole Fuselier Gil graduated from the University of Southwestern Louisiana, Magna Cum Laude, in 1989. She obtained her juris doctor degree from Loyola University School of Law at New Orleans in May, 1995.

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Upon her graduation from Loyola, Mrs. Gil practiced law in Evangeline and St. Landry Parishes as a sole practitioner. In addition, she was an independent contractor and Domestic Violence Liaison with the District Attorney's Office in St. Landry Parish. She began teaching paralegal courses at LSUE in the fall of 1998 and was hired as the Coordinator of Paralegal Studies in 1999 at LSUE where she is now a tenured, associate professor and Coordinator of the Paralegal Studies Program. She served as an Affirmative Action/Equal Opportunity Officer for LSUE for two years.

Mrs. Gil is a member of the St. Landry Parish Bar Association, the Evangeline Parish Bar Association and the Eunice Rotary Club. She is the advisor for the Paralegal Society at LSUE and serves on numerous committees at LSUE. She is also a board member of the Louisiana State Paralegal Association on the Louisiana Certification Paralegal Board.

3. Introduction of Faculty and Staff Representatives and Other Guests

Chairman Slack welcomed Mr. Sean O'Keefe, LSU Chancellor, to his first official Board meeting.

4. Approval of the Minutes of the Regular Board Meeting held January 20-21, 2005

Upon motion of Mr. Lambert, seconded by Mr. Roy, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of January 20-21, 2005.

5. Ratification of Interim Personnel Actions approved by the President

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

Upon motion of Mr. Lambert, seconded by Mr. Shea, the Board voted unanimously to approve the Interim Personnel Actions, as presented.

6. President's Report

Dr. Jenkins recognized:

Mr. Louis Lambert, who welcomed and introduced Mr. Dale Sittig, former legislator and now member of the Public Service Commission.

Mr. Brad Golson, SGA President and student Board member, reported on the recent activities of the Council of Student Body Presidents;

Dr. Robert Cavanaugh, Chancellor, LSU-Alexandria, introduced Dr. Tom Armstrong, new Vice Chancellor for Academic Affairs, LSU-Alexandria;

Dr. Vince Marsala, Chancellor, LSU Shreveport, reported on the accomplishments of the baseball and basketball teams at LSU-Shreveport;

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Mr. Sean O'Keefe, LSU Chancellor, introduced Dr. Robert Bret Lott, the new editor of the *Southern Review*.

* * *

President Jenkins announced that he has asked Dr. Robert H. Rasmussen, Assistant Vice President, System Relations, to serve as the communication liaison to the Board in an effort to enhance a more efficient line of communication between the Board and public relations.

7. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System, Mr. William L. Silvia, Executive Vice President, LSU System, and Mr. Jim Howell, University Architect, presented these informational reports.

8. 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:

Budget and Finance Committee	Items 1-2
Property and Facilities Committee	Items 3-6

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

8A1. LSU System Quarterly Internal Audit Report

8A2. LSU System Consolidated Investment Report

8A3. Recommendation to approve naming a classroom in the Louisiana State University Paul M. Hebert Law Center the "Thelma Bougere and John Busenlener Classroom"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a classroom in the LSU Paul M. Hebert Law Center the "Thelma Bougere and John Busenlener Classroom."

8A4. Recommendation to approve naming the Louisiana State University Paul M. Hebert Law Center Courtroom the "David W. Robinson Courtroom"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the LSU Paul M. Hebert Law Center Courtroom the 'David W. Robinson Courtroom'.

