

INDEX
REGULAR BOARD MEETING
December 7-8, 2006

	<u>Page</u>
I. Consideration of Matters Pertaining to the LSU System Public Hospitals	1
1. Hospital Status Report: LSU Health Sciences Center in Shreveport	1
2. Hospital Status Report: Health Care Services Division	1
3. Reports on Continuing Projects and Issues	2
4. Adjournment	2
II. Regular Board Meeting	2
1. Call to Order and Roll Call	2
2. Invocation and Pledge of Allegiance	2
3. Introduction of Faculty and Staff Representatives	3
4. Approval of the Minutes of the Regular Board Meeting held October 26-27, 2006	3
5. Personnel Actions Requiring Board Approval	3
6. President's Report	3
7. Report on Activities of the Board of Regents	3
8. Approval of Consent Agenda Items	3
8A. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 14, 15, 16, 20, 21, 22, 2006)	4
8B. Recommendation to approve the modification of LSU's Mission Statement	4
8C. Consolidated Investment Report	5
8D. Approval of changing name of the LSU Agricultural Center's Idlewild Research Station to the Bob R. Jones Idlewild Research Station	5
8E. Approval of changing name of the LSU Agricultural Center's St. Gabriel Research Station to the Sugar Research Station	5

Index-Minutes Regular Board Meeting
December 7-8, 2006

	<u>Page</u>
8F. Approval of changing name of the LSU Agricultural Center's Citrus Research Station to the Coastal Area Research Station	5
8G. Approval of naming the executive conference room at Pennington Biomedical Research Center in honor of John W. Barton, Sr.	5
8H. Approval of naming the auditorium in the Administrative Building at Pennington Biomedical Research Center in honor of Kevin P. Reilly, Sr.	5
9. Reports for Board Information	5
9A. Health Plan Status Report	5
9B. Report from the LSU System Advisory Committee on Human Resource Management	6
9C. Report from the Ad hoc Work Group on Health Care and Medical Education	6
10. <u>Committee Reports</u>	6
10A. <u>Academic and Student Affairs, Achievement and Distinction Committee</u>	6
10A1. Recommendation to approve a Program Proposal for a Bachelor of Science in Business Administration at Louisiana State University at Alexandria	6
10A2. Recommendation to Approve the Establishment of the Shell Endowed Chair in Oceanography/Wetlands Studies at LSU	6
10A3. Recommendation to Approve the Establishment of the Ourso Distinguished Chair of Management at LSU	7
10A4. Recommendation to Approve the Establishment of the Dr. Charles M. Smith Chair of Medical Physics in the College of Basic Sciences at LSU	7
10A5. Recommendation to Approve the Establishment of the Ourso Professorship of Entrepreneurial Studies #2 at LSU	8
10A6. Recommendation to Approve the Establishment of the Malcolm C. and Gene Perdue Lowe, Jr. Professorship #3 LSU	8
10A7. Recommendation to Approve the Establishment of the Dr. Mary Lou Applewhite Distinguished Professorship, Department of Biological Sciences, College of Basic Sciences, at LSU	9
10A8. Recommendation to Approve the Establishment of the Murray F. and Julia W. Hawkins Professorship in Petroleum Engineering, College of Engineering, at LSU	10

Index- Minutes Regular Board Meeting
December 7-8, 2006

	<u>Page</u>
10A9. Recommendation to Approve the Establishment of the Shirley Blue Barton Professorship II in the College of Arts and Sciences, Department of Mathematics, at LSU	10
10A10. Recommendation to Approve the Establishment of the L. M. "Pat" and Mildred Harrison Professorship in the College of Education at LSU	11
10A11. Recommendation to Approve the Establishment of the George William Barineau, III Professorship in the School of the Coast and Environment at LSU	11
10A12. Recommendation to Approve the Establishment of the Roy O. Martin Lumber Company Professorship in Mechanical Engineering at LSU	12
10A13. Recommendation to Approve the Establishment of the Clarence M. Eidt, Jr. Professorship #3 in the College of Engineering, Department of Chemical Engineering at LSU	13
10A14. Recommendation to Approve the Establishment of the Nell S. and Boyd H. McMullan Distinguished Professorship in the College of Music and Dramatic Arts at LSU	13
10A15. Recommendation to Approve the Establishment of the Ralph and Lela Boulware Professorship in the College of Agriculture, Department of Animal Sciences at LSU	14
10A16. Recommendation to approve a resolution to establish the Entergy Chair in Power Systems Engineering at the University of New Orleans	14
10A17. Recommendation to approve a resolution to establish the Doris Zemurray Stone Chair in Latin American Studies in the College of Liberal Arts at the University of New Orleans documents required to obtain the matching gift and otherwise Complete the establishment of the above named chair.	15
10A18. Recommendation to approve an addition to the Richard M. Paddison, M. D. Memorial Professorship of Neurology at the LSU Health Sciences Center School of Medicine in New Orleans	15
10A19. Recommendation to approve the establishment of the Robert F. Dyer Professorship of Graduate Studies at the LSU Health Sciences Center School of Graduate Studies in New Orleans	16
10A20. Recommendation to approve the establishment of the H. Adele Spence Professorship of Graduate Studies at the LSU Health Sciences Center School of Graduate Studies in New Orleans	17
10A21. Recommendation to approve the establishment of the William B. Wiener, Jr. Endowed Professorship of Archives and Historic Preservation in the Noel Memorial Library at Louisiana State University in Shreveport	17
10A22. Recommendation to approve the establishment of the Capital One Endowed Professorship in the College of Education and Human Development	18

