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REGULAR BOARD MEETING

July 16, 2010

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MINUTES

REGULAR BOARD MEETING

July 16, 2010

1. Call to Order and Roll Call

Mr. Chatelain, Chairman, 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 July 16, 2010, at 2:50 p.m.

The secretary called the roll.

PRESENT

R. Blake Chatelain Chairman	James W. Moore, Jr. Chairman-Elect
Ronald R. Anderson	Stanley J. Jacobs
Jack A. Andonie	Raymond J. Lasseigne
Garret "Hank" Danos	Laura A. Leach
Ann Duplessis	Ben W. Mount
Anthony G. "Tony" Falterman	Roderick K. West*
John F. George	Robert "Bobby" Yarborough

**arrived late*

ABSENT

Alvin E. Kimble	Ali V. Lieberman
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Also present for the meeting were the following: President John V. Lombardi; 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.

* * * * *

Chairman Chatelain announced that an item must be added to the Board agenda:

Mr. Moore moved that an item related to the advice and consent of this Board to the President's appointments of LSU Representatives to the Board of Directors of University Medical Center Management Corporation, an LSU affiliated entity, be added to the Board Agenda. Mr. Mount seconded the motion.

Ayes: Anderson, Andonie, Chatelain, Danos, Duplessis, Falterman, George, Jacobs, Lasseigne, Leach, Moore, Mount, West, Yarborough

Nays: None

This recommendation was added to the Agenda. (Under President's Report).

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2. Invocation and Pledge of Allegiance

Lindsey Crane gave the Invocation. John Kay led the Pledge of Allegiance. Both students attend LSU-Shreveport.

Chairman Chatelain recognized Chancellor Marsala. He introduced:

Mary Jarzabek, an alumni of LSUS, received her Bachelor of Arts Degree in Communications in 1975. She is currently ABD in the doctoral program at the University of Southern Mississippi where she is pursuing a mass communications degree with advertising as her major field of study.

3. Introduction of Faculty and Staff Representatives

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

4. Oath of Office

Stanley Jacobs administered the Oath of Office to incoming Board members:

- Ann D. Duplessis
- Garret H. "Hank" Danos
- Robert "Bobby" Yarborough
- Raymond J. Lasseigne
- Benjamin W. Mount

5. Approval of the Minutes of the Board Meeting held on June 4, 2010

Upon motion of Mr. Jacobs, seconded by Mr. Mount, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of June 4, 2010.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the Board is requested to approve the personnel actions. He noted that the executive staff has reviewed these actions and recommends Board approval.

Upon motion of Mr. Falterman, seconded by Mrs. Leach, the Board voted unanimously to approve the regular personnel actions and corrected personnel actions as presented.

7. President's Report

President Lombardi recognized:

Dr. William Nunez, who announced that LSU-Eunice won its third baseball national championship, NJCAA Divisions II World Series; and

Dr. Barish, Chancellor, LSUHSC-Shreveport, introduced Dr. Hugh E. Mighty, Vice-Chancellor Clinical Affairs, LSUHSC-S.

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President Lombardi nominated the following to serve on the Board of Directors of the new University Medical Center Management Corporation (A Major Affiliate of LSU Pursuant to La. R.S. 17:3390):

Elaine D. Abell
Robert "Bobby" Yarborough
Byron Harrell
Roderick K. West

Upon motion of Mr. Falterman, seconded by Mr. Jacobs, the Board voted unanimously to approve these appointments and the following resolution:

- 7A. Resolution providing advice and consent to the proposed appointment of LSU representatives by the President to the Board of Directors of University Medical Center Management Corporation (A Major Affiliate of LSU Pursuant to La. R.S. 17:3390) (Added to Agenda)

WHEREAS, the President of LSU is authorized to appoint four members as representatives of LSU to the board of directors of the LSU-affiliated, not-for-profit corporation, University Medical Center Management Corporation (A Major Affiliate of LSU pursuant to La. R.S. 17:3390), after obtaining the advice and consent of the Board of Supervisors; and

