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REGULAR BOARD MEETING
December 13, 2013

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11. Adjournment

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MINUTES

REGULAR BOARD MEETING

December 13, 2013

1. Call to Order and Roll Call

Mr. Robert "Bobby" Yarborough, 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 December 13, 2013 at 1:00 P.M.

The secretary called the roll.

PRESENT

Mr. Robert "Bobby" Yarborough
Chairman
Mr. Ronnie R. Anderson
Mr. James W. Moore, Jr.
Mr. Scott Ballard
Mr. R. Blake Chatelain
Mr. John S. Woodard
Mr. Scott A. Angelle
Mr. Lee Mallett

Mrs. Ann D. Duplessis
Chairman-Elect
Mr. Raymond J. Lasseigne
Mr. Jack E. Lawton, Jr.
Mr. Stanley J. Jacobs
Mr. Rolfe McCollister, Jr.
Mr. Garret "Hank" Danos
Dr. John F. George

ABSENT

Mr. J. Stephen Perry

Also present for the meeting were the following: Dr. F. King Alexander, President and Chancellor; 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.

Public Comments

There were no Public Comments to be made at the December 13, 2013 Regular Board Meeting.

2. Invocation and Pledge of Allegiance

Peyton Miller gave the invocation. Chance Bazar led the Pledge of Allegiance. Both students attend LSU Eunice.

Chairman Yarborough recognized Chancellor Bill Nunez who introduced Dr. John A. Hamlin, Associate Professor and Head of the Division of Sciences and Mathematics at LSU Eunice.

3. Approval of the Minutes of the Board Meeting held on October 25, 2013

Upon motion of Mr. Ballard, seconded by Dr. George, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on October 25, 2013.

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4. Personnel Actions Requiring Board Approval

Mr. Shelby McKenzie, Lead Counsel, LSU System, advised that Board action is requested for approval of the Personnel Actions. The executive staff has reviewed these actions and recommends Board approval.

Upon motion of Mr. Ballard, seconded by Mr. Lasseigne, 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

Dr. F. King Alexander, President, LSU System recognized:

Mr. John S. Woodard, Student Board Member, reported on the activities of the Council of Student Body Presidents;

Chancellor Jack Weiss, LSU Law Center;

Interim Chancellor Paul Coreil, LSU Alexandria;

Interim Chancellor Paul Sisson, LSU Shreveport;

Chancellor Bill Nunez, LSU Eunice;

Dr. Bill Richardson, Vice President for Agriculture and Dean of the College of Agriculture;

Dr. William T. Cefalu, Executive Director, Pennington Biomedical Research Center; and

Dr. Stewart Bell, Executive Vice Chancellor & Provost.

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

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

Mr. Chad Gothreaux, Council of Staff Advisors, and Dr. Jim Robinson from the Council of Faculty Advisors gave reports to the Board.

7. Reports to the Board

7A. Health Plan Status Report (Written Report Only)

7B. FY 2013 Quarterly Audit Summary, 4th Quarter (Written Report Only)

Mr. Moore moved, Mr. Ballard seconded, and the Board voted unanimously to accept these reports.

8. Approval of Consent Agenda Items

Chairman Yarborough 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.

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

- 8A. Authorization for the President to approve football post-season additional compensation in accordance with existing Board Policy

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the attached recommended changes to the Additional Compensation Policy for Post Season Athletic Events at LSU, effective upon approval.

- 8B. Request approval to establish Endowed Professorships at LSU

Each professorship, dependent on available funds, will provide between \$3,500 and \$4,500 annually to each faculty appointee. The four professorships are to be named as follows:

- Toni Stephenson Professorship
- Stephenson Disaster Management Institute Professorship #1
- Stephenson Disaster Management Institute Professorship #2
- Stephenson Disaster Management Institute Professorship #3

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 above mentioned Professorships at Louisiana State University.

- 8C. Recommendation to Name a classroom in the New Business Education Complex the “Laura A. and A. Claude Leach, Jr. Classroom”

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 undergraduate classroom in the Business Education Complex the “Laura A. and A. Claude Leach, Jr. Classroom”.

- 8D. Recommendation to Name the Percussion Room in the new Tiger Band Hall the “Laura and Buddy Leach Family Percussion 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 Percussion Room in the new Tiger Band Hall the “Laura and Buddy Leach Family Percussion Room”.

- 8E. Recommendation to name the digital processing Lab in the College of Engineering the “PreSonus Digital Processing Lab”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of the Digital Processing Lab in the College of Engineering the “PreSonus Digital Processing Lab”.

- 8F. Request for LSU Paul M. Hebert Law Center Scholarship Authority

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize the LSU Paul M. Hebert Law Center to award, for the 2013-2014 academic year, scholarships through the waiver of tuition and non-resident fees in an amount not to exceed \$5,000,000.

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- 8G. Assignment of Oil, Gas & Mineral Lease from Cortez Southern Resources, LLC to Halcon Energy Properties, Inc. for land in East Feliciana Parish

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that F. King Alexander, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute a consent to assignment by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Cortez Southern Resources, LLC, as assignor, and Halcon Energy Properties, Inc., as assignee concerning the following described mineral lease:

A certain Oil, Gas, and Mineral Lease dated December 14, 2011 containing 1,803.56 acres, more or less, situated in Sections 44, 46, 69, 70 and 71, Township 3 South, Range 2 East; and Sections 42, 68 and 72, Township 3 South, Range 3 East, East Feliciana Parish, Louisiana. Being the State Agency Lease No. 20808 recorded under File Number 212002 of the Conveyance Records of East Feliciana Parish, Louisiana.

