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April 17, 2013

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MINUTES

REGULAR BOARD MEETING

April 17, 2013

1. Call to Order and Roll Call

Mr. Garrett “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 April 17th, 2013 at 1:00 p.m.

The secretary called the roll.

PRESENT

Garret “Hank” Danos, Chairman	Ronnie R. Anderson
James W. Moore, Jr.	Jack E. Lawton, Jr.
Stanley Jacobs	John George
R. Blake Chatelain	Rolfe McCollister, Jr.
Ann Duplessis	Justin Mannino
Raymond J. Lasseigne	J. Stephen Perry
Scott A. Angelle	

ABSENT

Robert “Bobby” Yarborough Chairman-Elect	Lee Mallett
Scott Ballard	

Public Comments

Donald McKinney, Nathan Crick, Carolyn Lewis, Mike Russo, Warren Morris, William “Bill” McCampbell, Charlie Zeilman addressed Athletic Committee; Brad Ott addressed Health Care and Medical Education

Also present for the meeting were the following: Dr. William L. Jenkins, Interim President; LSU System, Dr. F. King Alexander, Incoming President, LSU System, Mr. Shelby McKenzie, Lead Counsel, LSU system officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Lasseigne gave the invocation and led the pledge.

3. Approval of the Minutes of the Board Meeting held on March 18, 2013 and the Special Board Meeting held on March 27, 2013

Upon motion of Mr. Chatelain, seconded by Mr. Anderson, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 18, 2013 and the Special Board Meeting held on March 27, 2013.

4. Personnel Actions Requiring Board Approval

Mr. McKenzie, Lead Counsel, LSU System, advised the personnel actions involves the approval of the letter of appointment for Dr. King Alexander. This letter is available to the Board members and has been made available to the public. In addition to there are the usual personnel actions which have been reviewed by the system staff and found that they were in compliance with the bylaws and regulations of the university. Those are recommended to you by the various

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chancellors. Upon motion of Mr. Anderson, seconded by Mr. Perry, the Board voted unanimously to approve the Personnel Actions as presented. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

5. President's Report

President Jenkins recognized:

Student Board Member, Justin Mannino
Dr. Stuart Bell, Executive Vice President and Provost, LSU
Chancellor Bill Richardson, LSU AgCenter
Dr. Stephen Heymsfield, Executive Director, Pennington Biomedical Research Center
Chancellor Paul Sisson, LSUS
Chancellor Bill Nunez, LSU-E
Chancellor Robert Barish, LSUHSC-S
Ms. Hilary Tuttle, Miss LSU and student worker in LSU System Office
Dr. Christel Slaughter, Transition Advisory Team

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

Resolution of Appreciation to Mr. Justin Mannino for his service as the Student Board Member for the 2012-2013 Academic Year

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

WHEREAS, Mr. Justin Mannino, President of the Student Bar Association at LSU Paul M. Hebert Law Center was elected by the LSU System Council of Student Body Presidents as the Student Member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2012-2013 academic year; and

WHEREAS, Mr. Mannino has served as an outstanding member of the Board; and

WHEREAS, he has provided a strong, but reasoned voice in representing student views and interests; and

WHEREAS, his contributions have earned him the respect and admiration of his colleagues on this Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Mr. Justin Mannino for his service on this Board and wishes him great success with his legal career.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Mannino as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

6. Reports from the Council of Faculty Advisors and the Council of Staff Advisors

Dr. James W. Robinson, President, LSUE Faculty Senate

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7. Reports on Activities of the Board of Regents

Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, Danny Mahaffey, System Director, Property and Facilities and Nicole Honoree, Director of Research and Economic Development Initiatives, LSU System, provided these information reports.

8. Reports to the Board

8A. Health Plan Status Report (Written Report Only)

9. 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. McCollister, seconded by Mr. Anderson, the Board voted unanimously to approve the following Consent resolutions:

9A. Request approval of an Exclusive License between the LSU Ag Center and ProGene Plant Research, LLC

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Interim President William L. Jenkins, or his designee, to execute all documents necessary to perfect the license agreement with ProGene Plant Research, LLC, granting to ProGene Plant Research, LLC an exclusive license to use the subject technology in the territory, 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 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.

9B. Request approval of an Exclusive License between the LSU Ag Center and Terral Seed, Inc

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Interim President William L. Jenkins, or his designee, to execute all documents necessary to perfect the license agreement with Terral Seed, Inc., granting to Terral Seed, Inc. an exclusive license to use the subject technology in the territory, 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 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.

