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REGULAR BOARD MEETING

September 7, 2012

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MINUTES

REGULAR BOARD MEETING

September 7, 2012

1. Call to Order and Roll Call

Mr. Garret "Hank" Danos, 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 September 7, 2012 at 3:15 p.m.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos
Chairman
Mr. Ronnie R. Anderson
Mr. Scott A. Angelle
Mr. Scott Ballard
Mr. R. Blake Chatelain
Mrs. Ann Duplessis
Dr. John George
Mr. J. Stanley Jacobs

Mr. Robert "Bobby" Yarborough
Chairman-Elect
Mr. Raymond J. Lasseigne
Mr. Jack E. Lawton, Jr.
Mr. Lee Mallett
Mr. Rolfe McCollister, Jr.
Mr. Justin Mannino
Mr. James W. Moore, Jr.

ABSENT

Mr. J. Stephen Perry

Public Comments

Mr. Brad Ott requested to address Item I. Health Care and Medical Education Committee: Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division

Also present for the meeting were the following: Dr. William L. Jenkins, Interim President; LSU System, Mr. Shelby McKenzie, Taylor Porter, Brooks & Phillips, Attorneys at Law, system officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Nate Irby gave the invocation. Christine Derbins led the Pledge of Allegiance. Both students attend LSU A&M.

Chairman Danos recognized LSU Provost, Stuart Bell, He introduced:

Dr. J. Gerald Kenney, Boyd Professor of English, LSU and former chair of the English Department who provided a presentation relating to his work.

3. Introduction of Faculty and Staff Representatives

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

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4. Oath of Office for New Board member

Mr. Jacobs administered the Oath of Office to Mr. Scott Angelle. Mr. Angelle, representing the 3rd Congressional District, replaced Mr. Anthony Falterman.

5. Approval of the Minutes of the Board Meeting held on July 27, 2012

Upon motion of Mr. Jacobs, seconded by Mr. Yarborough, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 27, 2012.

6. Personnel Actions Requiring Board Approval

Dr. Carolyn Hargrave, Vice President Academic Affairs, LSU System, advised that these personnel actions requiring Board approval under the Board's bylaws and regulations have been reviewed by system staff for compliance with applicable Board policies and they are being presented on behalf of the campus chancellors for your consideration and approval. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

Upon motion of Mr. Anderson, seconded by Mr. McCollister, the Board voted unanimously to approve the Personnel actions as presented.

7. President's Report

Dr. Jenkins, Interim-President, LSU System recognized:

Justin Mannino, Student Board Member
Interim Chancellor Paul Sisson, LSUS
Chancellor Jack Weiss, LSU Law Center
Chancellor Bill Richardson, LSU Ag Center
Chancellor David Manuel, LSUA
Dr. Steve Heymsfield, Executive Director, Pennington Biomedical Research Center
Dr. Bill Nunez, Chancellor, LSUE
LSU Provost, Stuart Bell

Each provided recent activities, awards and contributions regarding respective campuses.

8. Report on Activities of the Board of Regents

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, Mr. Danny Mahaffey, System Director, Property and Facilities, and Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System, provided these informational reports.

9. Reports to the Board

A. Health Plan Status Report (Written Report Only)

B. Quarterly Consolidated Investment Report for quarter Ended June 30, 2012 (Written Report Only)

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10. Approval of Consent Agenda Items

Chairman Danos offered the following recommendation:

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

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

10A. Recommendation to name a room in the Pennington Biomedical Research Center's Institute for Dementia Research and Prevention Suite the "Turner-Fischer Assessment Room"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming an assessment room in the Pennington Biomedical Research Center's Clinical Research Building the "Turner-Fisher Assessment Room".

10B. Recommendation to name an office in the Business Education Complex the "Dr. John L. Davidson Office"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of an office in the new Business Education Complex the "Dr. John L. Davidson Office".