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- 8A5. Recommendation to consent to and approve the assignment of interest of Thomas M. Killgore, Inc. as lessee of 87.69 acres in the oil, gas and mineral leases in Sections 23, 24, & 25, T16S-R15E in Terrebonne Parish, Louisiana, to Palace Exploration Company, RZ, Inc., Liberty Energy Corporation, and Paloma Resources, LLC

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 Leases by Thomas M. Killgore, Inc. to Palace Exploration Company, RZ, Inc., Liberty Energy Corporation, and Paloma Resources, LLC of Thomas M. Killgore, Inc.'s interest in and to the following oil, gas and mineral leases:

Oil, Gas and Mineral Lease dated effective June 2, 2004, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, and Thomas M. Killgore, Inc., as Lessee, which was recorded in COB 1888 Entry No. 1192715 of the official records of 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. The 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 leases 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 Thomas M. Killgore, Inc., Palace Exploration Company, RZ, Inc., Liberty Energy Corporation, and/or Paloma Resources, LLC or their assignees.

- 8A6. Recommendation to consent to and approve the assignment of a partial pipeline easement in Vermillion Parish, Louisiana, conveying an undivided fifty-percent (50%) interest in a pipeline right-of-way agreement dated March 20, 1998 by and between Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Bridgeline Gas Distribution, LLC from Texaco Pipelines, LLC to Sorrento Pipeline Company, LLC

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 Partial Pipeline Easement by Texaco Pipelines, LLC to Sorrento Pipeline Company, LLC of an undivided fifty (50%) percent interest in and to the following Pipeline Right-of Way Agreement:

Right-Of-Way Agreement dated March 20, 1998, executed by and between Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Bridgeline Gas Distribution, LLC, recorded under Entry No. 9807530 of the Conveyance Records of Vermillion Parish, Louisiana.

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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 right-of-way agreement and that any notice required or allowed by the Board of Supervisors to assignors of said right-of-way shall be considered notice to said assignors when such notice has been properly made to Texaco Pipelines, LLC and/or Sorrento Pipeline Company, LLC, or their assignee.

9. Committee Reports

9A. Health Education and Services Committee

Mr. Boudreaux presented the following report:

9A1. Hospital Financial Status Report

Mr. Robert Plaisance, Interim Vice-Chancellor, LSU Health Sciences Center, New Orleans, presented this report. No official Board action is required.

- a. Health Care Service Division Hospitals
- b. University Hospital Shreveport and E.A. Conway
- c. Current year budget status

9A2. Hospital Planning Updates Baton Rouge and New Orleans

Mr. Donald Smithburg, Vice-Chancellor and CEO, Health Services Division, presented this informational report. No official Board action is required.

9A3. Discussion and take action, if deemed appropriate, regarding plans for Earl K. Long Hospital, including related capital outlay matters
(Added to Agenda at Committee Meeting)

Mr. Boudreaux reported that the Health Education and Services Committee met on Thursday, March 3, 2005, and adopted the aforementioned three (3) recommendations. It is the committee's recommendation that these recommendations receive Board approval.

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

#1. The Board adopts the vision for the new University Hospital Baton Rouge to be a University teaching hospital with enhanced research activities and excellence in clinical care and disease management. The hospital will have a level one trauma center and expanded tertiary care services. The enhanced system of care will improve geographic access to health care by providing several satellite outpatient clinics throughout the city, thereby encouraging early utilization of health care services and decreasing over-utilization of the hospital emergency room.

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#2. The Board recognizes that there are at least two options to achieve the vision for the new University Hospital and clinics, (1) build a stand-alone facility or (2) partner with an existing institution. The Board endorses the first option of a new stand-alone hospital with satellite clinics in the initial step as presented in the master plan study by Adams Project Management Consultants and supported by the financial model developed by Kaufman Hall & Associates as a viable model to achieve the vision for the new University Hospital.

The Board has only considered the first option and it will be the standard by which other options are judged to achieve the vision. Option two, a partnership agreement with an existing institution, will be presented to the Board for consideration at its next meeting. Today's action is without prejudice to consideration of option two.

#3. The Board authorizes the President to amend the 2005-06 Capital Outlay Request of the Health Care Services Division as necessary to move forward with the approval of the hospital replacement facility projects in Baton Rouge and New Orleans. The final dollar amounts will be considered for ratification at the next Board meeting.