WHEREAS, the President has presented to this Board for its advice and consent the following persons:

Elaine D. Abell
Robert "Bobby" Yarborough
Byron Harrell
Roderick K. West

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it HEREBY GIVES ITS ADVICE AND CONSENT to President John V. Lombardi to appoint the following persons to the board of directors of the LSU-affiliated not-for-profit corporation, University Medical Center Management Corporation (A Major Affiliate of LSU pursuant to La. R.S. 17:3390), as representatives of LSU:

Elaine D. Abell
Robert "Bobby" Yarborough
Byron Harrell
Roderick K. West

8. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support; Mr. John Antolik, Vice-President, Administration and Finance; and Mr. Jim Howell, Assistant Vice-President, Property and Facilities, LSU System; provided these informational reports.

9. Reports to the Board

- A. Health Plan Status Report (Written Report Only)
- B. Quarterly Audit Report (Written Report Only)

10. Approval of Consent Agenda Items

Chairman Chatelain 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 Dr. Andonie, seconded by Mr. West, the Board voted unanimously to approve the following Consent Agenda resolutions:

10A. Resolution by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizing its President to designate land owned by LSU to be leased on its behalf by the State Mineral Board

WHEREAS, pursuant to the provisions of La. R.S. 30:153.A this Board has, by Resolution adopted on August 28, 2008 and extended by subsequent Resolution adopted June 4, 2009, delegated to its President authority for determining which land owned by the Board should be leased through the state Mineral and Energy Board and which should be leased directly by the Board of Supervisors; and

WHEREAS, the previous Resolution, as extended, was effective through June 30, 2010, and the Board desires to extend the effective period of that Resolution;

WHEREAS, the Mineral and Energy Board has requested that state agencies which seek to utilize the provisions of La. R.S. 30:153.A use specific language in the delegation of authority to the Mineral and Energy Board to act on behalf of such agencies; and

WHEREAS, the Board desires to delegate authority for determining which land should be leased through the Mineral and Energy Board to its President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in legal session convened that, pursuant to the provisions of La. R.S. 30:153.A, it does hereby authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, on behalf of said Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, to accept nominations and advertise for oil, gas, and mineral leases, accept bids and award oil, gas and mineral leases on such specific tracts of land as may be hereinafter designated in writing by its President, Dr. John V. Lombardi, with the written concurrence of the Chair of the Board of Supervisors; and

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2011, unless sooner revoked by the Board, in which case this Resolution shall remain in

effect until written notice of such revocation is provided to the State Mineral and Energy Board or the Secretary of the Department of Natural Resources; and
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BE IT FURTHER RESOLVED that the President shall notify the members of the Board prior to taking any action pursuant to the authority granted herein, provided that failure to provide such notice shall not affect the validity of any such actions taken by the President with the written concurrence of the Chair of the Board of Supervisors.

10B. Approval of natural gas pipeline Right-of-Way Agreement at the Dean Lee Research and Extension Center, Rapides Parish

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that Dr. John V. Lombardi, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute a Pipeline Right-of-Way Agreement by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Acadian Gas Pipeline System concerning the following described land:

That certain tract or parcel of land containing 1,340 acres, more or less, being a portion of "Oakland Plantation" and situated in Sections 34, 68, 69, 70, 71, 72, 73 and 74, Township 3 North, Range 1 West and in Sections 38, 39, 44, 45, 46, and 47, Township 2 North, Range 1 West, Rapides Parish, Louisiana, and being more particularly described in that certain Deed dated September 6, 1946 from United States of America, to Board of Supervisors, La. State University and A. & M. College, recorded in Book 327, at Page 164, Conveyance Records, Clerk of Court, Rapides Parish, Louisiana. The location of the right-of-way and servitude herein granted is more clearly described and depicted as Exhibits "A and B".

