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REGULAR BOARD MEETING

December 7, 2012

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MINUTES

REGULAR BOARD MEETING

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1. Call to Order and Roll Call

Mr. Garret "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 December 7, 2012 at 2:35 p.m.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos  
Chairman  
Mr. Ronnie R. Anderson  
Mr. Scott A. Angelle  
Mr. Scott Ballard  
Mr. R. Blake Chatelain  
Dr. John George  
Mr. J. Stanley Jacobs  
Mr. Raymond J. Lasseigne

Mr. Robert "Bobby" Yarborough  
Chairman-Elect  
Mr. Jack E. Lawton, Jr.  
Mr. Lee Mallett  
Mr. Justin Mannino  
Mr. Rolfe McCollister, Jr.  
Mr. James W. Moore, Jr.  
Mr. J. Stephen Perry

ABSENT

Mrs. Ann Duplessis

Public Comments

Dr. Kevin Cope, President of LSU Faculty Senate, requested to address: Item 13: Chairman's Report: Confirmation of the Transition Advisory Team and the charge of the team; Report from the Presidential Search Committee; Michael Russo, Associate Librarian, Middleton Library, requested to address: Item 5. Personnel Actions Requiring Board Approval, Item 9A: Authorization for the President to approve football post-season additional compensation in accordance with existing Board Policy; Item 11: Recommendation for a Boyd Professorship; Mr. James W. Robinson, requested to address: Item 13: Chairman's Report – Report from the Presidential Search Committee and Mr. Ken McMillin, LSU Ag Center requested to address: Item No. 5: Personnel Actions and Item No. 13: Chairman's Report: Report from the Presidential Search Committee Report from the Presidential Search Committee

Also present for the meeting were the following: Dr. William L. Jenkins, Interim 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

April Rose gave the invocation. Daniel Punecky led the Pledge of Allegiance. Both students attend LSUHSC-New Orleans.

Chairman Danos recognized Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans, He introduced:

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Dr. Sandra Andrieu, Professor and Associate Dean for Academic Affairs, Past-President, American Dental Education Association, LSUHSC-New Orleans, who provided a presentation relating to her work.

3. Introduction of Faculty and Staff Representatives

The faculty and staff representatives from the respective campuses were acknowledged.

4. Approval of the Minutes of the Board Meeting held on October 26, 2012 and the Special Board Meeting held on November 2, 2012

Upon motion of Mr. Chatelain, seconded by Mr. Moore, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 26, 2012 and the Special Board meeting held on November 2, 2012.

5. Personnel Actions Requiring Board Approval

Mr. Shelby McKenzie, Lead Counsel, LSU System, presented these personnel actions.

Upon motion of Mr. Anderson, seconded by Mr. Moore, 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)**

6. President's Report

Dr. Jenkins, Interim-President, LSU System recognized:

Justin Mannino, Student Board Member, Council of Student Body Presidents;

Dr. Stephen Heymsfield, Director, Pennington Biomedical Research Center;

LSUS Interim Chancellor, Paul Sisson;

Chancellor David Manuel, LSUA;

Chancellor Larry Hollier, LSUHSC-NO; and

Chancellor Jack Weiss, LSU Law Center

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

7. Report on Activities of the Board of Regents

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, Mr. Danny Mahaffey, System Director, Property and Facilities, and Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System, provided these informational reports.

8. Reports to the Board

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

9A. Authorization of the President to approve football post-season additional compensation in accordance with existing Board Policy

**WHEREAS**, in accordance with Board Bylaws, the interim Chancellor of Louisiana State University and Agricultural and Mechanical College has recommended that the Board of Supervisors authorize the President to approve the additional compensation for Athletics Department personnel in accordance with the Provisions for Additional Compensation for Coaches and Athletics Department Staff that was approved by the Board on August 17, 2007, university regulations and policy, and the terms of the employment contracts between LSU and the head coach and the various assistant coaches.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. William L. Jenkins, LSU System interim President, or his designee, to approve the applicable additional compensation for the post season football game in accordance with the Provisions for Additional Compensation previously approved by the Board on August 17, 2007, university regulations and policy, and the terms of the employment contracts with the head coach and the various assistant coaches. **(Copy of Policy and Contracts on file in the Office of the LSU Board of Supervisors).**

9B. Recommendation to Approve an Entergy Right-Of-Way Instrument Burden Center East Baton Rouge Parish, Baton Rouge, Louisiana

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Right-of-Way to allow Entergy Gulf States Louisiana, L.L.C to revise the electrical service at the entrance to Burden Center.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the LSU System, or his designee, is hereby authorized and empowered, for and on behalf of and in the name of the Board of Supervisors, to include in said Right-of-Way any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors, to review the drawings and survey for the work, and to take whatever action, in consultation with General Counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

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- 9C. Request for Act of Acknowledgement and Reconveyance Coastal Area Research Station (formerly Citrus Research Station) Plaquemines Parish, Port Sulphur, Louisiana

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, 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 Plaquemines 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 William L. Jenkins, 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, in consultation with General Counsel, to include in said reconveyance any terms and conditions that he may deem in the best interests of the Board of Supervisors.