10C. Recommendation to name a women's dressing room in the new Tiger Band Hall the "Charlene Muffoletto Favre Women's Dressing Room"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of a the Women's Dressing Room in the New Tiger Band Hall the "Charlene Muffoletto Favre Woman's Dressing Room".

10D. Recommendation to name a team room in the new Business Education Complex the "Robert E. Zetzmann, Sr. Team Room"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of a Team Room in the new Business Education Complex the " Robert E. Zetzmann, Sr. Team Room"

10E. Request approval of an Exclusive Patent License between ISOThrive and LSU Ag Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Interim President William Jenkins, or his designee, to execute all documents necessary to perfect a license agreement with ISOThrive Inc. granting to ISOThrive, Inc. an exclusive license to the subject technology, the license agreement to contain such terms and conditions as the President, in consultation with System General Counsel, deems to be in the best interests of the University.

BE IT FURTHER RESOLVED that the Interim 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.

10F. LSU-A Request for Approval of a Ground Lease and Construction Agreement with the Executive Board of the Louisiana Baptist Convention

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. William L. Jenkins, LSU System President (Interim), or his designee, to execute a Ground Lease and Construction Agreement with the Executive Board of the Louisiana Baptist Convention, and to include in the lease agreement any terms and conditions that he, in consultation with the System General Counsel, deems to be in the best interests of LSU and in accordance with law.

11. Committee Reports

11A. Health Care and Medical Education Committee

Dr. George, Chairman of the Health Care and Medical Education Committee, reported that the Committee received following report and recommends Board approval of the resolution requesting authorization and proposal to explore possibility of public-private partnerships for the system hospitals:

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

Dr. Frank Opelka, newly appointed LSU System Vice President of Health Affairs and Medical Education, presented an update report on a review that is underway regarding the LSU hospitals and possible additional imposed cuts on the hospital system.

11A2. Resolution to request the authority to develop a Request for Proposal (RFP) to explore the possibility of private partnerships for the hospitals affiliated with the LSU Health Sciences Center in Shreveport and the LSU Health Care Services Division

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

BE IT RESOLVED by the Board of Supervisors of Louisiana State University that the LSU Health Sciences Center in Shreveport and the LSU Health Care Services Division are hereby authorized to develop and seek a Request for Proposal for the purpose of exploring public private partnerships for the LSUHSC-S affiliated hospitals, namely the LSU Medical Center in Shreveport, the EA Conway Medical Center in Monroe and the Huey P Long Medical Center in Pineville/Alexandria, and each of the hospitals operated by the LSU Health Care Services Division;

BE IT FURTHER RESOLVED that this is necessary for identifying potential partners and long-term strategies which may help ensure the organization's clinical services and financial stability in light of budgetary challenges caused by the recent decrease in federal Medicaid funding; and

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BE IT FURTHER RESOLVED that the authority to seek a Request for Proposal does not mandate the Request for Proposal be released, nor does it mandate a proposal be accepted should one be released. The President shall have the discretion to authorize the release of the Request for Proposal and to accept the proposal that he deems in the best interest of the University.

11B. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman, Finance, Infrastructure, and Core Development Committee, reported that it is the Committee's recommendation that the following receive Board approval:

11B1. Request from LSU at Alexandria to establish a restricted account for the operations of the Learning Center for Rapides Parish LCRP

Upon motion of Mr. Anderson, seconded by Mr. Mallet, 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 and Mechanical College does hereby approve establishing a restricted account for the LSUA Learning Center for Rapides Parish (LCRP). The funds are to be used exclusively for the operation, acquisitions and maintenance of the LCRP facility in accordance with the agreement or agreements entered into by the LCRP.

11B2. Consideration of the FY 2012-13 Operating Budget

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this presentation.

Upon motion of Mr. Anderson, seconded by Mr. Mallet, 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 approve the operating budget for the year ending June 30, 2013, including the planned budget for the technology fee, said budget providing:

- (a) Final approval and commitment authorization of funds for unrestricted educational and general, medical, and related expenses in the amount of \$2,213,191,073 for the campuses and hospitals shown below.