(COPY OF EXHIBITS ON FILE IN THE OFFICE OF THE LSU BOARD OF SUPERVISORS)

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to include in said the Pipeline Right-of-Way Agreement such terms and conditions that he may deem in the best interest of the Board of Supervisors.

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

10C. Approval of Revocable Permit & Land Use Agreement for an Earthscope Seismic Station at Coastal Area Research Station, Plaquemines Parish (Seismic Recording System)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to enter into and execute a Revocable Permit & Land Use Agreement for an Earthscope Seismic

Station at the Coastal Area Research Station, Plaquemines Parish (Seismic Recording System).

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BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Revocable Permit & Land Use Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

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

10D. Approval of Servitude and Access Agreement for Clearing Boundary Lines at the Bob R. Jones Idlewild Research Station, East Feliciana Parish

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to enter into and execute a Servitude and Access Agreement for Clearing Boundary Lines at the Bob R. Jones Idlewild Research Station, East Feliciana Parish.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Servitude and Access Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

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

10E. Recommendation to approve an increase in scope and cost for the Mechanical Equipment Repairs at the University Medical Center in Lafayette

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the adjustment in scope and to add \$335,000 to the existing capital outlay project titled "Mechanical Equipment Repairs" at the University Medical Center in Lafayette. The increase in project scope to include replacement of medical gas zone valves and medical alarms with the total project cost increase coming from self-generated revenues.

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

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

- 10F. Recommendation to approve an Electric Servitude and Vault Agreement with Entergy New Orleans, Inc. for the Louisiana Cancer Research Center at the Health Sciences Center in New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to enter into and execute an Electrical Servitude and Vault Agreement with Entergy New Orleans, Inc., for the purpose of providing electrical power for the sole benefit of the Louisiana Cancer Research Center.

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to include in said Electrical Servitude and Vault Agreement such terms and conditions that he may deem in the best interest of the Board of Supervisors.

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

- 10G. Recommendation to approve the establishment of the Kelly Kemp Graves Endowed Professorship in Early Childhood Education in the College of Business, Education and Human Development at Louisiana State University Shreveport

WHEREAS, Dr. and Mrs. George Kemp have made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Business, Education and Human Development at Louisiana State University Shreveport; and

WHEREAS, the Kelly Kemp Graves Endowed Professorship in Early Childhood Education in the College of Business, Education and Human Development at Louisiana State University Shreveport will provide critically needed funds annually to support and maintain a distinguished professor in Early Childhood Education in the College of Business, Education and Human Development at Louisiana State University 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 Kelly Kemp Graves Endowed Professorship in Early Childhood Education in the College of Business, Education and Human Development.

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.

- 10H. Request approval of Non-Exclusive Licenses for sweet potato varieties between ERW Farms, LLC and Steele Plant Co., LLC and the LSU Ag Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect the license agreements with ERW Farms, LLC and Steele Plant Company, LLC granting to these companies a non-exclusive license to use the subject technology, 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 10I. Request approval of Amendments to each of two Non-Exclusive License Agreements for sweet potato varieties between Jones Farms and the LSU Ag Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect the amendments to the two non-exclusive license agreements with Jones Farms granting to this company a non-exclusive license to use the subject technology, the amendments 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

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- 10J. Request approval of an Assignment Agreement between Optinol, Inc., and the LSU Ag Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect the Agreement to Assign Patent Rights with Optinol, Inc., the 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 10K. Request approval of Exclusive License Agreement between Enervana Technologies, LLC and Louisiana State University A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Enervana Technologies, LLC granting Enervana Technologies, LLC an exclusive patent license to use the subject technology, 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. This approval is made contingent upon submission and approval of PM-11 and PM-67 documents.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 10L. Request approval of Non-Exclusive Software License Agreement between Advanced Bio-Solutions, LLC and PBRC (Withdrawn)

- 10M. Request approval of Non-Exclusive License Agreement between Tiger Recovery Units, LLC and the LSU Ag Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect the Non-Exclusive License Agreement with Tiger Recovery Units, LLC, the 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

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10N. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 6, 14, 2010).