- 9D. Recommendation to name the Student Media Lab at the E.J. Ourso College of Business the "Brenda and Gregory Hamer, Sr. Family Student Media 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 Student Media Lab in the E.J. Ourso College of Business the "Brenda and Gregory Hamer, Sr. Family Student Media Lab".

- 9E. Recommendation to name an office in the E.J. Ourso College of Business the "Gordon and Teri Leblanc 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 Finance Office #2035 as "Gordon and Terri Leblanc Office".

- 9F. Recommendation to name the Lobby of the Pennington Biomedical Research Center Biomedical Imaging Center the "John G. Turner and Jerry G. Fisher Lobby"

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the lobby of the Pennington Biomedical Imaging Center as the "John G. Turner and Jerry G. Fischer Lobby".

- 9G. Recommendation to approve the Donation of Property adjacent to the North Baton Rouge Clinic and Urgent Care Center the North Baton Rouge by Herbert G. Brown and Diane Fontenot Brown

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the donation of property to LSU by Herbert G. Brown and Diane Fontenot Brown is hereby approved and the donation is accepted and that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, be and he is hereby authorized to enter into an agreement, by and on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, with Mr. Herbert G. Brown and Diane Fontenot Brown, to accept the donation and transfer of property to LSU and to sign all documents necessary to accept the donation and effectuate the transfer of a parcel of land described as:



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One (1) certain tract or parcel of ground situated in East Baton Rouge Parish, Louisiana, and being shown on a "Map Showing Dedication of McClelland Drive and an All Purpose Servitude Located in Sections 39 & 40, T6S, R1 E, Greensburg Land District, East Baton Rouge Parish, Louisiana" by Edward E. Evans & Associates, Inc., Consulting Engineers, dated December 20, 1971, on file and of record and being more particularly described according to said plat of survey as follows:

Commence at the point where the south boundary of the 30' United Gas Company pipeline servitude intersects the east right of way line of McClelland Drive as shown on said map and proceed along the east right of way of McClelland Drive in a southerly direction to the point where the property line between the subject property and the Bible Missionary Church intersections McClelland Drive as shown on said map; proceed thence N 88°22'00" E 135.43 feet to a point and corner; thence N 02°23'00" W 654.20 feet to a point on the south right of way line of the United Gas Company servitude and corner; thence S 87°17'00" W 93.64 feet to the Point of Beginning, all as shown on said map.

All as more fully shown on that certain plat of survey prepared by Edward E. Evans, dated December 23, 1971, a copy of which is attached as Exhibit "A."

Being the same property acquired by Herbert G. Brown from the Succession of Estella Y. Ashy by Act of Correction of Act of Sale and Assignment recorded under Orig. 254, Bundle 11540 of the records of East Baton Rouge Parish, Louisiana.

Property Address: TBD McClelland Drive, Baton Rouge, Louisiana  
70805

**BE IT FURTHER RESOLVED** that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions as he may deem in the best interest of the LSU Board of Supervisors.

9H1. Recommendation to approve the establishment of the Galante Chair in Music Education in the College of Music and Dramatic Arts at LSU - \$1,200,000

**WHEREAS**, Edward G. and Catherine M. Galante have made substantial donations to the LSU Foundation, including therein a specific donation totaling \$1,200,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Music and Dramatic Arts at LSU; and

**WHEREAS**, the Galante Chair in Music Education will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 providing therein for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

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**WHEREAS**, this donation of \$1,200,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

**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 Galante Chair in Music Education in the College of Music and Dramatic Arts at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Galante Chair in Music Education in the College of Music and Dramatic Arts at LSU.

9H2. Recommendation to approve the establishment of the Oskar Menton Chair of Electrical Engineering in the College of Engineering at LSU - \$600,000

**WHEREAS**, Mildred Voorhies Menton has made substantial donations to the LSU Foundation, including therein a specific donation totaling \$600,000, to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Engineering at LSU; and

**WHEREAS**, the Oskar Menton Chair of Electrical Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 providing therein for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

**WHEREAS**, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

**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 Oskar Menton Chair of Electrical Engineering in the College of Engineering at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Oskar Menton Chair of Electrical Engineering in the College of Engineering at LSU.