9C. Recommendation for a Determination of Acceptable University Purpose for the construction of a Trees and Trails Restrooms at Burden Center

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that there is an acceptable university purpose, as provided for in the Uniform Affiliation Agreement, for construction of the Trees and Trails Trailhead Restrooms by the LSU Foundation at Burden Center, Baton Rouge, Louisiana.

9D. Request to approve a Tuition and Fee Framework for the Dual Enrollment Program at LSU System Institutions

WHEREAS, the LSU System and its institutions are committed to serving the citizens of the State of Louisiana; and

WHEREAS, the LSU System and its institutions seek to strengthen their support of secondary education throughout the State; and

WHEREAS, the LSU System and its institutions seek to implement a sustainable and widely accessible dual enrollment program; and

WHEREAS, the LSU System institutions will continue to follow all eligibility criteria established under the Board of Regents Early Start Dual Enrollment Program; and

WHEREAS, the LSU System institutions will maintain: (1) written policy with eligibility criteria; (2) appropriate administrative coordination between LSU System institutions and the high schools; and (3) appropriate assessment procedures to ensure student learning.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize the institutions of the LSU System to provide dual enrollment courses at a flat rate of \$100 per credit hour; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize the President to approve, in limited circumstances, an exemption to the approved rate of \$100 per credit hour if it is deemed to be in the best interest of LSU.

9E. Approve of LSUA'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 Alexandria.

Mission Statement for Louisiana State University Alexandria

Mission

As the only state-supported undergraduate university in Louisiana, LSUA's mission is to provide a broad spectrum of affordable undergraduate degrees in a robust academic environment that challenges students to excel and creates proactive and reciprocal relationships that meet the needs of the diverse student body and community that it serves.

Vision

LSUA envisions itself as a University of choice, recognized for academic excellence, committed to student and community growth through teaching, research, and service, and, esteemed as a contributor to the economic, cultural, and intellectual growth of Louisiana.

Values

The diversity of the LSUA community is reflected in its students, alumni, staff, faculty, in the residents of Central Louisiana and in the range of profit and non-profit organizations it serves. This diversity is further enhanced by the growing student body from other regions of the State, other parts of the United States and other countries. While this diversity makes a comprehensive listing of values a challenge to develop, the following value statements are indicative of the institutional mission of LSUA.

- Promoting academic freedom
- Fostering academic integrity
- Developing, reviewing, and revising rigorous degree programs
- Promoting research and scholarship
- Encouraging interaction among all community members
- Recognizing the importance of diversity, multicultural awareness, and respect
- Instilling a desire for life-long learning
- Encouraging service-learning and civic engagement
- Promoting education as a method of making sound life choices
- Advancing LSUA as an engine of regional economic growth

9F. Request approval of the Graduate Certificate in Materials Sciences and Engineering at LSU

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Graduate Certificate in Materials Science and Engineering at LSU, subject to approval by the Louisiana Board of Regents.

9G. Recommendation to enter into Right-of-Way Agreement with Entergy Gulf States, Inc (Louisiana)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve Right-of-Way Agreement between Louisiana State University and Entergy Gulf States, Inc. (Louisiana) and authorizes the President, or his designate, to sign the agreement on behalf of the Board of Supervisors.

10. Committee Reports

10A. Property and Facilities Committee

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

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10A1. Final Approval to Execute and Deliver Lease Agreements with the Louisiana Public Facilities Authority in connection with the issuance of LPFA's leave revenue bond (Louisiana State University Cogeneration Project) in one or more series in an amount not exceeding \$32,000,000 ("The Bonds") on behalf of the LSU Board

Upon motion by Mr. Lasseigne, seconded by Mr. McCollister, 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 (the "Board") that:

SECTION 1. The Board has been advised that (i) the Louisiana Public Facilities Authority will issue its Lease Revenue Bonds (Louisiana State University Cogeneration Project) in one or more series in an aggregate principal amount not exceeding \$32,000,000 (the "Bonds") in order to acquire certain natural gas fueled cogeneration equipment (the "Equipment"), thus refinancing the outstanding Certificates of Participation evidencing Assignment of a Proportionate Interest in Rights to Receive Certain Revenues Pursuant to the Lease Agreement dated February 18, 2003 (the "Initial Lease Agreement"), between the Board, as Lessee, and the University Energy Equipment Corporation (the "Corporation"), as Assignee of Bernhard Mechanical Contractors, Inc., as Lessee, currently outstanding in the principal amount of \$32,055,000 (the "Certificates") and (ii) the Bonds will bear interest at a fixed rate not to exceed five percent (5%) per annum for a term ending on or before July 1, 2024.