LSU	August 6, 2010 9:00 a.m. Pete Maravich Assembly Center
LSU at Alexandria	No Commencement
LSU at Eunice	No Commencement
LSU Health Sciences Center in New Orleans	No Commencement
LSU Health Sciences Center in Shreveport	August 14, 2010 10:00 a.m. Shreveport Convention Center
LSU in Shreveport	No Commencement
LSU School of Veterinary Medicine	No Commencement
Paul M. Hebert Law Center	No Commencement
University of New Orleans	No Commencement

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 (August 6, 14, 2010).

11. Committee Reports

11A. Health Care and Medical Education Committee

Dr. George, Chairman, Health Care and Medical Education Committee, reported that the Committee met and received the following informational report, but requires no Board action:

11A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice President for Health Care and Medical Education, Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans provided information update reports; Dr. Barish, Chancellor, LSUHSC-Shreveport; presented a video on the history of LSUHSC-Shreveport.

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11B. Finance, Infrastructure, and Core Development Committee

Dr. George, Vice-Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee recommends that the following resolutions receive Board approval:

11B1. Request by the Administrative Officers of the campuses and hospitals to write-off uncollectible receivable accounts as of June 30, 2010

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize the write-off of accounts receivable for fiscal year 2009-10 which are deemed to be uncollectible and chargeable against the respective funds.

BE IT FURTHER RESOLVED that this resolution be effective as of June 30, 2010.

11B2. Report from LSU on the necessary adjustments to account for the possible \$12 million increase in student financial aid allocation

John Antolik, Assistant Vice-President, Comptroller, Administration and Finance, LSU System, presented this report for Board information. No Board action required.

11B3. Recommendation to implement the provisions of Act 741 of the 2010 Legislative Session including increasing tuition and mandatory fees by five percent effective with the 2010 Fall Semester

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize the President, as he determines to be in the best interests of the University, to review, amend, and approve the initial performance agreements submitted in conformity with the GRAD Act by the campuses in the LSU System; and

BE IT FURTHER RESOLVED that such actions by the President authorized by this Resolution shall be deemed to be certification by the Board in accordance with R.S. 17:3139(H).

BE IT FURTHER RESOLVED, that the performance agreements submitted by the LSU System in conformity with the GRAD Act are subject to stable, projected funding as anticipated in the 2010-11 fiscal year, and if such funding is substantially reduced or increased in the future the submitted and certified agreements shall be subject to review by the Board of Supervisors for modification and resubmission to the Board of Regents; and

BE IT FURTHER RESOLVED that, upon approval of the President, tuition and mandatory attendance fee amounts for *resident* students be increased by up to five percent annually, in addition to other increases authorized by law, such increases may be made effective beginning with the 2010 fall semester upon formal acceptance of the initial performance agreements by the Board of Regents; and

BE IT FURTHER RESOLVED that effective with the 2010 fall semester the President is authorized by this Board pursuant, *inter alia*, to La. R.S. 17:3351 to increase total *nonresident* tuition and mandatory fees of each campus up to fifteen percent (15%) the initial year and such additional amounts in subsequent years as to assure, within no more than a five year period, that the total nonresident tuition and mandatory fees are not less than the average total tuition and mandatory fee amount charged to Louisiana residents (as nonresidents) attending peer institutions in other Southern Regional Education Board states, and

BE IT FURTHER RESOLVED that for cases of financial hardship each campus shall have in place a procedure to waive any tuition and mandatory attendance fee approved herein in accordance with criteria and procedures previously approved by the Board or the President.

11C. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that the Committee received the following report, but no Board action is required.

11C1. Report on 2010-2011 Capital Outlay Bill

Mr. Jim Howell, Assistant Vice-President, Property and Facilities, LSU System, provided this informational report.