9H3. Recommendation to approve the establishment of the John P. Laborde Endowed Chair In Energy Law - \$1,200,000

**WHEREAS**, John P. Laborde has pledged a substantial donation to the LSU Foundation, including therein a specific donation totaling \$1,200,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the LSU Paul M. Hebert Law Center; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983, providing for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

**WHEREAS**, this donation of \$1,200,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

**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 John P. Laborde Endowed Chair in Energy Law at the LSU Paul M. Hebert Law Center.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of The John P. Laborde Endowed Chair in Energy Law at the LSU Paul M. Hebert Law Center.

- 9H4. Recommendation to Approve the establishment of the Nicolas G. Bazan, MD Endowed Chair for Prostate Cancer Research at the LSU Health Sciences Center School of Medicine in New Orleans – \$1,200,000

**WHEREAS**, a substantial private donation totaling \$1,200,000.00 has been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed chair at the LSU Health Sciences Center School of Medicine in New Orleans under the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program; and

**WHEREAS**, the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program, which was modeled after the Louisiana Endowment Trust Fund for Eminent Scholars created by statute during the 1983 regular session of the Louisiana Legislature, provides for multiple \$400,000.00 challenge grants to be awarded on a 40:60 ratio of Board of Regents Support Fund money to private donations; and

**WHEREAS**, this donation of \$1,200,000.00 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants under the matching program; and

**WHEREAS**, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Nicolas G. Bazan, MD Endowed Chair for Prostate Cancer Research at the Louisiana State University Health Sciences Center School of Medicine in New Orleans.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the Louisiana State University System, 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 chair.

- 9H5. Recommendation to approve the establishment of the Kelsey Bradley Favrot Endowed Chair in Neuro-oncology at the LSU Health Sciences Center School of Medicine in New Orleans – \$600,000

**WHEREAS**, substantial private donations totaling \$600,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed chair at the LSU Health Sciences Center School of Medicine in New Orleans under the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program Fund; and

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**WHEREAS**, the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program, which was modeled after the Louisiana Endowment Trust Fund for Eminent Scholars created by a statute during the 1983 regular session of the Louisiana Legislature, provides for multiple \$400,000 challenge grants to be awarded on a 40:60 ratio of Board of Regents Support Fund money to private donations; and

**WHEREAS**, this donation of \$600,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants under the matching program; and

**WHEREAS**, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

**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 Kelsey Bradley Favrot Endowed Chair in Neuro-oncology at the LSU Health Sciences Center School of Medicine in New Orleans.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the Louisiana State University System, 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 chair.

9H6. Recommendation to Enhance the Miriam M. Sklar Endowed Professorship in Theoretical Math and Physics in the College of Arts and Sciences and to convert it to the Miriam M. Sklar Distinguished Chair in Theoretical Math and Physics in the College of Arts and Sciences – \$600,000

**WHEREAS**, the Miriam M. Sklar Endowed Professorship in Theoretical Math and Physics in the College of Arts and Sciences was established at LSU Shreveport in 2009 through an initial contribution to The LSU in Shreveport Foundation, Inc. in the amount of \$120,000 for which the Board of Regents awarded \$40,000 in matching support funds; and

**WHEREAS**, an additional contribution of \$240,000 was made to the Professorship in 2011; and

**WHEREAS**, additional contributions totaling \$240,000 were made to the Professorship in 2012, bringing the total private contributed funds to \$600,000; and

**WHEREAS**, the \$600,000 contribution qualifies for inclusion in the Board of Regents Support Fund matching funds program; and

**WHEREAS**, upon awarding of the state match of \$400,000 from the Board of Regents Support Fund matching funds program, The LSU in Shreveport Foundation, Inc. will allocate the previous match of \$40,000 to a previously unmatched, but qualifying, endowment under the Board of Regents Support Fund matching funds program; and

**WHEREAS**, the Miriam M. Sklar Distinguished Chair in Theoretical Math and Physics in the College of Arts Sciences will provide critically needed annual funds to promote and support a distinguished faculty member at LSU Shreveport; and

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**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one-and-one-half matching basis.

**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 Miriam M. Sklar Distinguished Chair in Theoretical Math and Physics in the College of Arts and Sciences at LSU Shreveport.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the approval of the above named distinguished chair.

9I. Request approval of the LSU Express License for Faculty Start-Ups

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the LSU Express License for Faculty Start-ups and authorizes its use by the campuses of the LSU System to transfer technologies to new companies started by LSU faculty inventors.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College hereby authorizes the Interim President of the LSU System to execute all Express Licenses for Faculty Start-ups without further Board review and to enter into any related or ancillary agreements, contemporaneously or subsequently, that are deemed to be in the best interests of the University after review by appropriate staff.