SECTION 2. The Board hereby ratifies all prior actions taken on its behalf by LSU officials in furtherance of this transaction.

SECTION 3. The Board does hereby approve the forms of (i) Lease Agreement for Land and Building to House Cogeneration Equipment (the "Ground Lease") and Lease Agreement (the "Lease Agreement") to be entered into by the Board and the LPFA and (ii) Trust Indenture (the "Indenture") between the LPFA and The Bank of New York Mellon Trust Company, N.A., each relating to the Bonds, the forms of which are attached hereto, with such changes and modifications which are deemed by an Authorized Board Representative (defined herein) to be in the best interest of the Board and Louisiana State University and Agricultural and Mechanical College ("LSU"), including, without limitation, such changes as are required by the purchaser of the Bonds and as are recommended by counsel to the Board and Bond Counsel to the LPFA.

SECTION 4. The Board does hereby authorize the Chairman, Chairman-Elect and/or Secretary of the Board, and/or the Interim Vice Chancellor for Finance and Administrative Services and CFO of LSU, or any one of them acting alone (each, an "Authorized Board Representative"), to (i) terminate the Initial Lease Agreement, (ii) execute and deliver the Ground Lease and the Lease Agreement and (iii) execute and deliver such other documents, instruments and certificates necessary on the advice of Bond Counsel to the LPFA and counsel to the Board to accomplish the foregoing, including, without limitation, a Tax Compliance Certificate to be dated the date of delivery of the Bonds.

SECTION 5. The Board does hereby request the University Energy Equipment Corporation (the "Corporation"), pursuant to Section 4.1(c) of the Indenture of Trust dated as of January 1, 2003 (the "Certificate Indenture") between The Bank of New York Mellon Trust Company, N.A. (successor to Bank One Trust Company, N.A.) as trustee (the "Certificate Trustee" and the Corporation, pursuant

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to which the Certificates were issued, to take all action necessary to (i) direct the Certificate Trustee to redeem, on July 1, 2013, the Certificates maturing July 1, 2018, and thereafter, at a price of 101% of the par amount thereof, and to send the necessary notice(s) in connection therewith and (ii) direct the Certificate Trustee to use all moneys on deposit in the funds and accounts under the Certificate Indenture, together with a deposit by the LPFA, on behalf of the Corporation, of a portion of the proceeds of the Bonds, to pay principal and interest on the Certificates maturing July 1, 2013, and to redeem the Certificates maturing July 1, 2018, and thereafter, as set forth in clause (i) above, and, upon receipt of the purchase price of the Equipment from the LPFA (the amount necessary to pay the Certificates in full on July 1, 2013), to take all action necessary to transfer title to the Equipment to the LPFA.

SECTION 6. The foregoing is being undertaken pursuant to L.S.A. R.S. 17:3361, et seq., and other constitutional and statutory authority.

10A2. Resolution to extend authorization to the President to nominate land to be leased by the State Mineral Board

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

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, on July 16, 2010, and on August 26, 2011, delegated to its President authority for determining which land owned by the Board should be leased through the Louisiana State Mineral and Energy Board and which should be leased directly by the Board of Supervisors;

WHEREAS, the previous Resolution, as extended, was effective through June 30, 2012, 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 the 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, it does hereby delegate authority for determining which land should be leased through the Mineral and Energy Board to its President; and

BE IT FURTHER RESOLVED that, pursuant to the provisions of La. R.S. 30:153A, 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, award and execute oil, gas, and mineral leases, on such specific tracts of land as may be hereinafter designated in writing by its President with the written concurrence of the Chair of the Board of Supervisors; and

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BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2018, 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

BE IT FURTHER RESOLVED that the President shall notify the members of the Board of Supervisors prior to taking any action pursuant to the authority granted herein, provided that failure to provide such notice with the written concurrence of the Chair of the Board of Supervisors shall not affect the validity of any such actions taken by the President.

