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October 1, 2014

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MINUTES

SPECIAL BOARD MEETING

October 1, 2014

1. Call to Order and Roll Call

Mrs. Ann Duplessis, Chair, called to order the Special Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana, on October 1, 2014 at 10:30 a.m.

The secretary called the roll.

PRESENT

Mrs. Ann D. Duplessis
Chair

Mr. Scott Ballard

Mr. Garret "Hank" Danos

Mr. Jack E. Lawton, Jr.

Mr. James W. Moore, Jr.

Mr. Raymond J. Lasseigne
Chair-Elect

Mr. R. Blake Chatelain

Mr. Stanley J. Jacobs

Mr. Jim McCrery

Mr. Robert "Bobby" Yarborough

ABSENT

Mr. Ronnie R. Anderson

Mr. Lee Mallett

Mr. Stephen Perry

Mr. Scott Angelle

Mr. Rolfe McCollister

Mr. Brandon Crain

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

Mr. Brad Ott, Advocate for Louisiana Public Healthcare; and Ms. Janet Hays, representing self, addressed agenda item #3.

2. Invocation and Pledge of Allegiance

Chair Duplessis recognized Reverend Drew Rollins for the invocation. Reverend Rollins has been the chaplain at St.Alban's Chapel on the Campus of LSU for the last 10 years.

The pledge of allegiance was led by LSU political science senior Clay Tufts. Mr. Tufts is the LSU Student Body President.

Chair Duplessis recognized Jerry Phillips, with LSU, Pat Seiter and John Murrill, attorneys with Taylor Porter Brooks that have been working on the amended and reinstated CEA agreements. Mr. Seiter and Mr. Murrill gave an overview of the changes as it related to the public private hospital partnerships agreements.

Mr. Yarborough recused himself from any discussion or vote as he is on the Louisiana's Children's Medical Center Board and also chair of the University Medical Center Management Corporation Board.

3. Request for approval of an Amended and Revised Cooperative Endeavor Agreement originally signed May 29, 2013 by and among LSU Board of Supervisors, Louisiana's Children's Medical Center Management Corporation, and the State of Louisiana through the Louisiana Division of Administration, relating to management and operation of the Medical Center of Louisiana at New Orleans and related facilities.

Upon motion by Mr. Ballard, seconded by Mr. Moore, the Board voted 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 of Louisiana State University, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Amended and Revised Cooperative Endeavor Agreement by and among Louisiana Children's Medical Center, University Medical Center Management Corporation, LSU Board of Supervisors, and the State of Louisiana through the Division of Administration, substantially in the form attached hereto.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, 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 legal counsel, to modify and execute said Amended and Restated Cooperative Endeavor Agreement and any related documents necessary or desirable to accomplish and implement the purposes of the Amended and Restated Cooperative Endeavor Agreement that he deems in the best interest of the LSU Board of Supervisors, including, but not limited to, any and all documents referenced in any Section, Exhibit or Schedule of the attached Amended and Restated Cooperative Endeavor Agreement.

4. Request for approval of an Amended and Revised Cooperative Endeavor Agreement originally signed May 17, 2013 by and among LSU Board of Supervisors, Lafayette General Health System, Inc., and the State of Louisiana through the Louisiana Division of Administration, relating to management and operation of the University Medical Center at Lafayette.

Upon motion by Mr. Lasseigne and seconded by Mr. Chatelain, the Board unanimously voted to approve the follow 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 of Louisiana State University, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Amended and Revised Cooperative Endeavor Agreement by and among by and among LSU Board of Supervisors, Lafayette General Health System, Inc., and the State of Louisiana through the Louisiana Division of Administration, substantially in the form attached hereto.

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5. Request for approval of an Amended and Revised Cooperative Endeavor Agreement originally signed June 24, 2013 by and among LSU Board of Supervisors, Southwest Louisiana Hospital Association D/B/A Lake Charles Memorial Hospital, and the State of Louisiana through the Louisiana Division of Administration, relating to management and operation of Dr. Walter O. Moss Regional Medical Center.

Upon motion by Mr. Moore, and seconded by Mr. Danos, the Board unanimously voted to approve the follow resolution:

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Upon motion by Mr. Chatelain, and seconded by Mr. Ballard, the Board unanimously voted to approve the follow resolution:

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Upon motion by Mr. Lasseigne and seconded by Mr. Ballard, the Board unanimously voted to approve the follow resolution:

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8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m.

Kay Miller
Administrative Secretary to the Board
LSU Board of Supervisors