LSU A&M
LSU Agricultural Center
LSU Alexandria
LSU Eunice
LSU Shreveport
LSU Health Sciences Center, New Orleans
LSU Health Sciences Center, Shreveport including E. A. Conway and Huey P. Long Hospitals
The LSU Paul M. Hebert Law Center
LSU Pennington Biomedical Research Center
The Hospitals and Central Office of the LSU Health Care Services Division
LSU Board of Supervisors and System Administration

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- (b) Commitment authorizations for auxiliary enterprises, grants and contracts, and other restricted funds estimated to be \$1,064,746,288.
- (c) Transactions included or referred to in the operating budget that otherwise require Board approval are not approved by mere inclusion in the operating budget.

BE IT FURTHER RESOLVED that each campus and hospital shall prepare a quarterly financial report that is in accordance with a format approved by the President. The format of the report will include the following:

1. The transfer of funds from an academic to a non-academic area.
2. The transfer or significant failure to expend funds from any special programs approved by the Board or identified in the budget preparation narrative.
3. The transfer of funds from major budget categories to another when such transfer exceeds twenty percent (20%) of the smaller category.
4. Any significant changes in the budget that should be brought to the attention of the President and Board.
5. An explanation of any significant reduction in anticipated revenues.

Any subsequent modification to the reporting format will be approved by the President with notification to the Board. **(Attachments on file in the Office of the LSU Board of Supervisors).**

11C. Property and Facilities Committee

Mr. Lasseigne, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval:

11C1. Request to Approve Property Acquisition by LSU Agricultural Center at Lee Memorial Forest, Sheridan, Washington Parish, Louisiana

Upon motion of Dr. George, seconded by Mr. Yarborough,, 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 and Mechanical College that William L. Jenkins, LSU System President (Interim), or his designee, is authorized on behalf of the LSU Board , to execute an Act of Cash Sale with Weyerhaeuser Company to purchase approximately 180 acres of property located in Washington Parish, Louisiana, for the benefit of LSU AgCenter, said Act of Cash Sale to contain such terms, conditions, provisions, and stipulations as William L. Jenkins, or his designee, may deem to be in the best interest of the LSU Board.

BE IT FURTHER RESOLVED that William L. Jenkins, LSU System President (Interim), or his designee, is hereby authorized and empowered to execute such other consents, approvals, and other documents necessary or appropriate to effectuate the purchase of the property and consummation of the above Act of Cash Sale.

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11C2. Request for Approval on an Amendment to the Cooperative Endeavor Agreement with Entergy Thermal

Upon motion by Dr. George, seconded by Mr. Yarborough, 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 and Mechanical College does hereby authorize Dr. William L. Jenkins, Interim President of the LSU System, or his designee, to execute the first amendment to the Cooperative Endeavor Agreement and any related documents with Entergy Thermal (ET) and the New Orleans Regional Medical Complex, Inc. (NORMC) for the generation and provision of steam and chilled water for the University Medical Center in New Orleans, Louisiana.

BE IT FURTHER RESOLVED that Dr. William L. Jenkins, Interim President of the LSU System, or his designee is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the first amendment to the Cooperative Endeavor Agreement, and any related documents, in consultation with General Counsel, any and all provisions and stipulations the he deems to be in the best interest of the Board of Supervisors.

11C3. Approval of the 2013 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

Upon motion by Dr. George, seconded by Mr. Chatelain, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with the provisions of La. R.S. 39:101 *et seq.* and first year prioritized project categories are approved; and

BE IT FURTHER RESOLVED, that William L. Jenkins, LSU System President (Interim), be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

BE IT FURTHER RESOLVED that transactions included or referred to in the capital outlay request that otherwise require Board approval are not approved by inclusion in the capital outlay request per Article VII, Section 8, G.1 of the Bylaws.