9B. Budget and Finance Committee

Mr. Lambert, Chairman, Budget and Finance Committee, reported that the committee met on Thursday, March 3, 2005, and recommends Board approval of the following recommendations:

9B1. Report on Definity Healthcare Insurance Program

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

9B2. Status report on FY 2005-06 Budget

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

9B3. Recommendation to increase tuition and mandatory attendance fees by three percent effective with the 2005 Fall Semester

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the following increases to the tuition and mandatory attendance fees assessed by the following campuses to full-time students. The fees below contain the technology fee that would be applicable, but do not contain any energy surcharges that may be applicable.

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Campus	Current Fee	New Fee	Proposed Increase
LSU			
2005 Fall Undergraduate	2,110	2,173	63
2005 Fall Graduate	2,116	2,179	63
2005 Fall School of Veterinary Medicine (Yr 1-3)	5,614	5,782	168
2005 Fall School of Veterinary Medicine (Yr 4)	4,811	4,955	144
2005 Fall Executive MBA Program	8,514	8,769	255
2006 Spring Undergraduate	2,120	2,183	63
2006 Spring Graduate	2,123	2,186	63
2006 Spring School of Veterinary Medicine (Yr 1-3)	5,627	5,795	168
2006 Spring School of Veterinary Medicine (Yr 4)	4,824	4,968	144
2006 Spring Executive MBA Program	8,514	8,769	255
2005 LSU Lab School (Annual)	3,546	3,652	106
University of New Orleans			
2005 Fall and 2006 Spring Semesters:			
Undergraduate	1,851	1,905	54
Graduate	1,806	1,860	54
LSU Shreveport			
2005 Fall and 2006 Spring Semesters:			
Undergraduate	1,545	1,587	42
Graduate	1,397	1,433	36
Paul M. Hebert Law Center			
Law L1 & L2, Fall and Spring	5,205	5,361	156
Law 3L & 4L, Fall and Spring	4,643	4,782	139
LSU Eunice			
2005 Fall and 2006 Spring Semesters:			
Undergraduate	994	1,023.75	29.75
LSU Alexandria			
2006 Spring Undergraduate	1,462.25	1,504.25	42
LSU Health Sciences Ctr-New Orleans			
2005 Fall and 2006 Spring Semesters:			
Allied Health Undergraduate	1,771	1,824	53
Allied Health Graduate	2,078	2,140	62
Nursing Undergraduate	1,313	1,352	39
Nursing Graduate	1,600	1,648	48
Nurse Anesthesia Academic Year	8,498	8,753	255
Graduate Studies	2,078	2,140	62
Dentistry Academic Year	9,894	10,191	297
Dental Hygiene	1,295	1,333	38
Dental Lab Technology	1,177	1,212	35
Advanced Dental Education Academic Year	3,493	3,597	104
Medicine Academic Year	11,613	11,961	348
Public Health Pre-Professional Academic Year	4,928	5,076	148
Public Health Professional Academic Year	6,128	6,312	184
Public Health Executive Academic Year	12,928	13,316	388
LSU Health Sciences Ctr-Shreveport			
2005 Fall and 2006 Spring Semesters:			
Allied Health Undergraduate	4,561	4,698	137
Allied Health Graduate	4,561	4,698	137

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BE IT FURTHER RESOLVED that these increases be effective with the 2005 fall semester.

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

BE IT FURTHER RESOLVED that the criteria for establishing waivers of this increase for cases of financial hardship be identical to those recommended and approved when imposing the \$125 per semester or \$250 per academic year fee increased authorized by Act 4 of the 2nd Extraordinary Session of 2000.

- 9B4. Recommendation to increase tuition and mandatory attendance fees by four percent effective with the 2005 Fall Semester at LSU Health Sciences Center in New Orleans and the LSU Health Sciences Center in Shreveport

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the following increases to the tuition and mandatory attendance fees assessed by LSU Health Sciences Center in New Orleans to full time resident students. The fees below contain the technology fee that would be applicable.