	<u>Page</u>
10A23. Recommendation to approve the establishment of the Endowed Professorship of History in the College of Liberal Arts at Louisiana State University in Shreveport	19
10A24. Recommendation to approve the establishment of the Bobbie Hicks Endowed Professorship for The Pioneer Heritage Center Authors in April Program at Louisiana State University in Shreveport	19
10A25. Recommendation to approve the establishment of the James K. Elrod Super Professorship in Health Administration in the College of Liberal Arts at Louisiana State University in Shreveport	20
10A26. Recommendation to approve the establishment of the Fairfax Foster Bailey Endowed Chair in Heart Disease Prevention at the Pennington Biomedical Research Center	21
10A27. Recommendation to establish the George Khoury & Donald Mack, MD Professorship in Pediatric Oncology at Louisiana State University Health Sciences Center in Shreveport	21
10A28. Recommendation to establish the Thomas Norris, MD Professorship in Orthopedic Resident Support at Louisiana State University Health Sciences Center in Shreveport	22
10A29. Recommendation to establish the E. Earle Dilworth, MD Professorship in Obstetrics & Gynecology for Excellence in Teaching, Research and Patient Care at Louisiana State University Health Sciences Center in Shreveport	23
10A30. Recommendation to establish the Dr. Bipin and Dr. Mrunadini (Mina) Shah Professorship in Anesthesiology Education Enhancement at Louisiana State University Health Sciences Center in Shreveport	24
10A31. Recommendation to approve the establishment of the Paul K. Adams Professorship in Urban Entomology at the LSU Agricultural Center	25
10A32. Recommendation to approve the establishment of the Gilbert J. Durbin Professorship in the Department of Agricultural Economics and Agribusiness at the LSU Agricultural Center	25
10A33. Recommendation to approve the establishment of the Donald E. Welge Professorship in the Department of Agricultural Economics and Agribusiness at the LSU Agricultural Center	26
10A34. Recommendation to approve the establishment of the Henry Dade Foote Family Endowed Professorship at Louisiana State University at Alexandria	27

Index- Minutes Regular Board Meeting
December 7-8, 2006

	<u>Page</u>
10B. <u>Research and Economic Development Committee</u>	27
10B1. Recommendation to approve a Patent and Know How License between EnerGenetics International, Inc., and the Louisiana State University Ag Center	28
10B2. Recommendation to approve a License between Plantation Seed Conditioners, Inc. and the Louisiana State University Ag Center for a New Oat Variety – LA 976	28
10B3. Recommendation to approve a Non-Exclusive Software License between Texas A&M University System and the LSU Ag Center For Content 14 Management System	28
10B4. Recommendation to approve a License between Savvy Products and Louisiana State University (Withdrawn)	28
10B5. Recommendation to approve a Limited Right of Exclusive Negotiation Agreement with the Rellis Group and Louisiana State University	29
10C. <u>Flagship Committee</u>	29
10C1. Report from Louisiana State University on Application Trends, the \$3.5 million grant from the Shell Oil Company, and the new “Cluster Hire” initiative (No action required)	29
10D. <u>Finance, Infrastructure, and Core Development Committee</u>	29
10D1. Request by the University of New Orleans to ratify the UNO energy surcharge for the 2006 fall semester and maintain the surcharge for the 2007 spring semester	29
10E. <u>Property and Facilities Committee</u>	29
10E1. Approval to amend the 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories to reclassify Pennington Biomedical Research Center’s Clinical Research Facility	30
10E2. Approval of proposed space and quality standards for facilities constructed pursuant to property lease agreements	30
10E3. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University	30
10E4. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University Law Center	31
10E5. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University in Shreveport	31

Index- Minutes Regular Board Meeting
December 7-8, 2006

	<u>Page</u>
10E6. Approval of renovation or repair projects greater than \$100,000 for LSU Health Sciences Center in Shreveport	32
10E7. Progress Report on LSU's South Campus	32
10F. <u>Athletic Committee</u>	32
10F1. Approval of the 2006-07 Bowl Budget	32
10G. <u>Legislative, Public Policy and Information Committee</u>	32
10G1. Discussion of the upcoming Extraordinary Session of the Louisiana Legislature	32
11. Chairman's Report	32
12. Adjournment	32

MINUTES

REGULAR BOARD MEETING

December 7-8, 2006

I. Consideration of Matters Pertaining to the LSU System Public Hospitals

Mr. Jerry Shea, Chairman-Elect, called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on December 7, 2006, at 10:35 a.m.

The secretary called the roll:

PRESENT

Mr. Roderick K. West*
Chairman

Dr. Jack A. Andonie

Mr. Marty J. Chabert

Mr. Charles V. Cusimano

Dr. John F. George

Mr. Francis M. Gowen, Jr.

Mr. Jerry E. Shea, Jr.
Chairman-Elect

Mr. Alvin E. Kimble

Mrs. Laura A. Leach

Mrs. Dorothy "Dottie" Reese

Mr. James P. Roy*

Mr. Charles S. Weems, III*

ABSENT

Ms. Connie Cooper

Mr. Ben W. Mount

Mr. Hal Hinchliffe

Mr. Louis J. Lambert

Also present for the meeting were the following: President William L. Jenkins, Mr. Raymond Lamonica, General Counsel, LSU System; system officers and hospital administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

1. Hospital Status Report: LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, presented this report. No official Board action is required.

2. Hospital Status Report: Health Care Services Division

Mr. Jerry Jones, Director, State Facilities, presented a draft of the "preliminary business plan" for a proposed LSU medical complex.

