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REGULAR BOARD MEETING
January 29, 2016

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to address this challenge and is open to suggestions to help deal with the shortfall. He further stated the state is projecting a \$1.9 billion shortfall for the FY 2017 budget. Commissioner Dardenne stated this was an opportunity to make it right and work together on some tough decisions as higher education is still a top priority.

2. Invocation and Pledge of Allegiance

Chairman Lasseigne recognized Dr. Will Cefalu, Executive Director of Pennington Biomedical Research Center, who introduced the faculty members addressing the Board.

Dr. Robert Newton, Jr. gave the Invocation. Dr. Jason Collier led the Pledge of Allegiance.

3. Approval of the Minutes of the Board Meeting held on December 11, 2015

Upon motion of Mr. Mallett, seconded by Mr. Ballard, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on December 11, 2015.

4. Personnel Actions Requiring Board Approval

Mr. Tom Skinner, General Counsel, requested approval of the Personnel Actions. He noted the executive staff had reviewed the actions and recommended Board approval.

Upon motion of Mr. Anderson, seconded by Mr. Mallett, 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. Reports from the Council of Faculty and Staff Advisors

Dr. Kevin Cope, representing the Council of Faculty Advisors, and Ms. Julie Perkins, Assistant Dean, Music & Dramatic Arts representing the Council of Staff Advisors, provided informational reports.

In responding to comments by Dr. Cope, Mr. Chatelain noted that the Board needs to review and study the honoring of a statue. He stated it has always related to student athletes, however, he thought LSU needed to consider honoring academic achievement.

Chair Lasseigne noted all statues are paid with private funds and no state funds are used.

6. President's Report

Dr. F. King Alexander, President of LSU, noted the Chancellors announcements would be deferred to the next Board meeting due to time constraints.

Dr. Alexander emphasized the magnitude of the budget issue and the challenges LSU is facing with a \$65 million dollar budget cut in the next four months and in the upcoming 2017 fiscal year. He gave several scenarios of possible cuts to the campuses. Dr. Alexander stated the timeframe to accept the cuts was a great challenge, and that the shortfall in the budget was unprecedented. He further noted a Special Session would start February 14 to address Louisiana's budget problems. After the session, Dr. Alexander said he would update the Board.

Mr. Perry called on the Dr. Alexander to resend an executive summary document of the budget cuts to Board Members to use for briefings.

7. Reports to the Board

A copy of these two (2) reports are on file in the Office of the LSU Board of Supervisors of Louisiana State University.

7A. FY 2015-2016 1st Quarter Internal Audit Summary

7B. FY 2015-2016 2nd Quarter Consolidated Investment Report

8. Approval of Consent Items

Chair Lasseigne 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. Perry, seconded by Mr. Anderson, the Board voted unanimously to approve the Consent resolutions.

8A. Request from Pennington Biomedical Research Center to Name the Board Room in the C.B. Pennington, Jr. Building the "Paula Pennington de la Bretonne Board Room"

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, or his designee, to rename the board room of the C.B. Pennington, Jr. Building the "Paula Pennington de la Bretonne Board Room".

BE IT FURTHER RESOLVED that F. King Alexander, President of the Louisiana State University, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to rename the board room of the C.B. Pennington, Jr. Building the "Paula Pennington de la Bretonne Board Room".

8B. Request from LSU A&M to Approve Changing the Name of the School of the Coast and Environment to the College of the Coast and Environment

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve changing the name of the School of the Coast & Environment to the College of the Coast & Environment, pending Board of Regents approval.

8C. Request from LSU A&M to Name College of Engineering Atrium the "Cambre Atrium"

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 College of Engineering Atrium the Cambre Atrium.

- 8D. Request from LSU A&M to Name College of Engineering Classroom the “Baker Hughes 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 the College of Engineering Classroom the Baker Hughes Classroom.