(CAPITAL OUTLAY CONTINUED ON NEXT PAGE.)

**LOUISIANA STATE UNIVERSITY SYSTEM
FIVE-YEAR CAPITAL OUTLAY PLAN
FY 2013-2014**

LOUISIANA STATE UNIVERSITY		2013-2014	PROJECT TOTAL
E-1	Main Campus: Sewer Line Replacement	\$455,000	\$4,521,000
E-2	Life Science Building: Partial Roof Replacement and Waterproofing	\$930,000	\$930,000
E-3	Patrick Taylor Hall: Roof Replacement	\$1,840,000	\$1,840,000
SG-1	Res Life: New Residence Hall (RB)	\$65,000,000	\$65,000,000 ¹
SG-2	University Recreation: Facility Expansion & Additions (SG/RB)	\$84,750,000	\$84,750,000 ²
SG-3	Res Life: Evangeline Hall Renovation (SG/RB)	\$16,750,000	\$16,750,000 ³
SG-4	Res Life: Kirby Smith Hall Upgrades (SG)	\$6,500,000	\$6,500,000
SG-5	Res Life: New Greek House (SG/RB)	\$6,500,000	\$6,500,000
SG-6	Athletic Department: Tennis Facility (SG)	\$15,000,000	\$15,000,000
SG-7	Athletic Department: Gymnastics Facility (SG)	\$20,000,000	\$20,000,000
C-1	South Campus Land Acquisition	\$100,000	\$10,100,000 ⁴
1	Patrick Taylor Hall Renovation and Expansion (\$50M SG and \$50M GOB)	\$8,100,000	\$100,000,000
2	Howe-Russell-Kniffen Geoscience (West) Renovation	\$2,500,000	\$24,675,000
3	Atkinson Hall Renovation	\$1,500,000	\$18,235,000
4	Choppin Hall Renovation	\$4,200,000	\$41,375,000
5	Prescott Hall Renovation	\$1,500,000	\$14,760,000
6	Nicholson Gateway: Infrastructure Improvements	\$2,500,000	\$25,000,000
7	Military and Air Science Renovation		
8	Allen Hall Renovation		
9	Veterinary Medicine: Large Equipment Replacement		
10	Science & Instruction Bldg.		
11	H.P. Long Renovation		
12	Energy, Coast and Environment Annex		
13	Math and Lecture Hall		
14	Library-Remote Storage Facility		
15	Human Ecology Addition		
16	Foster Hall Renovation		
17	Veterinary Medicine-Biomedical Research Facility		
18	Pleasant Hall Renovation		
19	Foster Hall Addition-Natural Science		
20	Veterinary Medicine-Clinical and Instruction Facility		
TOTAL:		\$238,125,000	\$455,936,000
¹	<i>Request includes the amount authorized in Act 23 of 2012 for planning, construction and equipment but not funded as of this date</i>		
²	<i>Request includes the amount authorized in Act 23 of 2012 for planning, construction and equipment but not funded as of this date</i>		
³	<i>Request includes the amount authorized in Act 23 of 2012 for planning, construction and equipment but not funded as of this date</i>		
⁴	<i>Plus \$1,250,000 funded in Act 21 of 2010; Plus \$5,725,000 funded in Act 22 of 2011; Plus \$4,375,000 authorized in Act 23 of 2012 but not funded as of this date.</i>		
LSU AGRICULTURAL CENTER		2013-2014	PROJECT TOTAL
1	Animal and Food Science Facilities Renovation and Modern. - Ph III	\$400,000	\$5,000,000
2	Animal and Food Science Facilities Renovation and Modern. - Ph IV	\$500,000	\$6,575,000
3	Animal and Food Science Facilities Renovation and Modern. - Ph V	\$474,000	\$6,663,000
4	Emerging Technology Center- Parker Coliseum		
5	Greenhouse Facilities Relocation and Departmental Renovations		
6	Biological and Agricultural Engineering Building		
7	Research Support Facilities/Solid Waste Management Facilities		
8	Shop and Storage Buildings Replacement (Crowley)		
9	Distance Learning Center and Regional Office (Bossier)		
10	4H Educational Center		
TOTAL:		\$1,374,000	\$18,238,000