Mr. Don Smithburg, CEO, LSU Health Care Services Division, and Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans, provided an update report.

After considerable discussion, Mr. Weems recommended the Board adopt a resolution urging the Louisiana Recovery Authority to proceed with funding the preliminary work with regards to the hospital.

Chairman West referred this request to Mr. Ray Lamonica, General Counsel, LSU System.

*Arrived late

Minutes-Regular Board Meeting
December 7-8, 2006

3. Reports on Continuing Projects and Issues

Mr. Don Smithburg, and Mr. Robert Plaisance, LSU Health Care Services Division, presented this report. No official Board action is required.

4. Adjournment

Chairman West announced that the Audit Committee will convene in the President's Conference Room immediately upon adjournment.

There being no further business to come before the Board, the meeting was adjourned at 3:00 p.m.

II. Regular Board Meeting

1. Call to Order and Roll Call

Chairman-Elect, Shea called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on December 8, 2006 at 8:35 a.m.

The secretary called the roll.

PRESENT

Mr. Jerry E. Shea, Jr.
Chairman-Elect

Dr. Jack A. Andonie

Mr. Marty J. Chabert

Mr. Charles V. Cusimano

Dr. John F. George

Mr. Francis M. Gowen, Jr.

Mr. Alvin E. Kimble

Mrs. Laura A. Leach

Mrs. Dorothy "Dottie" Reese

Mr. James P. Roy

Mr. Charles S. Weems, III

ABSENT

Mr. Roderick K. West

Mr. Hal Hinchliffe

Mr. Ben W. Mount

Ms. Connie Cooper

Mr. Louis J. Lambert

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

2. Invocation and Pledge of Allegiance

Ms. Cynthia "C.C." Dubois, gave the pledge of allegiance. Ms. Jacquelyn Zimmerman gave the invocation.

Chancellor Sean O'Keefe, Louisiana State University, introduced the following:

Ms. Jacquelyn Zimmerman, Goldwater Scholar

Ms. Cynthia "C.C." Dubois, Truman Scholar

Dr. Mark Batzer, Alumni Professor, Biological Sciences, provided a presentation to the Board.

3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Regular Board Meeting held on October 26-27, 2006

Upon motion of Mr. Chabert, seconded by Mr. Kimble, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 26-27, 2006.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the personnel actions include; (a) normal personnel actions; (b) reports on supplemental income and outside employment which are annually or semi-annually presented to the Board. These actions have been reviewed and it is recommended they receive Board approval.

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

6. President's Report

Dr. Jenkins recognized:

Dr. William Daly, Professor, Chemistry, Louisiana State University, reported on the activities of the Council of Faculty Advisors.

Ms. Brenda Macon, Coordinator, College of Arts and Sciences, LSU, reported on the activities of the Council for Staff Advisors;

Chancellor Sean O'Keefe, Louisiana State University, introduced the new Director of the Museum of Art, Tom Livesay; and reported on LSU Accounting Students in the PriceWaterhouseCoopers 2007 national championship.

7. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, Mr. John Antolik, Executive Vice-President, Finance and Administration, and Mr. Jim Howell, Assistant Vice President, Property and Facilities, LSU System; provided these informational reports.

8. Approval of Consent Agenda Items

Chairman West 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 Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the following Consent Agenda recommendations:

- 8A. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 14, 15, 16, 20, 21, 22, 2006)

LSU.....	December 21, 2006
LSU at Alexandria.....	December 14, 2006, 10:00 a.m. Alexandria Riverfront Center
LSU at Eunice.....	December 22, 2006, 3:00 p.m. HPRE Gym Building
LSU in Shreveport.....	December 20, 2006, 7:00 p.m. CenturyTel Center
University of New Orleans.....	December 15-16, 2006

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 14, 15, 16, 20, 21, 22)

- 8B. Recommendation to approve the modification of LSU's Mission Statement

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 (change in bold text):

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 a **land-, sea-, and space-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 designated 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.

8C. Consolidated Investment Report

8D. Approval of changing name of the LSU Agricultural Center's Idlewild Research Station to the Bob R. Jones Idlewild Research Station

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve changing the name of the Idlewild Research Station to the Bob R. Jones Idlewild Research Station.

8E. Approval of changing name of the LSU Agricultural Center's St. Gabriel Research Station to the Sugar Research Station

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve changing the name of the St. Gabriel Research Station to the Sugar Research Station to better reflect the new research focus of the research station.

8F. Approval of changing name of the LSU Agricultural Center's Citrus Research Station to the Coastal Area Research Station

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve changing the name of the Citrus Research Station to the Coastal Area Research Station to better reflect the new research focus of the research station.

8G. Approval of naming the executive conference room at Pennington Biomedical Research Center in honor of John W. Barton, Sr.

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 executive conference room at Pennington Biomedical Research Center the John W. Barton, Sr. Conference Room.

8H. Approval of naming the auditorium in the Administrative Building at Pennington Biomedical Research Center in honor of Kevin P. Reilly, Sr.

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 auditorium in the administrative building at the Pennington Biomedical Research Center the "Kevin P. Reilly, Sr. Auditorium.

9. Reports for Board Information

9A. Health Plan Status Report

A written report of the Health Plan Status Report was provided.

9B. Report from the LSU System Advisory Committee on Human Resource Management

Mrs. Reese called upon Ms. Carolyn Landry, Assistant Dean, College of Arts and Sciences, LSU, who provided this informational report.