11D. Athletic Committee

Mr. Stanley J. Jacobs, Chairman, Athletic Committee, reported that it is the Committee's recommendation that amendments to the Employment Contracts for Coaches at Louisiana State University receive Board approval to-wit:

11D1. Amendments to the Employment Contracts for coaches at Louisiana State University

Summary of proposed amendments and new contracts

Coach	Title	Term		Total Compensation			
		Current	Proposed	Current	Proposed	Increase	%age
Lynn Nance ¹	M. Basketball Asst. Coach	New Hire	6/30/11	\$ -	\$ 150,000	\$ 150,000	
Travis Mays ¹	W. Basketball Asst. Coach	6/30/10	6/30/11	\$ 118,000	\$ 140,000	\$ 22,000	18.6%
Yvette Girouard ²	Softball Head Coach	6/30/10	6/30/12	\$ 120,000	\$ 120,000	\$ -	0.0%
Fran Flory ³	Volleyball Head Coach	6/30/11	6/30/13	\$ 100,000	\$ 115,000	\$ 15,000	15.0%
Chuck Winstead ⁴	M. Golf Head Coach	6/30/10	6/30/11	\$ 105,000	\$ 120,000	\$ 15,000	14.3%

Notes:

1. Assistant coaches Lynn Nance and Travis Mays are presented to the Board because their salary levels exceed the threshold requiring Board approval pursuant to the Uniform Personnel Policy and PM-69. Coach Nance is a new hire. According to the campus, Travis Mays has been one of two key recruiters for the women's basketball team, and the other recruiter recently accepted a head coach job elsewhere. Coach Mays has been a finalist for several head coach positions at other universities; the campus seeks to promote stability in recruiting efforts by making this counter-offer.
2. No change is being made to Coach Girouard's base salary. However, the new contract provides for an academic incentive payment and an automatic 5% salary increase should the softball team finish in the top 5 in the SEC.
3. Coach Flory's volleyball team won its first SEC Championship since 1991, and its 4th consecutive SEC West title. Coach Flory's current salary is only 3rd best in the SEC West. This increase will make her the highest paid volleyball coach in the SEC West, and rank in the top 4 for the entire SEC. The proposed contract also provides for an automatic 5% increase in base salary if the volleyball team finishes in the top 3 of the SEC.
4. Under Coach Winstead's leadership, the men's golf team this year appeared in the NCAA Championships for the first time since 1997 and finished the season in the top 25. His current salary is 7th in the SEC. The proposed increase would place him 5th in the SEC.

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Note that in the chart above, "Total Compensation" includes Base Salary and any *guaranteed* supplemental compensation amounts; it does not include post-season or academic incentives, or supplemental compensation which *may* be received. For example, assistant coaches in some sports are generally authorized, but not guaranteed, to receive up to \$10,000 annually in radio, tv, and internet compensation. Since not all receive the full amount, and some receive nothing, that amount is not included under "total compensation," but some head coaches (and a few assistant coaches) are guaranteed a particular level of compensation for radio, tv, and internet shows, so for them that compensation is included.

Mr. Jacobs moved, Mrs. Leach seconded, and the Board, with the exception of Mr. Falterman who voted against this motion, approved the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign amendments or new contracts with Lynn Nance, Travis Mays, Yvette Girouard, Fran Flory, and Chuck Winstead, and to include in such amendments and contracts such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

11E. Legislative, Public Policy, and Information Committee

Mr. Falterman, Chairman, Legislative Public Policy and Information Committee, recognized Mr. Bob Keaton, Special Assistant to President, LSU System.

11E1. Final Report on the 2010 Regular Legislative Session

Mr. Keaton presented this report, but no Board action is required.

12. Chairman's Report

Chairman Chatelain announced that the Audit Committee would reconvene in the President's Conference Room immediately upon adjournment.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:25 p.m.

Carleen N. Smith
Administrative Secretary