	LSU AT ALEXANDRIA	2013-2014	PROJECT TOTAL
E	Network & Telephone Cabling Infrastructure	\$3,010,000	\$3,010,000
E	Drainage Outfall Improvements	\$450,000	\$5,400,000
E	Coughlin Hall Renovation	\$500,000	\$2,050,000
1	Business and Education Building	\$1,115,310	\$13,720,000
2	Library Flooring Replacement and Damage Repair	\$1,046,250	\$1,046,250
3	Oakland Hall Renovation	\$330,750	\$4,810,000
	TOTAL:	\$6,452,310	\$30,036,250

	LSU AT EUNICE	2013-2014	PROJECT TOTAL
E	Replacement of Science Laboratory Fume Hoods	\$1,670,000	\$1,670,000 ¹
1	Science Building Renovation	\$781,500	\$9,993,000
2	Financial Aid Office Renovation	\$310,000	\$310,000
3	Natorium Renovations and Roof Replacement		
4	Library Renovations		
5	H&PE Building Renovations		
6	Physical Plant/Central Receiving Facility		
7	Child Day Care Center		
	TOTAL:	\$2,761,500	\$11,973,000

¹ Request includes the amount authorized in Act 23 of 2012 for planning, construction and equipment but not funded as of this date

	LSU IN SHREVEPORT	2013-2014	PROJECT TOTAL
1	Land Acquisition	\$650,000	\$650,000
2	Bronson Hall Renovation	\$1,206,000	\$15,863,000
3	HPE Renovation and Expansion	\$897,000	\$11,529,000
4	Computer Room Generator - Disaster Recovery	\$714,000	\$714,000
5	College of Education, Human Development Building		
6	Mass Communications, Digital Media, Fine and Performing Arts Building		
7	Special Events Center / Emergency Shelter		
8	Science Laboratory and Red River Watershed Management Institute Building		
	TOTAL:	\$3,467,000	\$28,756,000

	LSU HEALTH SCIENCES CENTER - NEW ORLEANS	2013-2014	PROJECT TOTAL
SG	Ambulatory Care Building at the LSU Surgical Center (SG)	\$28,000,000	\$28,000,000
C-1	Renovation of Uptown Campus, Planning and Construction	\$4,750,000	\$12,000,000
1	Dental School Mechanical, Electrical Systems Modernization and ADA Improvement	\$800,000	\$9,540,000 ¹
2	Medical Education Building Laboratory Exhaust Upgrade	\$1,540,000	\$9,940,000
3	Resource Center Waterproofing		
4	AH&SON Waterproofing		
5	Lions Eye Center Roof Replacement and Waterproofing		
6	CSRB Roof Replacement and Waterproofing		
	TOTAL:	\$35,090,000	\$59,480,000

¹ Request includes the amount authorized in Act 23 of 2012 for planning and construction but not funded as of this date