9C. Report from the Ad hoc Work Group on Health Care and Medical Education

Dr. Andonie, Chairman, advised that he is presenting to the Board for their consideration the following reports:

- Report of the Work Group on Health Care and Medical Education
- Statement of Policy

Dr. Andonie requested that these reports be taken under advisement with regards to the recommendations as presented in aforesaid reports.

Mr. Gowen commended Dr. Andonie and members of the Committee on their dedication and exemplary reports.

10. Committee Reports

10A. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Leach, Chairman, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends that the following recommendations receive Board approval.

Upon motion of Mrs. Leach, seconded by Mrs. Reese, the Board voted unanimously to approve the following recommendations:

10A1. Recommendation to approve a Program Proposal for a Bachelor of Science in Business Administration at Louisiana State University at Alexandria

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the establishment of the Bachelor of Science in Business at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

10A2. Recommendation to Approve the Establishment of the Shell Endowed Chair in Oceanography/Wetlands Studies at LSU

WHEREAS, the Shell Oil Company has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$1,200,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the School of the Coast and Environment at LSU, and

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

WHEREAS, this donation of \$1,200,000 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 chair 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 Shell Endowed Chair in Oceanography/Wetlands Studies at LSU.

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

10A3. Recommendation to Approve the Establishment of the Ourso Distinguished Chair of Management at LSU

WHEREAS, the estate of Marjory B. Ourso has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the E. J. Ourso College of Business at LSU, and

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

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

WHEREAS, the law provided 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 Louisiana Board of Regents is hereby requested to approve the establishment of the Ourso Distinguished Chair of Management at LSU.

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

10A4. Recommendation to Approve the Establishment of the Dr. Charles M. Smith Chair of Medical Physics in the College of Basic Sciences at LSU

WHEREAS, Dr. Charles M. Smith and Mary Bird Perkins Cancer Center have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Basic Sciences at LSU, and

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

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

WHEREAS, the law provided 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 Louisiana Board of Regents is hereby requested to approve the establishment of the Dr. Charles M. Smith Chair of Medical Physics at LSU.

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

10A5. Recommendation to Approve the Establishment of the Ourso Professorship of Entrepreneurial Studies #2 at LSU

WHEREAS, the estate of Marjory B. Ourso has made a substantial donation to the LSU Foundation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business, and

WHEREAS, the Ourso Professorship of Entrepreneurial Studies #2 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business, 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 \$180,000 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 Ourso Professorship of Entrepreneurial Studies #2 at LSU.

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

10A6. Recommendation to Approve the Establishment of the Malcolm C. and Gene Perdue Lowe, Jr. Professorship #3 LSU

WHEREAS, Malcolm C. Lowe, Jr. has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

WHEREAS, the Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, and

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

WHEREAS, this donation of \$180,000 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 Malcolm C. and Gene Perdue Lowe, Jr. Professorship in the College of Engineering at LSU.

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

10A7. Recommendation to Approve the Establishment of the Dr. Mary Lou Applewhite Distinguished Professorship, Department of Biological Sciences, College of Basic Sciences, at LSU

WHEREAS, Dr. Mary Lou Applewhite has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences at LSU, and

WHEREAS, the Dr. Mary Lou Applewhite Distinguished Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences, 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 \$180,000 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 Dr. Mary Lou Applewhite Distinguished Professorship in the College of Basic Sciences at LSU.

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

10A8. Recommendation to Approve the Establishment of the Murray F. and Julia W. Hawkins Professorship in Petroleum Engineering, College of Engineering, at LSU

WHEREAS, Don and Pat Lyle have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

WHEREAS, the Murray F. and Julia W. Hawkins Professorship in Petroleum Engineering provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Murray F. and Julia W. Hawkins Professorship in Petroleum Engineering at LSU.

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

10A9. Recommendation to Approve the Establishment of the Shirley Blue Barton Professorship II in the College of Arts and Sciences, Department of Mathematics, at LSU

WHEREAS, A. K. Barton, has made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from Exxon Mobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, Department of Mathematics, at LSU, and

WHEREAS, the Shirley Blue Barton Professorship II provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences, 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 Shirley Blue Barton Professorship II in the College of Arts and Sciences, Department of Mathematics, at LSU.

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

10A10. Recommendation to Approve the Establishment of the L. M. "Pat" and Mildred Harrison Professorship in the College of Education at LSU

WHEREAS, William and Patricia Harrison Senn have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from Exxon Mobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education at LSU, and

WHEREAS, the L. M. "Pat" and Mildred Harrison Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education, 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 L. M. "Pat" and Mildred Harrison Professorship in the College of Education, at LSU.

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

10A11. Recommendation to Approve the Establishment of the George William Barineau, III Professorship in the School of the Coast and Environment at LSU

WHEREAS, Mr. George William Barineau, III, has made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the Exxon Mobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of the Coast and Environment at LSU, and

WHEREAS, the George William Barineau, III Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the School of the Coast and Environment, 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 George William Barineau, III Professorship in the School of the Coast and Environment at LSU.

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

10A12. Recommendation to Approve the Establishment of the Roy O. Martin Lumber Company Professorship in Mechanical Engineering at LSU

WHEREAS, the Martin Foundation 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 Roy O. Martin Lumber Company Professorship in Mechanical Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Roy O. Martin Lumber Company Professorship in Mechanical 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.

10A13. Recommendation to Approve the Establishment of the Clarence M. Eidt, Jr. Professorship #3 in the College of Engineering, Department of Chemical Engineering at LSU

WHEREAS, Clarence M. Eidt, Jr., 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, Department of Chemical Engineering, at LSU, and

WHEREAS, the Clarence M. Eidt, Jr. Professorship #3 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Clarence M. Eidt, Jr. Professorship #3 in the College of Engineering, Department of Chemical Engineering, at LSU.

