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REGULAR BOARD MEETING
May 9, 2014

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MINUTES

REGULAR BOARD MEETING

May 9, 2014

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 May 9, 2014 at 1:00 P.M.

The secretary called the roll.

PRESENT

Mr. Robert "Bobby" Yarborough Chairman	Mrs. Ann D. Duplessis Chairman-Elect
Mr. Ronnie R. Anderson	Mr. Raymond J. Lasseigne
Mr. James W. Moore, Jr.	Mr. Jack E. Lawton, Jr.
Mr. Stanley J. Jacobs	Mr. Garret "Hank" Danos.
R. Blake Chatelain	Mr. Rolfe McCollister, Jr.
Mr. J. Stephen Perry	Mr. Lee Mallett
Mr. John S. Woodard	

ABSENT

Mr. Scott A. Angelle	Mr. Scott Ballard
Dr. John F. George	

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

Dr. Rick Moreland, LSU Professor of English; Christina Armistead, LSU Instructor of English; Dr. Anna Narto, LSU Alumni Professor of English requested to address the Third Quarter of FY 2013-14 Budget Report.

2. Invocation and Pledge of Allegiance

Anne Catherine LeBlanc gave the invocation. Xavier Bell led the Pledge of Allegiance. Both students are representing the LSU Agricultural Center and are members of the 4-H Program.

Chairman Yarborough recognized Dr. Bill Richardson, Vice President of Agriculture and Dean of the College of Agriculture, who showed a video documentary presentation on the "Louisiana Cooperative Extension: A Journey to mark the 100 Year Anniversary of the Cooperative Extension Services".

3. Approval of the Minutes of the Board Meeting held on March 21, 2014

Upon motion of Mr. Lasseigne, seconded by Mr. Chatelain, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on March 21, 2014 in Shreveport, Louisiana.

4. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Lasseigne, seconded by Mr. Chatelain, 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:

Dr. Darrell Henry, Design Professor, Office of Geology and Geophysics;

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

Provost Stuart Bell, Executive Vice Chancellor and Provost LSU A&M;

Chancellor Jack Weiss, LSU Paul M. Hebert Law Center;

Executive Director William Cefalu, Pennington Biomedical Research Center;

Chancellor Larry Hollier, LSU Health Sciences Center New Orleans;

Interim Chancellor Dr. Paul Sisson, LSU Shreveport;

Chancellor William Nunez, LSU Eunice;

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

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

Mr. Chad Gothreaux, Council of Staff Advisors, LSU Staff Senate and Dr. Kevin Cope, President of the LSU Faculty Senate, furnished informational reports. Dr. Cope introduced Dr. Tammy Dugas, Professor, Department of Pharmacology, Toxicology and Neuroscience who gave a presentation on faculty tuition benefits.

7. Reports to the Board

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

7B. FY 2013-2014 3rd Quarter Consolidated Investment Report (Written Report Only)-Available on LSU System Website

7C. FY 2013-2014 3rd Quarter Consolidated Financial Report (Written Report Only)-Available on LSU System Website

Upon motion by Mr. Anderson moved, Mr. Lawton 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.

Upon motion by Mr. McCollister, and seconded by Mr. Anderson, to approve the Consent Agenda as well as the committee resolutions which were unanimously approved by the committees, with the notation that Mr. McCollister abstained from voting on Item 6 of the Property and Facilities Committee, the Board voted unanimously.

8A. Request from the LSU Health Sciences Center New Orleans for reauthorization of the Epilepsy Center

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 Epilepsy Center at the LSUHSC-NO School of Medicine for an additional five-year period, subject to approval by the Board of Regents.

8B. Request from LSU and A&M College to Reauthorize the Reilly Center for Media and Public Affairs

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the request from LSU A&M for continued full approval through June 2019 of the Reilly Center for Media and Public Affairs, subject to approval by the Louisiana Board of Regents.

8C. Request from LSU and A&M College to Name a Classroom in LSU's new Business Education Complex the "M.G. McCarroll Family 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 a classroom in the new Business Education Complex the "M.G. McCarroll Family Classroom".