- 8E. Request from LSU AgCenter to Approve a Temporary Construction Servitude – DOTD Hill Farm Research Station, Claiborne Parish Homer, Louisiana

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize that F. King Alexander, in his capacity as President of LSU, to execute the Temporary Servitude Agreement with Louisiana Department of Transportation and Development to construct a roundabout at the intersection of LA 9 and US 79 at Hill Farm Research Station in Claiborne Parish, Homer, Louisiana.

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

- 8F. Request from LSU Agricultural Center to Approve the Reauthorization of the Louisiana Institute for Biofuels and Bioprocessing

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the reauthorization of the Louisiana Institute for Biofuels and Bioprocessing at the LSU Agricultural Center, subject to approval by the Louisiana Board of Regents.

- 8G. Request from LSU A&M to Approve a Letter of Intent for a Doctor of Philosophy in Biological Engineering

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent from LSU A&M for a Doctor of Philosophy in Biological Engineering, subject to approval by the Louisiana Board of Regents.

- 8H. Request from LSU A&M to Approve a Letter of Intent for a Bachelor of Science in Entrepreneurship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent from LSU A&M for a Bachelor of Science in Entrepreneurship, subject to approval by the Louisiana Board of Regents.

- 8I. Request from LSU Health Sciences Center - New Orleans to Approve a Letter of Intent for a Bachelor of Science in Public Health

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent for a Bachelor of Science in Public Health from LSU Health Sciences Center - New Orleans, subject to approval by the Louisiana Board of Regents.

8J. Request from LSU A&M to Approve the Establishment of Three Endowed Professorships, Seven Superior Graduate Student Scholarships, and the Conversion of an Existing Professorship to a Superior Graduate Student Scholarship

- i. Professional Ethics Professorship #4
- ii. E.J. Ourso Professorship in Information Systems and Decision Sciences #1
- iii. E.J. Ourso Professorship in Consumer Behavior
- iv. Neil and Sarah Klock Superior Graduate Student Scholarship for Petroleum Engineering
- v. Audrey Engelhart Scholarship in Shelter Medicine
- vi. Audrey Engelhart Scholarship in the School of Veterinary Medicine
- vii. Shawn and Erin Mire Superior Graduate Student Scholarship
- viii. Robert A. Godke, Jr. Graduate Student Scholarship
- ix. Dr. Steven D. Everson and Dr. Bradley S. Everson Honorary Endowed Scholarship Fund
- x. Susan A. Halsey Memorial Scholarship Fund
- xi. Conversion of the Laura Cordell and John P. “Jay” Moffitt Professorship in Geology and Geophysics to the Laura Cordell and John P. “Jay” Moffitt Distinguished Fellowship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the request to establish the Professional Ethics Professorship #4;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the E.J. Ourso Professorship in Information Systems and Decision Sciences #1;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the E.J. Ourso Professorship in Consumer Behavior;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Neil and Sarah Klock Superior Graduate Student Scholarship for Petroleum Engineering;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Audrey Engelhart Scholarship in Shelter Medicine;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Audrey Engelhart Scholarship in the School of Veterinary Medicine;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Shawn and Erin Mire Superior Graduate Student Scholarship;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Robert A. Godke, Jr. Graduate Student Scholarship;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Dr. Steven D. Everson and Dr. Bradley S. Everson Honorary Endowed Scholarship Fund;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Susan A. Halsey Memorial Scholarship Fund;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to convert the Laura Cordell and John P. "Jay" Moffitt Professorship in Geology and Geophysics to the Laura Cordell and John P. "Jay" Moffitt Distinguished Fellowship;

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorships and superior graduate student scholarships.