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

10A14. Recommendation to Approve the Establishment of the Nell S. and Boyd H. McMullan Distinguished Professorship in the College of Music and Dramatic Arts at LSU

WHEREAS, Nell S. and Boyd H. McMullan have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Music and Dramatic Art at LSU, and

WHEREAS, the Nell S. and Boyd H. McMullan Distinguished Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts, 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 Nell S. and Boyd H. McMullan Distinguished Professorship in the College of Music and Dramatic Arts at LSU.

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

10A15. Recommendation to Approve the Establishment of the Ralph and Lela Boulware Professorship in the College of Agriculture, Department of Animal Sciences at LSU

WHEREAS, Ralph Boulware 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 Agriculture, Department of Animal Sciences at LSU, and

WHEREAS, the Ralph and Lela Boulware Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Agriculture, 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 Ralph and Lela Boulware Professorship in the College of Agriculture, Department of Animal Sciences at LSU.

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

10A16. Recommendation to approve a resolution to establish the Entergy Chair in Power Systems Engineering at the University of New Orleans

WHEREAS, the Entergy Corp has donated \$1,200,000 to the University of New Orleans to establish the Entergy Chair in Power Systems Engineering in the Department of Electrical Engineering in the College of Engineering.

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.

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 Entergy Chair in Power Systems Engineering at the University of New Orleans.

BE IT FURTHER RESOLVED that the Chairman and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching amount of \$800,000 and otherwise complete the establishment of the above-named chair.

10A17. Recommendation to approve a resolution to establish the Doris Zemurray Stone Chair in Latin American Studies in the College of Liberal Arts at the University of New Orleans

WHEREAS, Zemurray Foundation of New Orleans donated \$1,200,000 to the University of New Orleans to establish the Doris Zemurray Stone Chair in Latin American Studies in the College of Liberal Arts; and

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

WHEREAS, the donation of \$1,200,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching program; and

WHEREAS, the law provided 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 Louisiana Board of Regents is hereby requested to approve the establishment of the Doris Zemurray Stone Chair in Latin American Studies 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 gift and otherwise complete the establishment of the above named chair.

10A18. Recommendation to approve an addition to the Richard M. Paddison, M. D. Memorial Professorship of Neurology at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, additional substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for additions to an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Richard M. Paddison, M. D. Memorial Professorship of Neurology will continue to 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 \$60,000.00 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 these additions to the Richard M. Paddison, M. D. Memorial Professorship of Neurology 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.

10A19. Recommendation to approve the establishment of the Robert F. Dyer Professorship of Graduate Studies at the LSU Health Sciences Center School of Graduate Studies in New Orleans

WHEREAS, substantial donations totaling \$60,000.00 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 Graduate Studies in New Orleans; and

WHEREAS, the Robert F. Dyer Professorship of Graduate Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Graduate Studies 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 \$60,000.00 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 Robert F. Dyer Professorship of Graduate Studies at the LSU Health Sciences Center School of Graduate Studies 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.

10A20. Recommendation to approve the establishment of the H. Adele Spence Professorship of Graduate Studies at the LSU Health Sciences Center School of Graduate Studies in New Orleans

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

WHEREAS, the H. Adele Spence Professorship of Graduate Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Graduate Studies 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 H. Adele Spence Professorship of Graduate Studies at the LSU Health Sciences Center School of Graduate Studies 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.

10A21. Recommendation to approve the establishment of the William B. Wiener, Jr. Endowed Professorship of Archives and Historic Preservation in the Noel Memorial Library at Louisiana State University in Shreveport

WHEREAS, private donations and approved Foundation investment funds have made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the Noel Memorial Library at Louisiana State University in Shreveport; and

WHEREAS, the William B. Wiener, Jr. Endowed Professorship in Archives and Historic Preservation in the Noel Memorial Library will provide critically needed funds annually to support and maintain a highly qualified director for the Archives and Historic Preservation Programs in the Noel Memorial Library at Louisiana State University in Shreveport; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the William B. Wiener, Jr. Endowed Professorship 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.

10A22. Recommendation to approve the establishment of the Capital One Endowed Professorship in the College of Education and Human Development

WHEREAS, private donations and approved Foundation investment funds have made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship at Louisiana State University in Shreveport; and

WHEREAS, the Capital One Endowed Professorship in College of Education and Human Development will provide critically needed funds annually to support and maintain a highly qualified faculty member at Louisiana State University in Shreveport; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Capital One Endowed Professorship in the College of Education and Human Development 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.

10A23. Recommendation to approve the establishment of the Endowed Professorship of History in the College of Liberal Arts at Louisiana State University in Shreveport.

WHEREAS, private donations and approved Foundation investment funds have made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship of History in the College of Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the Endowed Professorship of History in the College of Liberal Arts will provide critically needed funds annually to support and maintain a highly qualified faculty member in the History at Louisiana State University in Shreveport; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Endowed Professorship of History in the College of Liberal Arts 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.

10A24. Recommendation to approve the establishment of the Bobbie Hicks Endowed Professorship for The Pioneer Heritage Center Authors in April Program at Louisiana State University in Shreveport

WHEREAS, Mrs. Bobbie Cates Hicks has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the Authors in April Program at Louisiana State University in Shreveport; and

WHEREAS, the Bobbie Cates Hicks Endowed Professorship for The Pioneer Heritage Center Authors in April Program will provide critically needed funds annually to support and maintain the Authors in April Distinguished Lecture Program at Louisiana State University in Shreveport; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Bobbie Cates Hicks Endowed Professorship for the Pioneer Heritage Center Authors in April Program 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.