Campus	Fees at 8/15/2004	New Fee	Proposed Increase
LSU Health Sciences Ctr-New Orleans			
2005 Fall and 2006 Spring Semesters:			
Allied Health Undergraduate	1,771	1,841	70
Allied Health Graduate	2,078	2,161	83
Nursing Undergraduate	1,313	1,365	52
Nursing Graduate	1,600	1,664	64
Nurse Anesthesia Academic Year	8,498	8,837	339
Graduate Studies	2,078	2,161	83
Dentistry Academic Year	9,894	10,289	395
Dental Hygiene	1,295	1,346	51
Dental Lab Technology	1,177	1,224	47
Advanced Dental Education Academic Year	3,493	3,632	139
Medicine Academic Year	11,613	12,077	464
Public Health Pre-Professional Academic Year	4,928	5,125	197
Public Health Professional Academic Year	6,128	6,373	245
Public Health Executive Academic Year	12,928	13,445	517
LSU Health Sciences Ctr-Shreveport			
2005 Fall and 2006 Spring Semesters			
Allied Health Undergraduate	4,561	4,744	183
Allied Health Graduate	4,561	4,744	183
Graduate Studies	3,550	3,692	142
Medicine Academic Year	10,052	10,454	402

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BE IT FURTHER RESOLVED that these increases be effective with either the 2005 fall semester or the beginning of the 2005 academic year.

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

BE IT FURTHER RESOLVED that the criteria for establishing waivers of this increase for cases of financial hardship be identical to those recommended and approved when imposing the \$125 per semester or \$250 per academic year fee increased authorized by Act 4 of the 2nd Extraordinary Session of 2000.

9C. Property and Facilities Committee

Mr. Gowen, Vice-Chair, Property and Facilities Committee, reported that the committee met on Thursday, March 3, 2005, considered and adopted six (6) items on its agenda. However, after adoption of these recommendations, a request has been made that one of the items entitled "Recommendation to amend the 2005-2006 Capital Outlay Budget Request for LSU Health Sciences Center New Orleans" be deferred until the next regularly scheduled Board meeting.

Mr. Gowen moved and Mr. Golson seconded the motion, to defer the amending of the 2005-2006 Capital Outlay Budget Request of the LSU Health Sciences Center until the next regularly scheduled Board meeting. The Board voted unanimously on this action.

It is the committee's recommendation that the remaining five (5) recommendations **(9C1), (9C2), (9C3), (9C4) and (9C6)** receive Board approval.

9C1. Recommendation to approve the Master Plan for Louisiana State University at Eunice, prepared by The Sellers Group, A Professional Corporation

Upon motion of Mr. Gowen, seconded by Mr. Golson, 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 Louisiana State University at Eunice Master Plan, and;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby declares that the Louisiana State University at Eunice Master Plan serves as the primary mechanism and guiding document for coordinating and planning capital construction and physical improvement projects on the Louisiana State University at Eunice campus.

9C2. Recommendation to approve the architectural plans for the University Laboratory School Elementary Building addition at Louisiana State University

Upon motion of Mr. Gowen, seconded by Mr. Golson, the Board voted unanimously to approve 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 architectural plans for the University Laboratory School Elementary Building addition at 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.

- 9C3. Recommendation to authorize the execution of an Agreement and Lease for Construction of Improvements to Center of Advanced Learning with the LSU School of Medicine, New Orleans Medical Alumni Association, Inc.

Upon motion of Mr. Gowen, seconded by Mr. Golson, 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 an Agreement and Lease for Construction of Improvements to Center for Advanced Learning between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the LSU School of Medicine – New Orleans Medical Alumni Association, Inc., leasing to the Alumni Association the area located in the Lions Eye Clinic Building at 2020 Gravier Street, New Orleans, Louisiana, and more fully described in Exhibit “1”, said Agreement and Lease to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors. **(Copy of Documents on file in the Office of the LSU Board of Supervisors).**

- 9C4. Recommendation to execute a right of way servitude to the City of Baton Rouge/Parish of East Baton Rouge over two parcels of ground to allow realignment of East Parker at South Stadium Drive on the Louisiana State University campus

Upon motion of Mr. Gowen, seconded by Mr. Golson, 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 a right of way granting to the City of Baton Rouge/Parish of East Baton Rouge a servitude of right of way over two parcels of ground for the purpose of realigning East Parker as it enters South Stadium Drive on the LSU campus.