8D. Request from LSU and A&M College to Name a Faculty Office in LSU's new Business Education Complex the "David M. Oliver, Jr. Family 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 naming a faculty office the "David M. Oliver, Jr. Family Faculty Office".

8E. Request from LSU and A&M College to Name spaces in the new Olinde Career Center

- Marathon Oil Corporation, Employer Greeter Room
- BASF Corporation Student Reception Lobby
- Campus Federal Education Literacy Lab
- Phillips 66 Interview Room
- Marathon Petroleum Corporation Interview Room
- 2012-2013 LSU Student Government Conference Room

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- LSU Greater Houston Alumni Association Interview Room
- Suzanne Swindler Smith Interview Room
- Norma and Harry Longwell Family Interview Room
- Roy S. “Phatz” Sullins, Humble Oil and Refining Company Interview Room
- Employment Services Suite sponsored by Shell Oil Company

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the namings of the New Olinde Career Center,

Marathon Oil Corporation, Employer Greeter Room
BASF Corporation Student Reception Lobby
Campus Federal Education Literacy Lab
Phillips 66 Interview Room
Marathon Petroleum Corporation Interview Room
2012-2013 LSU Student Government Conference Room
LSU Greater Houston Alumni Association Interview Room
Suzanne Swindler Smith Interview Room
Norma and Harry Longwell Family Interview Room
Roy S. “Phatz” Sullins, Humble Oil and Refining Company Interview Room
Employment Services Suite sponsored by Shell Oil Company

9. Committee Reports

9A. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman of Finance, Infrastructure, and Core Development Committee, reported that the Committee received three (3) recommendations for consideration for Board approval. It is the recommendation of the Committee that the recommendation receives Board approval.

9A1. Request from LSU Alexandria to Implement a Fee for the Funding of Student Health Center Services

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University at Alexandria to implement a three dollar (\$3) per credit hour Student Health Center fee beginning in the Fall 2014 semester up to a maximum of \$36 or 12 credit hours per semester;

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize its President/Chancellor the authority to negotiate and approve contracts and policies described herein any and all provisions and stipulations that he deems in the best interest of LSU in this regard.

9A2. Request from LSU Alexandria to Apply Technology Fee up to 20 Credit Hours Per Semester.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University at Alexandria to assess a technology fee of \$5.00 per credit hour with a maximum amount per student up to twenty (20) hours not to exceed one hundred dollars (\$100.00) per semester, beginning in the fall 2014 semester.

9A3. Request from LSU Shreveport for Tuition Exemption for Cooperating Teacher Program and Partial Tuition Exemption for Dual Enrollment Teacher Program

WHEREAS, student teaching is an indispensable part of the Teacher Education Program at Louisiana State University in Shreveport; and

WHEREAS, Louisiana State University in Shreveport has since 1974 paid a stipend to those certified teachers (Cooperating Teachers) in public and private schools who host and supervise student teachers in their classrooms; and

WHEREAS, Louisiana State University in Shreveport has paid a stipend to those Dual Enrollment Teachers in public and private schools who teach courses for college level credit; and

WHEREAS, during difficult economic times, the current stipend amount has become a significant burden on the budget; and

WHEREAS, the University would like continue to recognize the importance of the Cooperating Teachers to the supervision of the student teachers and to the overall success of the Teacher Education Programs; and

WHEREAS, the University would like continue to recognize the importance of Master's-level Education and content mastery by Dual Enrollment Teachers for the benefit of college-bound high school students.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize a program which beginning in the Fall 2014 in lieu of current stipends, would provide for the exemption of one-credit hour per semester at LSU Shreveport of resident tuition for each semester that a Cooperating Teacher supervises an LSU Shreveport student teacher;

BE IT FURTHER RESOLVED that the exemptions would be non-transferrable, could be aggregated together for application to one course, and would expire after five years of receipt by the Cooperating Teacher;

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize a program which would be applicable to those Dual Enrollment teachers needing to complete a Master's Degree/18 hours of graduate credit, which would in lieu of current stipends, provide for a partial exemption of \$600 per semester of dual enrollment taught, to be applied towards the resident tuition at LSU Shreveport for masters level courses.