Louisiana State University Agricultural and Mechanical College
 List of Requested Endowments and Donation Amounts
 1/29/2016

<i>New Endowed Professorships</i>	<i>Donation Amount</i>
Professional Ethics Professorship #4	\$60,000
E.J. Ourso Professorship in Information Systems and Decision Sciences #1	\$420,000
E.J. Ourso Professorship in Consumer Behavior	\$600,000

<i>Endowed Superior Graduate Student Scholarship</i>	<i>Donation Amount</i>
Neil and Sarah Klock Superior Graduate Student Scholarship for Petroleum Engineering	\$60,000
Audrey Engelhart Scholarship in Shelter Medicine	\$60,000
Audrey Engelhart Scholarship in the School of Veterinary Medicine	\$60,000
Shawn and Erin Mire Superior Graduate Student Scholarship	\$60,000
Robert A. Godke, Jr. Graduate Student Scholarship	\$120,000
Dr. Steven D. Everson and Dr. Bradley S. Everson Honorary Endowed Scholarship Fund	\$120,000
Susan A. Halsey Memorial Scholarship Fund	\$120,000

<i>Conversion of Existing Endowed Professorships</i>	<i>Proposed Superior Graduate Student Scholarship</i>
Laura Cordell and John P. "Jay" Moffitt Professorship in Geology and Geophysics	Laura Cordell and John P. "Jay" Moffitt Distinguished Fellowship

8K. Recommend Approval of Changes to the Board of Supervisors Scholarship Program

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the adoption of the following changes to the LSU Board of Supervisors Scholarship Regulations:

- 1) The General Program Guidelines Section is amended to state that each board member is permitted to use two (2) of their scholarships each year to award a non-resident fee exemption to qualified undergraduate students.

- 2) The General Program Guidelines Section is amended to state the Student Board Member of the LSU Board of Supervisors is granted a Board Scholarship during the time they serve on the Board until completion of their enrollment as a student provided he/she meets the requirements of this policy. The Board of Supervisors approved the awarding of a Board Scholarship for student board members on June 20, 1980 and required the recipient meet all provisions of the Board of Supervisors Scholarship Regulations. The provision regarding the Student Board Member scholarship is, therefore, being added to the Board of Supervisors Program Regulations.
- 3) The Value Section is amended to add doctor of nurse practice, physician assistant, and doctor of physical therapy to the professional schools for which the value of awarded scholarships is limited to the tuition only as fixed by the Board for the graduate program at Louisiana State University A&M College.

BE IT FURTHER RESOLVED that the changes adopted by this resolution be effective for the spring, 2016 semester and the policy posted on the LSU Board of Supervisors website and forwarded to each LSU campus.

9. Committee Reports

A motion was made by Mr. Chatelain, and seconded by Mr. Yarborough, to approve the Committee resolutions that were unanimously approved by the Committees. The Board voted unanimously to approve all Committee resolutions.

9A. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received four (4) requests for Board approval. It is the recommendation of the Committee that the requests receive Board approval.

9A1. Request from LSU Health Sciences Center - Shreveport to Approve Authorization of Non-Resident Fee Exemption in the School of Medicine

Upon motion of Mr. Danos, seconded by Mr. Ballard, the Committee voted unanimously to approve the following resolution:

WHEREAS, HSCS School of Medicine seeks to encourage high caliber candidates from outside the State of Louisiana to apply to be accepted into its Oral and Maxillofacial Surgery Residency Program;

WHEREAS, HSCS School of Medicine traditionally starts the incoming Oral and Maxillofacial Surgery residents in an internship year prior to engaging them into the third year of medical school;

WHEREAS, HSCS School of Medicine proposes to further refine and improve the educational component of this top-notch LSU training program by starting the incoming residents directly into the third year of medical school so as not to have a break in their Oral and Maxillofacial Surgery residency training;

WHEREAS, HSCS School of Medicine requests an exemption of the non-resident fee for these incoming residents in order to offset the fiscal impact on the individual student;

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, or his designee, to authorize the waiver of out-of-state tuition for the incoming Oral and Maxillofacial Surgery residents at HSCS School of Medicine effective with the July 1, 2016 academic term;

BE IT FURTHER RESOLVED that F. King Alexander, President of the Louisiana State University, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to permanently implement the waiver of out-of-state tuition for all subsequent incoming Oral and Maxillofacial Surgery residents at HSCS School of Medicine.