10A25. Recommendation to approve the establishment of the James K. Elrod Super Professorship in Health Administration in the College of Liberal Arts at Louisiana State University in Shreveport

WHEREAS, the James K. Elrod Professorship in Health Administration was established at LSUS in 2000 after receiving a \$60,000 private donation and \$40,000 in LA State Board of Regents Matching Support fund.

WHEREAS, James K. Elrod has made a substantial additional contribution and pledge of \$60,000 to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the enhancement of this endowment to a Super Professorship in the College of Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the Super Professorship will provide critically needed funds annually to support highly qualified faculty.

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.

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed super professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the LSUS James K. Elrod Super Professorship in Health Administration in the College of Liberal Arts 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.

10A26. Recommendation to approve the establishment of the Fairfax Foster Bailey Endowed Chair in Heart Disease Prevention at the Pennington Biomedical Research Center

WHEREAS, various donors have provided funds for the creation of a chair in the prevention of heart disease at the Pennington Biomedical Research Center; and

WHEREAS, the funds represent a substantial donation to the University, including therein specific donations totaling \$600,000 for the establishment of an endowed chair at the Pennington Biomedical Research Center; and

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

WHEREAS, the donation of \$600,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching program; and

WHEREAS, the law provided 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 Louisiana Board of Regents is hereby requested to approve the establishment of the Fairfax Foster Bailey Endowed Chair in Heart Disease Prevention at the Pennington Biomedical Research Center.

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 chair.

10A27. Recommendation to establish the George Khoury & Donald Mack, MD Professorship in Pediatric Oncology at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, the goal of the George Khoury & Donald Mack, MD Professorship in Pediatric Oncology is to develop an annual lectureship in pediatric cancer and based on the number of children who are diagnosed with pediatric cancer in Louisiana, LSUHSC-S is focused on becoming a recognized leader in pediatric cancer both from a clinical and research perspective and

WHEREAS, George Khoury and Donald Mack wish to broaden the exposure of medical students and residents to leaders in the field of pediatric cancer; to encourage the pursuit of careers in pediatric oncology and to increase awareness of the affiliation of the Feist Weiller Cancer Center at LSUSHC-S with St. Jude and currently, LSUHSC-S is one of five hospitals in the country with a full affiliation with St. Jude and

WHEREAS, an annual budget from the professorship will fund the cost of a yearly lectureship. Allowable expenses will include invitations, posters, honorarium and travel expenses of speaker and any other miscellaneous expenses directly linked to lectureship. Also to be provided are the credentials of the annual lecturer to insure individuals of national recognition are being secured for lectureship 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the George Khoury & Donald Mack, MD Professorship in Pediatric Oncology 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.

10A28. Recommendation to establish the Thomas Norris, MD Professorship in Orthopedic Resident Support at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, the goal of the Thomas Norris, MD Professor in Orthopedic Resident Support is to strengthen resident education in the Department of Orthopedics at the LSU Health Sciences Center in Shreveport and

WHEREAS, although Dr. Norris was a private practice physician, his love for teaching was known by all who knew him. He found great joy in increasing his time with residents both at LSUHSC-S and the Shriners Hospital after he ended his private practice and

WHEREAS, the objectives of the professorship are to provide funding for enhanced resident travel to educational seminars, review courses and other enhancements determined by the Chairman of the Department of Orthopedics at the LSU Health Sciences Center in Shreveport 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Thomas Norris, MD Professorship in Orthopedic Resident Support 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.

10A29. Recommendation to establish the E. Earle Dilworth, M.D. Professorship in Obstetrics & Gynecology for Excellence in Teaching, Research and Patient Care at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, the goal of the E. Earle Dilworth, MD Professorship in Obstetrics & Gynecology is to encourage OUTSTANDING performance by OB-GYN faculty and residents who demonstrate excellence in their endeavors and

WHEREAS, the following pursuits will be recognized annually;

WHEREAS, Dr. Dilworth was a long time practitioner of OB/GYN in Shreveport who always shared the importance of doing your best everyday with every patient and

WHEREAS, the objectives of the professorship are to encourage faculty and residents to pursue excellence in their endeavors and to publicly recognize faculty and residents who demonstrate excellence in their endeavors and

WHEREAS, the following pursuits will be recognized annually;

- OB/GYN PG3 or 4 resident who gives the most outstanding research presentation.
- OB/GYN 3rd year resident who demonstrates exceptional skills and interest in ambulatory care.
- OB/GYN 2nd year resident who demonstrates thorough and compassionate gynecological care and outstanding skills as a teacher.
- Faculty who promote high standards of residency education in the field of OB/GYN.

WHEREAS, the following pursuits are worthy to be recognized annually and overseen by the Chairman of the Department of Obstetrics Gynecology and

WHEREAS, annual spending from this professorship can be used for awards and/or award dinner recognizing excellence in residents and faculty in the Department of OB/GYN and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive fund matching grants program; and

December 7-8, 2006

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the E. Earle Dilworth, MD Professorship in Obstetrics & Gynecology for Excellence in Teaching, Research and Patient Care 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.

10A30. Recommendation to establish the Dr. Bipin and Dr. Mrunadini (Mina) Shah Professorship in Anesthesiology Education Enhancement at Louisiana State University Health Sciences Center in Shreveport.