	LSU HEALTH SCIENCES CENTER – SHREVEPORT	2013-2014	PROJECT TOTAL
E-1	High Voltage Electrical Distribution System Upgrade	\$450,000	\$5,400,000 ¹
E-2	Patient Care HVAC System Replacement	\$250,000	\$3,000,000 ²
E-3	Surgery and Radiology Equipment (Shreveport)	\$5,005,000	\$5,005,000
E-4	Facility Modernization, Essential Medical Equipment (EA Conway)	\$1,895,000	\$1,895,000
E-5	Infrastructure Upgrade and Medical Equipment (Huey P. Long)	\$2,108,000	\$2,108,000
1	Feist-Weiller Cancer Research Building (Shreveport)	\$3,700,000	\$55,000,000 ³
2	Inpatient Critical Care Renovation	\$376,500	\$5,518,000
3	Parking for Patients Outpatient Care	\$550,000	\$6,600,000
4	Outpatient Clinic to Hospital Elevated Pedestrian Pathway	\$550,000	\$6,600,000
5	Campus Wayfinding/Directional and Locational Signage (Shreveport)	\$95,833	\$1,150,000
6	Comprehensive Care Center (E.A. Conway Medical Center)	\$1,445,000	\$22,340,000
7	Hospital Diagnostic Support Service Renovation (Shreveport)	\$668,866	\$9,475,000
8	Shreveport Children's Hospital	\$750,000	\$10,000,000 ⁴
9	Parking Garage (Shreveport)		
10	Replacement Outpatient Ophthalmology Facility (Shreveport)		
11	Outpatient Surgery - Imaging Center		
12	Hospital Acute Care Patient Tower (Shreveport)		
13	Health Sciences Library Expansion (Shreveport)		
	TOTAL:	\$17,844,199	\$134,091,000
¹	<i>Request includes the amount authorized in Act 23 of 2012 for planning, construction and equipment but not funded as of this date</i>		
²	<i>Request includes the amount authorized in Act 23 of 2012 for planning, construction and equipment but not funded as of this date</i>		
³	<i>Plus \$3,700,000 funded in Act 20 of 2007 for planning. Request includes the amount authorized in Act 23 of 2012 for planning, construction and equipment but not funded as of this date</i>		
⁴	<i>Request includes the amount authorized in Act 23 of 2012 for planning, construction and equipment but not funded as of this date</i>		
	GRAND TOTAL:	\$305,114,009	\$738,510,250

11D. Athletic Committee:

Mr. Stanley Jacobs, Chairman, Athletic Committee, reported that it is the Committee's recommendation that the following receive Board approval.

11D1. Recommendation to adopt an Athletics Fund Transfer Policy for LSU A&M

Upon motion by Dr. George, seconded by Mr. Yarborough, 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 and Mechanical College approves the proposed Athletics Fund Transfer Policy at LSU A&M (**Copy of Transfer Policy on file in the Office of the LSU Board of Supervisors of Louisiana State University**).

12. Chairman's Report

Chairman Danos advised that the Board is being asked to accept the AGB report of August 30, 2012 since they were involved in the study and retreat. He stated, 'Part of that objective was to present a report which they have presented. You have copies of this report before you. In addition we want to consider, as a result of our discussions and involvement with AGB, to continue into a second engagement so that they would further work on behalf of our organization and effort.'

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- 12A. Resolution to accept the final report on the LSU System from the Association of Governing Boards and to recommend a strategy for additional research

Upon motion of Mr. Chatelain, seconded by Mrs. Duplessis, 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 and Mechanical College does hereby receive the August 30, 2012, final report "Assessment of the System's Structure, Function, and Potential: Louisiana State University System," prepared by the Association of Governing Boards' (AGB) Ingram Center for Public Trusteeship and Governance.

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that additional due diligence is necessary in order to responsibly and carefully consider and explore the academic and operational issues and opportunities contained in the AGB report.

BE IT FURTHER RESOVLED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (herein after "Board) requests that for the benefit of the Board the LSU Foundation, a Louisiana nonprofit corporation having a principal place of business located at 3838 West Lakeshore Drive, Baton Rouge, Louisiana, 70808, and represented by G. Lee Griffin, its President & CEO, engage the Association of Governing Boards to provide additional research and information addressing aspects of the August 30th option for an integrated university drawing upon the structures and practices of multi-campus flagship universities.

Chairman Danos noted that for the October Board meeting, plans are underway to tour the new E. J. Ourso College of Business Administration.

Chairman Danos announced that the Audit Committee would meet today.

13. Adjournment

There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

Carleen N. Smith
Administrative Secretary
LSU Board of Supervisors