9A2. Request from LSU A&M to Approve Increasing the Value of the President's Alumni Scholars Award to Full Cost of Attendance

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the request to increase the value of the President's Alumni Scholars Award from the current value to match the full cost of attendance as defined by federal regulations.

9A3. Request from LSU A&M to Approve an Increase in the Number of Stamps Leadership Scholars Awards from Five Per Year to Ten Per Year

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the request to increase the Stamps Leadership Scholars Award from five awards per year to ten awards per year.

9A4. Request from LSU A&M to Approve Partial Non-Resident Undergraduate Fee Exemptions to Qualified Incoming Texas Residents ("Texas Tiger Program")

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the LSU A&M request to offer a 20% reduction of the nonresident fee for entering full-time freshmen beginning in fall 2016 that are Texas residents with a minimum 26 ACT/SAT equivalent and a 3.0 high school GPA, and that this will be called the "Texas Tiger Program."

BE IT FURTHER RESOLVED that the Texas Tiger Program will commence with the entering freshman undergraduate class of fall 2016 and that the exemption will be awarded for the fall and spring semesters and continue for each qualified student over a four-year period.

9B. Healthcare and Medical Education Committee

Mr. Yarborough, Chairman of the Healthcare and Medical Education Committee, reported that the Committee received two (2) presentations and one (1) item for discussion.

9B1. Pennington Biomedical Research Center Foundation Business Plan

Dr. Will Cefalu, Executive Director of Pennington Biomedical Research Center introduced Ross Armstrong and Farzan Bharucha, Consultants with Kurt Solmon. They gave a presentation on the Operational & Financial Analysis and Business Plan Development for the Pennington Biomedical Research Center.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors of Louisiana State University.

9B2. Presentation by the Health Care Services Division

Mr. Yarborough said that due to time constraints, Dr. Frank Opelka would not be presenting the presentation on LSU Health Care Services Division. The Committee will receive the presentation in report form.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors of Louisiana State University.

9B3. Discussion of the Cooperative Endeavor Agreement between Biomedical Research Foundation of Northwest Louisiana (BRF), BRF Hospital Holdings, LLC (BRFHH), LSU and the State of Louisiana through the Division of Administration

NOTICE: The LSU Board of Supervisors may go into Executive Session pursuant to La. R.S. 42:17(A)(2) to discuss litigation related to Item D.3

Mr. Yarborough noted the Committee needed a discussion and update from general counsel on the litigation status with the Cooperative Endeavor Agreement with Biomedical Research Foundation of Northwest Louisiana. Mr. Yarborough requested a motion from a member of the Healthcare Committee to adjourn and go into Executive Session.

Upon motion of Mr. Moore, seconded by Ms. Sanchez, the Committee voted unanimously to go into Executive Session in the President's Conference Room.

Mr. Yarborough extended an invitation to any Board Member to join the Committee in Executive Session.

Mr. Yarborough reconvened the Regular Board Meeting at 3:17 p.m. That concluded the Healthcare Committee agenda.

9C. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Moore, Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received two (2) requests for consideration for Board approval. It is the recommendation of the Committee that the requests receive Board approval.

9C1. Request from LSU Health Sciences Center - New Orleans to Approve Designation of the Alcohol and Drug Abuse Center of Excellence as a Board of Regents Center of Research Excellence

Upon motion of Mr. Perry, seconded by Mr. Ballard, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve designation of the Alcohol and Drug Abuse Center of Excellence as a Board of Regents Center of Research Excellence, pending Board of Regents approval.

9C2. Request from LSU Eunice to Approve a New Program for an Associate of Science in Agriculture

Upon motion of Mr. Chatelain, seconded by Ms. Sanchez, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Program Proposal from LSU Eunice for an Associate of Science in Agriculture, subject to approval by the Louisiana Board of Regents.

9D. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received two (2) presentations. Due to time constraints, the two (2) presentations will be deferred until the next Board of Supervisors Meeting.