BE IT FURTHER RESOLVED that the partial exemption would be non-transferrable, and would expire in July of the academic year following the academic year in which the exemption was exemption earned by the Dual Enrollment Teacher;

BE IT FURTHER RESOLVED that the eligible teachers under both programs would be responsible for all remaining tuition and all applicable fees not covered by the exemption; and

BE IT FURTHER RESOLVED that Louisiana State University Shreveport is bound by the Board of Supervisors' policy and therefore it shall maintain: 1) written policy with eligibility criteria, amounts, and selection and appeal processes; 2) appropriate methods of award distribution; 3) appropriate administrative procedures to ensure student eligibility for initial appointment and for retaining awards and financial assistance.

9B. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received six (6) recommendations for consideration and one (1) discussion item for Board approval. Mr. McCollister noted for the record that he would abstain from item 6 on the Property and Facilities Committee. It is the recommendation of the Committee that the recommendations receive Board approval.

9B1. Request from LSU AgCenter to approve Act of Reconveyance, Transfer and Exchange of Property at the LSU Agricultural Center, Calhoun Research Station.

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 Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to convey, transfer, and deliver back to Ouachita Parish the property and to execute any acts of acknowledgement and reconveyance necessary to effect such reconveyance of land and improvements.

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 said reconveyance any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9B2. Request from LSU AgCenter to enter into a Pipeline Right-of-Way Agreement with Pennington Operating Company, LLC on the LSU AgCenter's Ben Hur Research Station

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 the Pipeline Right-of-Way with Pennington Operating Company, LLC for to construct a pipeline for the purpose of transporting hydrocarbon products produced from the LSU Board of Supervisors Well #1 at the AgCenter's Ben Hur Research Station.

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

9B3. Request from Louisiana State University at Alexandria to enter into a lease agreement with Barnes and Noble for bookstore services in the University Student Center

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 LSU System, or his designee, to execute the Lease Agreement with Barnes & Noble College Bookstores, Inc. for the operation of the LSU Alexandria Bookstore.

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

- 9B4. Request from the LSU Health Care Services Division for Approval to sell the University Medical Center Lafayette's Administrator's house by the Health Care Services Division

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that Dr. F. King Alexander, President of the Louisiana State University System, or his designee is hereby authorized to:

1. Request the Division of Administration to approve the sale of the LSU University Medical Center at Lafayette Hospital Administrator's residence at 809 Doucet Road, Lafayette, Louisiana 70506.
2. Request the Division of Administration deliver the net sales proceeds to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the benefit of the LSU Health Care Services Division be used for the repair and/or replacement of the roof of the LSU HCSD Administrative and Business Office in Baton Rouge.

BE IT FURTHER RESOLVED that said Dr. F. King Alexander, President of the LSU System, or his designee, be authorized to execute and approve any act of sale or other such documents as are necessary to accomplish the transaction contemplated and to include in such documents, any terms and conditions as he deems to be in the best interest of the Board of Supervisors.

- 9B5. Request from LSU and A&M College to Approve the Schematic Design Exterior Elevations for the new LSU Greek House

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the New Greek House Schematic Design Exterior Elevations 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.

- 9B6. Request from LSU and A&M College to Approve the Schematic Design Exterior Elevations for the LSU Foundation Building

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the LSU Foundation Building Schematic Design Exterior Elevations 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.

- 9B7. Space Utilization Strategies and their Impact on Master Planning at LSU A&M Campus

Dr. Alexander spoke on the data information planning.

- 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, and three (3) reports.