- 8H. Recommendation to name a faculty office in the New Business Education Complex the “John R. and Eleanor D. Landon Faculty 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 a faculty office in the Business Education Complex the “John R. and Eleanor D. Landon Faculty Office”.

- 8I. Request approval of a Letter of Intent for a Master of Science in Digital Media Arts & Engineering at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to submit a Letter of Intent for a Master of Science in Digital Media Arts & Engineering at Louisiana State University, subject to approval by the Louisiana Board of Regents.

9. Committee Reports

- 9A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Scott Ballard, Vice Chairman of Academic and Student Affairs Achievement and Distinction Committee, reported that the Committee received one (1) recommendation for consideration for Board approval. It is the recommendation of the Committee that the recommendation receives Board approval.

- 9A1. Request for reauthorization of the Louisiana Vaccine Center at the LSU Health Sciences Center in New Orleans

Upon motion of Mr. Ballard 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 for reauthorization of the Louisiana Vaccine Center at Louisiana State University Health Sciences Center through June 2017, subject to approval by the Board of Regents.

9B. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received four (4) recommendations for consideration for Board approval and one (1) report. It is the recommendation of the Committee that the recommendations receive Board approval.

9B1. Request for LSU Board of Supervisors approval for the acquisition of property located at 535 West Roosevelt Street Baton Rouge, Louisiana

Upon motion of Mr. McCollister, seconded by Mr. Angelle, 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 F. King Alexander, President and Chancellor, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the acquisition of property from the Baton Rouge Speech and Hearing Foundation.

BE IT FURTHER RESOLVED that the F. King Alexander, President and Chancellor, 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 said approval to purchase said property any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9B2. Recommendation to approve the Lease Agreement for Construction of the LSU Women's Gymnastics Practice Facility

Upon motion of Mr. McCollister, seconded by Mr. Angelle, 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 authorizes F. King Alexander, President of the Louisiana State University System, to execute a Lease Agreement between the Board and Tiger Athletic Foundation, for construction of the proposed LSU Women's Gymnastics Practice Facility and any additional related agreements as may be reasonably necessary to facilitate the design and construction of this project;

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into this Lease Agreement, and any related or ancillary contracts and agreements reasonably necessary for the design and construction of the LSU Women's Gymnastics Practice Facility; and

BE IT FURTHER RESOLVED that F. King Alexander, 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 Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9B3. Recommendation to approve the LSU Tennis Facility Schematic Design Elevations

Upon motion of Mr. McCollister, seconded by Mr. Angelle, 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 acknowledge that the

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LSU Tennis Facility is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the System Director of Facility Planning, or his designee.

- 9B4. Recommendation to approve a request for the Lease of Property at the Pennington Biomedical Research Center with the Recreation and Park Commission of East Baton Rouge Parish (BREC)

Upon motion of Mr. McCollister, seconded by Mr. Angelle, 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 F. King Alexander, President of the Louisiana State University System, or his designee, to execute a Lease Agreement with BREC - the Recreation and Park Commission for East Baton Rouge Parish.

- 9B5. Report on the status of the LSU Foundation building (For informational purposes only)
- 9B6. Discussion of a strategy for reviewing the Master Plans of all LSU System Campuses
- 9B7. Discussion of potential plans to review all campus assets including space utilization, property management, and opportunities for economic development through the establishment of partnerships with the private sector
- 9C. Health Care and Medical Education Committee

Mr. Lasseigne, Chairman Health Care and Medical Education Committee, reported that the Committee received no recommendations for approval, three (3) updates, and one (1) report.

- 9C1. Update on the Bogalusa Medical Center Cooperative Endeavor Agreement
- 9C2. Report on the LSU Health Care Services Division Data Warehouse Project
- 9C3. Update on hospital partnerships
- 9C4. Updates from the LSU Health Sciences Centers in New Orleans and Shreveport
- 9D. Athletic Committee

Mr. Chatelain, Chairman Athletic Committee, reported that the Committee received one (1) recommendation for consideration for Board approval. It is the recommendation of the Committee that the recommendation receives Board approval.

- 9D1. Recommendation to approve revisions to the LSU Athletics Ticket, Parking, and Tradition Fund Policy

Upon motion of Mr. Chatelain, seconded by Mr. Mallett, with objections by Mr. Woodard and Mr. Angelle, the Board voted to approve the following resolution:

WHEREAS, LSU A&M maintains a comprehensive policy for tickets, parking, and the tradition fund for athletic events, known as the Athletics Ticket, Parking, and Tradition Fund Policy, and;

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WHEREAS, the President and Chancellor has recommended revisions to the Athletics Ticket, Parking, and Tradition Fund Policy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it hereby approves the revisions to the Athletics Ticket, Parking, and Tradition Fund Policy. (See attached policy with amendments)

BE IT FURTHER RESOLVED that the Director of Athletics shall report annually to the Board on the status of the Athletic Department at Louisiana State University.

10. Chairman's Report

Chairman Yarborough announced that the Audit Committee would not meet following the meeting. He reminded members that the next regularly scheduled Board meeting will be held on Friday, January 31, 2014.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:50 p.m.

Vicki L. George
Acting Administrative Secretary
LSU Board of Supervisors