WHEREAS, the goal of the Dr. Bipin and Dr. Mrunadini (Mina) Shah Professorship in Anesthesiology Education Enhancement is to strengthen the anesthesiology residency program at LSU Health Sciences Center in Shreveport and

WHEREAS, the objectives of the professorship are to raise exposure of the anesthesiology residency program at LSUHSC-S among LSUHSC-S medical students and to enhance the residents experience at LSU Health Sciences Center-Shreveport by providing enhanced educational opportunities through financial support.

WHEREAS, Annual funds from this Professorship will be designated in support of educational opportunities for:

- 2 medical students with expressed interest in anesthesiology
- 1 second year resident and
- 1 third year resident and

WHEREAS, funding from the professorship can be used to provide funds for award winners to enhance their educational experience related to the field of anesthesiology using funds to attend conferences, travel expenses related to a desired rotation and/or opportunity to work with mentor who resides outside north Louisiana, textbooks, etc. and

WHEREAS, a quorum of the full time faculty of the Department of Anesthesiology will be charged with the selection of a recipient from second and third year residency program 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Dr. Bipin and Dr. Mrunadini (Mina) Shah Professorship in Anesthesiology Education Enhancement 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.

10A31. Recommendation to approve the establishment of the Paul K. Adams Professorship in Urban Entomology at the LSU Agricultural Center

WHEREAS, family, friends, and colleagues of Paul K. Adams have made significant contributions to the LSU Foundation for the establishment of an endowed professorship in the Department of Entomology, LSU Agricultural Center;

WHEREAS, this Professorship will honor Paul K. Adams for his significant contributions to the pest control industry,

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in entomology research in the LSU Agricultural Center;

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 \$211,000 qualifies for inclusion in the Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Paul K. Adams Professorship in Urban Entomology at the LSU Agricultural Center

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

10A32. Recommendation to approve the establishment of the Gilbert J. Durbin Professorship in the Department of Agricultural Economics and Agribusiness at the LSU Agricultural Center

WHEREAS, family and friends of Gilbert J. Durbin made significant contributions to the LSU Foundation for the establishment of an endowed professorship in the Department of Agricultural Economics and Agribusiness, LSU Agricultural Center;

WHEREAS, this Professorship is made possible in memory of Gilbert J. Durbin to support faculty members who have demonstrated excellence in the field of agricultural economics and agribusiness.

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in the Department of Agricultural Economics and Agribusiness research in the LSU Agricultural Center;

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Gilbert J. Durbin Professorship in the Department of Agricultural Economics and Agribusiness at the LSU Agricultural Center

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

10A33. Recommendation to approve the establishment of the Donald E. Welge Professorship in the Department of Agricultural Economics and Agribusiness at the LSU Agricultural Center

WHEREAS, Donald E. Welge has made significant contributions to the LSU Foundation for the establishment of an endowed professorship in the Department of Agricultural Economics and Agribusiness, LSU Agricultural Center;

WHEREAS, this Professorship is made possible by Donald E. Welge for a professorship to support faculty with demonstrated excellence in the area of food processing and distribution;

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in the Department of Agricultural Economics and Agribusiness research in the LSU Agricultural Center;

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Donald E. Welge Professorship in the Department of Agricultural Economics and Agribusiness at the LSU Agricultural Center

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

10A34. Recommendation to approve the establishment of the Henry Dade Foote Family Endowed Professorship at Louisiana State University at Alexandria

WHEREAS, the family of Henry Dade Foote has made a substantial donation to the LSUA Foundation, including therein a specific donation of \$60,000 to the Board of Regents Support Fund for the establishment of the Henry Dade Foote Family Endowed Professorship; and

WHEREAS, the Henry Dade Foote Family Endowed Professorship will provide funds annually to attract and retain outstanding faculty members at Louisiana State University at Alexandria; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of Henry Dade Foote Family Endowed Professorship at Louisiana State University at Alexandria.

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.

10B. Research and Economic Development Committee

Mr. Weems, Chairman, Research and Economic Development Committee, reported that it is the Committee's recommendation that the following receive Board approval.

10B1. Recommendation to approve a Patent and Know How License between EnerGenetics International, Inc., and the Louisiana State University Ag Center

Upon motion of Mr. Weems, seconded by Mr. Cusimano, 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 & Mechanical College authorizes President William L. Jenkins, Jr., or his designee, to execute all documents necessary to perfect a license agreement with EnerGenetics International Inc., granting to EnerGenetics International Inc. an exclusive license to develop and market products based on technology developed and owned by LSU, the license agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

10B2. Recommendation to approve a License between Plantation Seed Conditioners, Inc. and the Louisiana State University Ag Center for a New Oat Variety – LA 976

Upon motion of Mr. Weems, seconded by Mr. Cusimano, 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 & Mechanical College authorizes President William L. Jenkins, Jr., or his designee, to execute all documents necessary to perfect a license agreement with Plantation Seed Conditioners, Inc., granting to Plantation Seed Conditioners, Inc. an exclusive license to develop and market products based on Oat Variety 976 developed and owned by LSU, the license agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

10B3. Recommendation to approve a Non-Exclusive Software License between Texas A&M University System and the LSU Ag Center For Content Management System

Upon motion of Mr. Weems, seconded by Mr. Cusimano, 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 & Mechanical College authorizes President William L. Jenkins, Jr., or his designee, to execute all documents necessary to perfect a license agreement with the Texas A & M University System, granting to Texas A & M University System a non-exclusive license to develop and market products based on software developed and owned by LSU, the license agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