10B. Athletic Committee

Mr. Jacobs, Chairman, Athletic Committee, reported that the Committee recommends Board approval of the following:

10B1. Approval of the contract for employment for Mr. Malcolm “Cam” Cameron Offensive Coordinator, Louisiana State University

LSU Coach Les Miles introduced Mr. Malcolm “Cam” Cameron to the Board. Upon motion by Mr. Jacobs, 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 and Mechanical College does hereby approve the Contract of Employment for Mr. Malcolm “Cam” Cameron, Offensive Coordinator, Louisiana State University.

10B2. Recommendation to name the baseball field at Alex Box Stadium the “Skip Bertman Field”

LSU Coach Skip Bertman addressed the Board.

Upon motion by Mr. Jacobs, 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 and Mechanical College does hereby approve the renaming of the baseball field at Alex Box Stadium the “Skip Bertman Field”.

10B3. Recommendation regarding further development of LSU at Alexandria’s Intercollegiate Athletic Program

Chancellor David P. Manuel, LSU-A, made a presentation to the Board.

Upon motion by Mr. Jacobs, 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 does hereby approve involve a two-phased increase in the LSUA Student Athletic fee; the current fee of \$3.50 per credit hour would increase by \$6.50 per credit hour in the fall, 2013 and by \$4.00 per credit hour in fall, 2014.

BE IT FURTHER RESOLVED THAT the funds generated by this fee increase will be used to implement additional sports programs at LSU at Alexandria in accordance with the Athletics Proforma Chart submitted to the President of the Louisiana State University System that is on file in the Office of the LSU Board of Supervisors.

10C. Health Care and Medical Education Committee

Dr. George, Chairman, Health Care and Medical Education, reported that the Committee recommends Board approval of the following:

Dr. Frank Opelka, Executive VP of Health Care Education, Mr. Patrick Seiter, Contract Attorney for TPBP, Mr. Steve Worley, President/CEO, and Mr. Gregory Feirn, CFO, of Children's Hospital, New Orleans made a presentation to the Board.

10C1. Cooperative Endeavor Agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the State of Louisiana through the Division of Administration, the Louisiana Department of Health and Hospitals, University Medical Center Management Corporation and Louisiana Children's Medical Center for the management and operation of Charity Hospital and Medical Center of Louisiana at New Orleans

Upon motion by Ms. Duplessis, seconded by Mr. Perry, the Board voted unanimously to approve the following resolution: Mr. Jacobs did not participate in the discussion or vote on this item, excused and left the room.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Cooperative Endeavor Agreement, by and among Louisiana Children's Medical Center, University Medical Center Management Corporation, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, State of Louisiana through the Division of Administration, and the Louisiana Department of Health and Hospitals.

BE IT FURTHER RESOLVED that 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 LSU Board of Supervisors, in consultation with its legal counsel, to modify and execute said Cooperative Endeavor Agreement and any related documents necessary or desirable to accomplish and implement the purposes of the Cooperative Endeavor Agreement that he deems in the best interest of the Board of Supervisors, including, but not limited to, immovable property leases and subleases, equipment leases and sales of various movable property, all such related documents to be in such form and content and for such price and/or consideration as he, in his sole discretion, deems appropriate, and to also authorize William L. Jenkins, Interim President of the LSU System to execute all such leases, subleases, equipment leases and sales of various movable property and all other related documents (**Copy of Cooperative Endeavor Agreement on file in the Office of the LSU Board of Supervisors**).

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10C2. Cooperative Endeavor Agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the State of Louisiana through the Division of Administration, the Louisiana Department of Health and Hospitals, Lafayette General Health System, Inc. and University Hospital and Clinics, Inc. for the management and operation of University Medical Center at Lafayette

Dr. Frank Opelka, Executive VP of Health Care Education, Mr. Patrick Seiter, Contract Attorney, TPBP, Mr. David L. Callecod, President/CEO, Lafayette General, made a presentation to the Board.

Upon motion by Mr. Angelle, seconded by Ms. Duplessis, 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 William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Cooperative Endeavor Agreement, by and among University Hospital and Clinics, Inc., Lafayette General Health System, Inc., Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, State of Louisiana through the Division of Administration, and the Louisiana Department of Health and Hospitals.