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 right of way agreement such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by William L. Jenkins, President of the Louisiana State University System, or his designee, on behalf of the Board of Supervisors in consideration of the authority hereby granted be, and the same are hereby ratified.

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- 9C5. Recommendation to amend the 2005 – 2006 Capital Outlay Budget Request for LSU Health Sciences Center New Orleans adopted by the Board of Supervisors on August 20, 2004 (DEFERRED)
- 9C6. Recommendation authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to proceed with a plan to issue its Auxiliary Revenue and Refunding Bonds, Series 2005 in a principal amount not to exceed \$47,500,000 (the "Series 2005 Bonds"), payable solely from Auxiliary Revenues for the purpose of (i) financing the planning, acquisition, construction and equipping of an elementary school classroom building addition for the University Laboratory School on the Louisiana State University campus, including any necessary renovations related thereto, (ii) refunding the Board's outstanding Auxiliary Revenue Bonds, Series 1996 and Series 1997, (iii) paying the premium for a reserve fund insurance policy or surety bond and (iv) paying the costs of the issuance of the Series 2005 Bonds; authorizing the preparation of a Bond Resolution and certain other documents in connection with the Series 2005 Bonds; authorizing the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith

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

WHEREAS, Sections 2181 through 2193 and 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:2181 through 2193 and 17:3351(A)(4)), Chapters 13, 13A and 14A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(C) of the Constitution of the State of Louisiana of 1974 (the "Constitution" and, together with the cited statutory authority, the "Act"), and other constitutional and statutory authority, authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") to borrow money and to issue bonds and refunding bonds and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the State Bond Commission; and

WHEREAS, in its 2004-2005 Capital Outlay Budget Request to the Legislature the Board requested approval of a project consisting of the planning, acquisition, construction and equipping of an elementary school classroom building addition for University Laboratory School, including any necessary renovations related thereto (the "Project"); and

WHEREAS, the Project was approved by the Legislature in its 2004 Regular Session as part of Act 2, which was signed by the Governor; and

WHEREAS, the Board previously adopted on June 17, 1994, its General Bond Resolution (as supplemented and amended from time to time, the "General Bond Resolution") authorizing the issuance from time to time of Auxiliary Revenue Bonds of the Board payable from gross revenues of certain auxiliary enterprises of Louisiana State University and Agricultural and Mechanical College (the "University"); and

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WHEREAS, the Board previously issued pursuant to the General Bond Resolution its Auxiliary Revenue Bonds, Series 1996 in the original principal amount of \$33,485,000 (the "Series 1996 Bonds"), of which \$29,725,000 principal amount is currently outstanding, and its Auxiliary Revenue Bonds, Series 1997 in the original principal amount of \$6,500,000 (the "Series 1997 Bonds"), of which \$5,000,000 principal amount is currently outstanding; and

WHEREAS, in order to achieve substantial debt service savings, the University has determined that it would be in the best interest of the Board and the University to refund the outstanding Series 1996 Bonds and Series 1997 Bonds; and

WHEREAS, the Board desires to avail itself of the provisions of the Act and the General Bond Resolution and to grant preliminary approval and authorization to representatives of the University, bond counsel and counsel to the Board to proceed with the necessary steps toward the issuance of its Auxiliary Revenue and Refunding Bonds, Series 2005 in an aggregate principal amount not to exceed \$47,500,000 (the "Series 2005 Bonds") to (i) finance the costs of the Project, (ii) refund the Board's outstanding Series 1996 Bonds and Series 1997 Bonds (collectively, the "Refunded Bonds"), (iii) pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iv) pay the costs of issuance of the Series 2005 Bonds, including, but not limited to, the preparation of the hereinafter described Bond Resolution and the preparation and distribution of preliminary and final official statements, if any, related thereto; and