10B4. Recommendation to approve a License between Savvy Products and Louisiana State University (WITHDRAWN)

10B5. Recommendation to approve a Limited Right of Exclusive Negotiation Agreement with the Rellis Group and Louisiana State University

Upon motion of Mr. Weems, seconded by Mr. Cusimano, 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 & Mechanical College authorizes President William L. Jenkins, Jr., or his designee, to execute all documents necessary to perfect a Limited Right of Exclusive Negotiation agreement with The Rellis Group, granting to The Rellis Group an option to acquire a license to develop and market products based on certain intellectual property developed and owned by LSU, under terms and conditions agreed to in the Limited Right of Exclusive Negotiation agreement, said agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

10C. Flagship Committee

10C1. Report from Louisiana State University on Application Trends, the \$3.5 million grant from the Shell Oil Company, and the new "Cluster Hire" initiative

Chancellor Sean O'Keefe, LSU, provided these informational reports. No official Board action is required.

He noted that these issues are in furtherance of the Flagship Agenda objectives.

10D. Finance, Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee met on Thursday afternoon and recommends Board approval of the following recommendations:

10D1. Request by the University of New Orleans to ratify the UNO energy surcharge for the 2006 fall semester and maintain the surcharge for the 2007 spring semester

Upon motion of Mr. Roy, 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 & Mechanical College does hereby ratify Presidential approval of the \$6.00 per credit hour energy surcharge for the University of New Orleans for the 2006 fall semester.

BE IT FURTHER RESOLVED that the University of New Orleans continue to assess this same utility surcharge of \$6.00 per credit hour with a maximum of \$72.00 for 12 hours of coursework for undergraduate students and a maximum of \$54.00 for 9 hours of coursework for graduate students effective with the 2007 spring semester.

10E. Property and Facilities Committee

Mr. Cusimano, Vice-Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the following:

10E1. Approval to Amend the 2007-08 Capital Outlay Budget Request & First Year Prioritized Categories to Reclassify Pennington Biomedical Research Center's New Clinical Research Facility

Upon motion of Mr. Cusimano, seconded by Dr. George, 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 the 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to reclassify the Pennington Biomedical Research Center's 'New Clinical Research Facility' project from the 'New' category to the 'Continuing' category

10E2. Approval of proposed space and quality standards for facilities constructed pursuant to property lease agreements

Upon motion of Mr. Cusimano, seconded by Dr. George, 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 pursuant to Act 758 of the 2006 Legislative Session does hereby approve the proposed space standards and quality standards, as Exhibit 'A' and 'B' respectively, for facilities constructed pursuant to property lease agreements with nonprofit corporations. **(Copy of Exhibit "A" and "B" on file in the office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**

10E3. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University

Upon motion of Mr. Cusimano, seconded by Dr. George, 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 & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

Louisiana State University in Baton Rouge

Miller Hall – Upgrade Electrical Service to Rooms – Phase II	\$225,000
Broussard Hall – Replace Air Handlers (Main & West Annex)	\$349,000
Evangeline Hall – Replace Air Handlers	\$349,000
Tennis Courts – Replace Existing Lighting	\$235,000
Vet School Emergency Power	\$349,000
Chimes Street Pedestrian Corridor and Tree Protection	\$250,000

TOTAL **\$1,757,000**

10E4. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University Law Center

Upon motion of Mr. Cusimano, seconded by Dr. George, 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 & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

Louisiana State University Law Center

Law Center Highland Road Plaza	\$125,000
TOTAL	<u>\$125,000</u>

10E5. Approval of renovation or repair projects greater than \$100,000 for Louisiana State University in Shreveport

Upon motion of Mr. Cusimano, seconded by Dr. George, 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 & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

Louisiana State University in Shreveport

Circle of Excellence Plaza	\$150,000
TOTAL	<u>\$150,000</u>

10E6. Approval of renovation or repair projects greater than \$100,000 for LSU Health Sciences Center in Shreveport

Upon motion of Mr. Cusimano, seconded by Dr. George, 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 & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

LSU Health Sciences Center in Shreveport

Allied Health Parking Lot Expansion	\$235,000
TOTAL	<u>\$ 235,000</u>

10E7. Progress Report on LSU's South Campus

Chancellor Sean O'Keefe, LSU, presented this informational report. No official Board action is required.

10F. Athletic Committee

10F1. Approval of the 2006-07 Bowl Budget

Mr. Chabert, Chairman, Athletic Committee, reported that it is the Committee's recommendation that the Board approve the 2006-07 Bowl Budget.

Mr. Chabert questioned Notre Dame graduate, Chairman West's loyalty to the LSU football team with reference to the upcoming Sugar Bowl in which Chairman West replied, "Go Tigers".

Upon motion of Mr. Chabert, seconded by Dr. Andonie, the Board voted unanimously to approve the 2006-07 Bowl Budget. **(Copy on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**

10G. Legislative, Public Policy and Information Committee

Mr. Chabert, Vice-Chairman, Legislative, Public Policy and Information Committee, recognized Mr. Keaton.

10G1. Discussion of the upcoming Extraordinary Session of the Louisiana Legislature

Mr. Robert J. Keaton, Special Assistant to the President, provided this informational report.

11. Chairman's Report

Chairman-Elect Shea recognized Mrs. Leach. She announced that Board members will be receiving an invitation to attend the Women's Basketball game, January 25, 2007 and asked that members note this date on their calendars and plan to attend. Details for this event will be provided at later date.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m.

Carleen N. Smith
Administrative Secretary