- 9C1. Update from LSU Health Sciences Center New Orleans and LSU Health Sciences Center Shreveport

Dr. Robert Barish, Chancellor of the Health Sciences Center Shreveport gave an update report.
Dr. Larry Hollier, Chancellor of the Health Sciences Center New Orleans gave an update report.
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Mr. Jerry Phillips, with LSU Health Care Services Division and Mr. Patrick Seiter, Attorney with Taylor Porter Brooks Phillips, gave an update on issues regarding a letter from the Center for Medicare & Medicaid Services (CMS).

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D. Athletic Committee

Mr. Chatelain, Chairman Athletic Committee, reported that the Committee received two (2) reports for consideration.

9D1. Report on the economic impact of LSU athletics

Mr. Joe Alleva, Athletic Director and Vice Chancellor of Athletics, gave a report.

9D2. LSU game day traffic study recommendations

Mr. Joe Alleva, Athletic Director and Vice Chancellor of Athletics gave a report.

10. Chairman's Report

Discussion of the Baton Rouge Area Foundation LSU and City Park Lakes Master Plan

A report was given by John Spain, Executive Vice President Baton Rouge Area Foundation.

Chairman Yarborough announced that the Audit Committee would meet in the President's Conference Room upon adjournment. He reminded members that the next regularly scheduled Board meeting will be held on Friday, June 20 in New Orleans.

11. Request to approve a recommendation for a Boyd Professor

Recommendation to designate Suzanne L. Marchand, Ph.D., Professor of History at Louisiana State University, as Boyd Professor

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 Suzanne L. Marchand, Professor of History at Louisiana State University, has attained national and international distinction for outstanding scholarly achievements and contributions in the field of history; and

WHEREAS, Professor Marchand is one of the world's foremost scholars of European cultural and intellectual history with a focus on Germany, and has received national and international acclaim through frequent prestigious visiting fellowships and invited presentations across the US and Europe; and

WHEREAS, Professor Marchand's intensive research and extensive writings are of high interest to scholars from multiple and diverse disciplines, including not only history but also classical studies, art history, anthropology, theology, religious studies, political science, and philosophy; and

WHEREAS, Professor Marchand currently serves as the 2013-14 President of the German Studies Association, an honor bestowed by election of her peers in the multi- and interdisciplinary

association of scholars in German, Austrian, and Swiss history, literature, culture studies, political science, and economics; and

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WHEREAS, Professor Marchand's two books, *Down from Olympus: Archaeology and Philhellenism in Germany, 1750-1970* (1996) and *German Orientalism in the Age of Empire: Religion, Race and Scholarship* (2009), published by top scholarly presses at Cambridge and Princeton, along with her numerous articles and essays, are widely cited and respected; and

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WHEREAS, in 2010, Professor Marchand's book, *German Orientalism*, was recognized with two of the highest prizes in the field, the George L. Mosse Prize for the Best Book in Cultural and Intellectual History, awarded by the American Historical Association, and the "Outstanding Academic Titles of 2010," awarded by the American Library Association; and

WHEREAS, Professor Marchand's service to LSU since joining the faculty in 1999 has been exemplary, contributing to all facets of the academic life of the University as an "ideal academic citizen" by maintaining a high level of scholarship, demonstrating an active commitment to both undergraduate and graduate education, and willingly filling any need in her department, college or university through service on multiple committees, including the Faculty Senate; and

WHEREAS, in 2012 Professor Marchand was named an LSU Distinguished Research Master and a recipient of the Tiger Athletic Foundation Teaching Prize, recognizing and confirming her outstanding contributions to both research and the educational mission of the University; and

WHEREAS, the recommendation to confer upon Suzanne L. Marchand, Ph.D., Professor of History at Louisiana State University, the System's most prestigious rank of Boyd Professor has been endorsed by the Executive Vice Chancellor and Provost of Louisiana State University, by the LSU System Boyd Professor Review Committee, by the LSU System Vice President for Academic Affairs and by the LSU President and Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that Suzanne L. Marchand, Ph.D., is hereby designated as Boyd Professor, effective May 9, 2014.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:37 p.m.

Kay Miller
Administrative Secretary to the Board
LSU Board of Supervisors