BE IT FURTHER RESOLVED that 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 LSU Board of Supervisors, in consultation with its legal counsel, to modify and execute said Cooperative Endeavor Agreement and any related documents necessary or desirable to accomplish and implement the purposes of the Cooperative Endeavor Agreement that he deems in the best interest of the Board of Supervisors, including, but not limited to, immovable property leases and subleases, equipment leases and sales of various movable property, all such related documents to be in such form and content and for such price and/or consideration as he, in his sole discretion, deems appropriate, and to also authorize William L. Jenkins, Interim President of the LSU System to execute all such leases, subleases, equipment leases and sales of various movable property and all other related documents. **(Copy of Cooperative Agreement on file in the Office of the LSU Board of Supervisors)**

11. Recommendations for Honorary Degree

11A. Recommendation to award an Honorary Degree to Major General Jasper Welsh

Upon motion of Dr. George, seconded by Mr. Lasseigne, 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 request to award a Doctor of Humane Letters honoris causa to Major General Jasper Welsh at the May 16, 2013 Commencement Ceremony.

11B. Recommendation to award an Honorary Degree to George “Buddy” Guy

Upon motion of Mr. McCollister, 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 and Mechanical College approves the request to award a Doctor of Humane Letters *honoris causa* to Mr. George “Buddy” Guy at the May 16, 2013 Commencement Ceremony

11C. Recommendation to award an Honorary Degree to Dr. William L. Jenkins

Upon motion of Mr. Anderson, seconded by Dr. George, 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 request to award a Doctor of Humane Letters *honoris causa* to Dr. William L. Jenkins at the May 16, 2013 Commencement Ceremony.

12. Recommendation for a Boyd Professorship

12A. Recommendation to designate R. Eugene Turner, Ph.D., Shell Endowed Chair in Oceanography and Wetland Studies, Department of Oceanography and Coastal Sciences, Louisiana State University and A&M College, as Boyd Professor

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

WHEREAS, the Louisiana State University System Boyd Professorship Review Committee has determined, in accordance with the provisions of Chapter II, Section 2-14 of the *Bylaws and Regulations*, that R. Eugene Turner, Ph.D., the Shell Endowed Chair in Oceanography and Wetland Studies at Louisiana State University and A&M College, has attained national and international distinction for his outstanding scholarly achievements and his contributions to the university in the field of coastal sciences and wetlands conservation, restoration and management; and

WHEREAS, Professor Turner is one of the foremost international scholars of the Mississippi River and its nutrient fluxes, of hypoxia in the Gulf of Mexico, and of wetland losses in both the Louisiana delta and other deltaic regions around the world, and since 2010 has been actively engaged in research in the Gulf of Mexico following the Macondo oil well blowout; and

WHEREAS, Professor Turner has published more than 150 peer-reviewed articles in the most distinguished journals, which have been cited more than 5,000 times, and has received over \$17 million in research grants throughout his career; and

WHEREAS, Professor Turner received international acclaim when he was awarded the Wetland Lifetime Achievement Award in 2012 at the International Wetland Conference, confirming his global stature and his significant contributions to wetlands research; and

WHEREAS, Professor Turner has been on the faculty at LSU for nearly 40 years, contributing to all aspects of university life through his research, maintaining a funded research program since 1974, his teaching, mentoring nearly one hundred master’s and doctoral students, and his service, helping develop multiple new courses, shaping the department and serving several times as chairman; and

WHEREAS, Professor Turner has been named both an LSU Distinguished Research Master and an LSU Rainmaker in recognition of his multi-faceted contributions to the university; and

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WHEREAS, the recommendation to confer upon R. Eugene Turner, the Shell Endowed Chair in Oceanography and Wetland Studies at Louisiana State University and A&M College, the System's most prestigious rank of Boyd Professor has been endorsed by the Chancellor and Provost of the campus, by the LSU System Boyd Professor Review Committee, by the LSU System Vice President for Academic Affairs and by the LSU System President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that R. Eugene Turner, Ph.D., is hereby designated as Boyd Professor, effective April 17, 2013.

13. Approval of the 2013-14 LSU Board of Supervisors meeting schedule

Upon motion of Mr. Lasseigne, seconded by Mr. Angelle, the Board voted unanimously to approve the 2013-2014 Meeting Schedule.

14. Chairman's Report

Chairman Danos expressed appreciation to Mrs. Duplessis in attending the Education Summit this morning on behalf of the Board. There will not be an Audit Committee meeting.

15. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

Chairman

Secretary