WHEREAS, by this resolution, the Board desires to provide for certain general matters relating to the Series 2005 Bonds and the issuance thereof, it being the intent of the Board that the further details of the Series 2005 Bonds (including, without limitation, the outside maturity, the maximum rate or rates of interest, and any security therefor) shall be fixed by the General Bond Resolution and the Tenth Supplemental Resolution to be adopted by the Board prior to the date of issuance of the Series 2005 Bonds (the "Tenth Supplemental Resolution" and, together with the General Bond Resolution, the "Bond Resolution"); and

WHEREAS, prior to the issuance of the Series 2005 Bonds, there shall be submitted to the Board the Tenth Supplemental Resolution and the proposed Series 2005 Bonds prepared in connection therewith; and

WHEREAS, the Series 2005 Bonds shall be payable solely from and secured by a pledge of the Auxiliary Revenues, as more particularly defined by the Bond Resolution, consisting of revenues derived by the University from certain Auxiliary Enterprises, including, without limitation, residential life facilities, the student union, university stores, student health services, athletics and other miscellaneous auxiliaries and certain other revenues that have been dedicated to the payment of bonds issued pursuant to the Bond Resolution; and

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WHEREAS, the Board desires to authorize the publication of a notice of intention to issue the Bonds, as provided in the Constitution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that:

SECTION 1. The Board hereby grants preliminary approval to the issuance of its Auxiliary Revenue and Refunding Bonds, Series 2005 (the "Series 2005 Bonds") in an aggregate principal amount not to exceed \$47,500,000, at a fixed or variable rate or rates not to exceed eight percent (8%) per annum with respect to fixed rate bonds and twelve percent (12%) per annum with respect to variable rate bonds and for a term not to exceed 30 years for the purpose of providing funds for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University") to (i) finance the costs of planning, acquisition, construction and equipping of an elementary school classroom building addition for University Laboratory School, including any necessary renovations related thereto (the "Project"), (ii) refund the Board's outstanding Auxiliary Revenue Bonds, Series 1996 and Auxiliary Revenue Bonds, Series 1997, (iii) pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iv) pay the costs of issuance of the Series 2005 Bonds, subject to the terms and conditions contained herein and in a Bond Resolution, subject to the advice of bond counsel and counsel to the Board, and subject to the required approval of the State Bond Commission (the "Commission").

SECTION 2. The Series 2005 Bonds shall be secured by the Auxiliary Revenues on a parity with the Board's outstanding Series 2000 Bonds, Series 2002 Bonds, Series 2004 Bonds and Series 2004B Bonds, each as defined in the Bond Resolution.

SECTION 3. The Board hereby authorizes its representatives, including the President, the Vice President and the Assistant Vice President for Property and Facilities of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University and their designees, bond counsel, and counsel to the Board to proceed with the preparation of the Bond Resolution with respect to the Series 2005 Bonds and all documents necessary for the issuance of the Series 2005 Bonds, including, but not limited to the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Series 2005 Bonds.

SECTION 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to advice of counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Series 2005 Bonds as provided in the Constitution, the form of which is referred to as **Exhibit A**.

SECTION 5. The Board hereby formally approves the making of its application to the Commission requesting that the Commission grant its approval to the issuance of the Series 2005 Bonds, all in accordance with applicable law and the Rules of the Commission. The representatives of the University are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the

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Series 2005 Bonds. A certified copy of this resolution shall be submitted to the Commission by the representatives of the Board or its bond counsel, with a letter requesting the prompt consideration and approval of this application and such letter may set forth and request approval by the Commission of the price at which such bonds may be sold and issued.

SECTION 6. The form of the Notice of Intention to Issue Bonds as referred to in Exhibit A is hereby approved in substantially such form, with such additions, omissions and changes as may be approved by bond counsel to the Board.