9D1. LSU Facilities & Real Estate Foundation Update

The presentation was deferred.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors of Louisiana State University.

9D2. Capital Projects Update

The presentation was deferred.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors of Louisiana State University.

9E. Research and Economic Development Committee

Mr. Mallett, Vice Chairman of the Research and Economic Development Committee, reported that the Committee received one (1) presentation. Due to time constraints, the presentation will be deferred until next Board of Supervisors Meeting.

9E1. Economic Development: How LSU is Driving Louisiana's Economy

The presentation was deferred.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors of Louisiana State University.

9F. Athletic Committee

Mr. Chatelain, Chairman of the Athletic Committee, reported that the Committee received two (2) requests for Board approval. It is the recommendation of the Committee that the requests receive Board approval.

9F1. Request by LSU A&M to Approve the Athletic Statue Criteria and Process

Mr. Chatelain noted that the objective today was to review procedures, criteria and suggest any changes. The Hall of Fame Committee is responsible for administering the policy and criteria.

Mr. Ballard said it is the Board's responsibility to set the policy but the Director of Athletics and others will make the decisions. He stated the Board needed to set the standards and policy for the University and then allow the process of implementing the policies to work.

Mr. Ballard made a motion to amend the LSU Criteria for recognition by statue life size to: 1.) Replace: "Chancellor" with "President" throughout; 2.) Change criteria #A2 to state: The former student athlete must have earned at least 100 credit hours or completed three full years while enrolled at LSU or other regionally accredited institution of higher learning, and; 3.) Add: The cost of any statue shall not be paid with state or university funds.

Upon motion of Mr. Ballard, seconded by Mr. Moore, the Committee voted unanimously to approve the amended changes to the Athletic Statue Criteria and Process.

Mr. Chatelain opened the meeting for discussion and called on Mr. Jacobs who still had concerns about getting this resolved with the Athletic Department and the Hall of Fame Committee in a timely manner.

Mr. Angelle mentioned the change in culture for Louisiana as it related to contributions of student athletes and who was worthy of a statue.

Mr. Jacobs brought up two more criteria areas that he felt needed to be amended: 1.) Nominations have to wait a year, and; 2.) Location of the statue was determined by the Director of Athletics and approval by the Chancellor.

Mr. Anderson called for a motion to handle these two other issues at a different time and different format.

Upon motion by Mr. Anderson, and seconded by Mr. Ballard, the Board voted unanimously to delay the approval to amend the last two parts of the policy.

Mr. Perry emphasized that the University needs to adopt proper policies, procedures, and core principles for the changing student athlete.

Mr. Jacobs called on Mr. Chatelain to consider appointing a Conference Committee to gather thoughts about a solid vote and needing 100% of the Committee. Also, Mr. Jacobs said that Mr. Skinner would work with the Committee and if they could meet after the Board meeting.

9F2. Request by LSU A&M to Approve the Athletic Contract for Dave Aranda, Football Defensive Coordinator

Upon motion of Mr. Ballard, seconded by Mr. Moore, the Committee 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 authorizes Dr. F. King Alexander, President, or his designee, to sign the contract with Dave Aranda, and to include such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

9G. Audit Committee

Mr. Jacobs, Chairman of the Audit Committee, reported that the Committee received two (2) presentations. No action taken.

9G1. Presentation of Update on the LSU First Health Plan

The presentation was presented on the Update LSU First Health Plan. There was no action taken by the Committee.

9G2. Presentation of FY 2016 2nd Quarter Audit Summary

10. Chairman's Report

The Chairman announced the next Board of Supervisors meeting will be held in New Orleans on March 18, 2016. The presentations that were deferred today will be presented at the next Board meeting.

11. Adjournment

Chairman Lasseigne asked for a motion to adjourn with no further business before the Board.

Upon motion by Mr. Ballard, seconded by Mr. Yarborough, the meeting was adjourned.

Kay Miller
Administrative Secretary
LSU Board of Supervisors