SECTION 7. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Series 2005 Bonds and, accordingly, Long Law Firm, L.L.P., Baton Rouge, Louisiana ("Bond Counsel"), is hereby employed as bond counsel for the Board, pursuant to that certain contract for bond counsel services dated March 16, 2004 between Bond Counsel and the Board (the "Bond Counsel Contract"), to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Series 2005 Bonds. Bond Counsel shall prepare and submit to the Board for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Series 2005 Bonds, and shall furnish their opinion covering the legality of the issuance thereof.

The fees to be paid to Bond Counsel with respect to Series 2005 Bonds actually issued, sold, delivered and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Series 2005 Bonds or other funds legally appropriated therefor pursuant to the Bond Counsel Contract.

SECTION 8. The Series 2005 Bonds shall not be issued until this Board has approved the execution of all legal documents necessary in connection therewith, including, but not limited to, the Bond Resolution.

SECTION 9. The Chairman, Vice Chairman and Secretary of the Board, the President, the Executive Vice President and the Assistant Vice President for Property and Facilities of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University or any one of them and their designees are hereby authorized to execute all documents and do all things necessary, on the advice of Bond Counsel and counsel to the Board to effectuate and implement this Resolution.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to a resolution adopted at its meeting of March 4, 2005 (the "Authorizing Resolution"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") intends to issue its Auxiliary

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Revenue and Refunding Bonds, Series 2005 (the "Series 2005 Bonds"), in an aggregate principal amount not to exceed \$47,500,000. The proceeds of the Series 2005 Bonds will be made available to the Board for the benefit of Louisiana State University and Agricultural and Mechanical College ("LSU") to (i) finance the costs of the planning, acquisition, construction and equipping of an elementary school classroom addition for University Laboratory School, including any necessary renovations related thereto (the "Project"), (ii) refund the Board's outstanding Auxiliary Revenue Bonds, Series 1996 (the "Series 1996 Bonds"), currently outstanding in the principal amount of \$29,725,000, and the Board's outstanding Auxiliary Revenue Bonds, Series 1997 Bonds (the "Series 1997 Bonds" and, together with the Series 1996 Bonds, the "Refunded Bonds"), currently outstanding in the principal amount of \$5,000,000, (iii) pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iv) pay the costs of issuance of the Series 2005 Bonds. The Series 2005 Bonds will be in fully registered form, will be issued in an aggregate principal amount not to exceed \$47,500,000, will mature not later than 30 years from their dated date and will bear interest payable at a fixed or variable rate or rates not to exceed eight percent (8%) per annum with respect to fixed rate bonds and twelve percent (12%) per annum with respect to variable rate bonds. The Series 2005 Bonds will not be a general obligation or pledge of the full faith and credit of the State of Louisiana, but will be solely a revenue obligation of the Board payable from Auxiliary Revenues (as defined in a Bond Resolution to be adopted by the Board, hereinafter referred to as the "Bond Resolution"), consisting of Auxiliary Revenues derived by LSU from certain Auxiliary Enterprises, including, without limitation, residential life facilities, the student union, university stores, student health services, athletics and other miscellaneous auxiliaries and certain other revenues that have been dedicated and pledged to payment of bonds issued under the Bond Resolution. The Series 2005 Bonds will be secured by the Auxiliary Revenues on a parity with the Board's outstanding (i) Auxiliary Revenue Bonds, Series 2000, issued in the original aggregate principal amount of \$27,000,000, (ii) Auxiliary Revenue Bonds, Series 2002, issued in the original aggregate principal amount of \$11,435,000, (iii) Auxiliary Revenue Refunding Bonds, Series 2004 issued in the original aggregate principal amount of \$16,035,000 and (iv) Auxiliary Revenue Bonds, Series 2004B issued in the original aggregate principal amount of \$51,885,000. Within thirty (30) days after publication of this Notice of Intention, any person in interest may contest the legality of the Authorizing Resolution or the Bond Resolution, any provision of the Series 2005 Bonds to be issued pursuant to the Bond Resolution, the provisions securing the Series 2005 Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Series 2005 Bonds. If no action or proceeding is instituted within the thirty (30) days, no person may contest the validity of the Series 2005 Bonds, the provisions of the Authorizing Resolution or the Bond Resolution, the security of the Series 2005 Bonds or the validity of any other provisions or proceedings relating to their authorization and issuance, and the Series 2005 Bonds shall be presumed conclusively to be legal. Thereafter, no court shall have authority to inquire into such matters. Draft copies of the Bond Resolution are available for inspection at the offices of Dr. Jerry J. Baudin, Vice Chancellor for Finance and Administrative Services and Comptroller, 330 Thomas Boyd Hall, Baton Rouge, Louisiana 70803-2701.

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9D. Academic Affairs Committee

Mr. Shea, Chairman of the Academic Affairs Committee, reported that it is the committee's recommendation that the recommendations as presented on Thursday, March 3, 2005, receive Board approval.

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

9D1. Recommendation to approve the establishment of the Wooley Professorship in Engineering Mechanics in the College of Engineering at LSU

WHEREAS, Gary R. Wooley has 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 College of Engineering at LSU; and

WHEREAS, the Wooley Professorship in Engineering Mechanics in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the 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 Wooley Professorship in Engineering Mechanics in the College of Engineering at LSU.

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.

9D2. Recommendation to establish the Burdette E. Trichel, M.D. Professorship in Urology at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Burdette E. Trichel, M.D. was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as an Urologist and is a highly respected member of the medical community in the state of Louisiana; and

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

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive 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 Burdette E. Trichel, M.D. Professorship in Urology at Louisiana State University Health Sciences Center 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 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.

9D3. Recommendation to establish the Edward J. Crawford, M.D. Professorship in OB/GYN Resident Recruitment at Louisiana State University Health Science Center in Shreveport

WHEREAS, Edward J. Crawford, M.D. was a physician in the OBIGYN Department at the LSUHSC-S from 1950 -1957 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 and has made an outstanding contribution to the University; and

WHEREAS, the family of Edward J. Crawford wishes to support the Department of GYN Surgery at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford, M.D. Professorship in OB/GYN Resident Recruitment; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive 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 J. Crawford, M.D. Professorship in OB/GYN Resident Recruitment at Louisiana State University Health Sciences Center 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 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 establish the Charles D. Knight, M.D. Professorship in Surgery at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Charles D. Knight, M.D. was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as a Surgeon and is a highly respected member of the medical community in the state of Louisiana; and

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

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive 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 Charles D. Knight, M.D. Professorship in Surgery at Louisiana State University Health Sciences Center 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 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 a Letter of Intent for a Bachelor of Science degree in Psychology at Louisiana State University in Alexandria

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the Letter of Intent for a Bachelor of Science degree in Psychology at Louisiana State University in Alexandria, subject to approval by the Board of Regents.

9D6. Recommendation for full approval of the Research Institute for Children, a joint collaboration among Children's Hospital, LSU Health Sciences Center in New Orleans and the University of New Orleans

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 Research Institute for Children, a joint collaboration among Children's Hospital, LSU Health Sciences Center- New Orleans and the University of New Orleans, subject to approval by the Board of Regents.

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10. Chairman's Report

Chairman Slack announced the appointment of a new member of the Board, Mrs. Dorothy "Dottie" Reese. She is a specialist in Organizational Diversity and Cultural Competence in the health care field. Mrs. Reese represents the 2nd Congressional District.

Chairman Slack expressed appreciation to Chancellor Bill Nunez and his staff for hosting the dinner and entertainment on Thursday evening.

He also announced that Dr. Robert H. Rasmussen, Assistant Vice President, System Relations, will be making arrangements for the upcoming Spring Board Retreat, and provide this information at a later date.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m.

Carleen N.Smith
Administrative Secretary