9J. Approval of a Cooperative Endeavor Agreement between LSUHSC-S and the Odyssey Foundation for the Arts, LLC for the administration of nutrition and wellness program in Caddo Parish

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize Interim President/Chancellor William Jenkins or his designee to execute a Cooperative Endeavor Agreement with the Odyssey Foundation, including in such agreement those terms and conditions which the President deems to be in the best interests of LSU.

9K. Approval of a Cooperative Endeavor Agreement between LSUHSC-S and the North Caddo Medical Center for the partial funding of the Rural Family Practice Residency Program at North Caddo Medical Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize President William L. Jenkins or his designee to execute a Cooperative Endeavor Agreement with North Caddo Medical Center including in such agreement those terms and conditions which the President deems to be in the best interests of LSU.

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9L. Approval of an Occupancy Agreement between the LSU Health Science Center and the Louisiana Cancer Research Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. William L. Jenkins, LSU System Interim President, or his designee, to execute an occupancy agreement with the Louisiana Cancer Research Center of L.S.U. Health Sciences Center in New Orleans/Tulane Health Sciences Center (LCRC) for LSUHSC-NO's use and occupancy of the LCRC Cancer Center in accordance with La.R.S. 17:1921 and to include in the occupancy agreement any terms and conditions, that he, in consultation with the Office of General Counsel, deems to be in the best interests of LSU and in accordance with law and executive orders.

10. Committee Reports

10A. Health Care and Medical Education Committee

10A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. George, Chairman of the Health Care and Medical Education Committee, read an e-mail from Dr. Frank Opelka, LSU System Executive Vice President, concerning on-going efforts to reduce the short-fall in the LSU hospital budget and promising to provide Board members preliminary considerations for their review in the upcoming weeks.

10B. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman, Finance, Infrastructure, and Core Development Committee, reported that it is the Committee's recommendation that the following receive Board approval:

10B1. Request from LSU and A&M College for the establishment of restricted accounts in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab

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 does hereby approve the restriction of all self-generated revenues generated by the Veterinary Teaching Hospital and by the Louisiana Animal Disease Diagnostic Lab. The restricted self-generated funds are to be used for the operation and maintenance of the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab.

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10B2. Request from LSU and A&M College for the establishment of a restricted account for the University Insurance Program

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 does hereby approve establishing a restricted account for the University Insurance program, to be funded with self-generated revenues. The funds are to be used for the operation and maintenance of the University insurance program.

10B3. Request to grant Interim President authority to approve GRAD Act Agreements for the LSU System Institutions

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

**WHEREAS**, in accordance with Act 741 of the 2010 Regular Session of the Louisiana Legislature, entitled the Louisiana Granting Resources and Autonomy for Diplomas Act (GRAD Act), and its subsequent amendment, the LSU Board of Supervisors and its institutions entered into six-year agreements with the Board of Regents; and

**WHEREAS**, section III B (3) of the agreement pursuant to the GRAD Act by and between the LSU Board of Supervisors for its institutions and the Board of Regents provides the institutions commit to work with the Management Board and Regents to identify and establish baselines, annual benchmarks and six-year targets for additional applicable elements after year two of the original agreements; and

**WHEREAS**, the Board of Regents intends to negotiate, beginning in December, with the individual institutions through the Systems for additional targeted measures and to present amendments to the GRAD Act Agreements for consideration to its Board in January; and

**WHEREAS**, it is important that the agreements be completed to enable the System campuses can begin to benefit from the proposed new objectives; and

**WHEREAS**, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does not meet in the month of January.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the Board does hereby delegate to its Interim President, the authority to negotiate and approve amendments to the GRAD Act Agreements that he deems in the best interest of LSU, with notification to the Board.

10C. Property and Facilities Committee

Mr. Lasseigne, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval to-wit:

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- 10C1 Recommendation to Approve (i) rescinding a resolution adopted April 27, 2012; (ii) authorizing Louisiana State University and Agricultural and Mechanical College ("LSU"), on behalf of the Board of Supervisors, to make application to the Louisiana Public Facilities Authority (the "LPFA") for the issuance of its lease revenue bonds in an amount not exceeding \$32,000,000 (the "Bonds") on behalf of the Board of Supervisors; and (iii) authorizing LSU, on behalf of the Board of Supervisors, to make application to the Louisiana State Bond Commission for approval of a Lease Agreement between the Board and the LPFA relating to the Bonds

Upon motion of Mr. Lasseigne, seconded by Dr. George, 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 does hereby rescind in its entirety that certain resolution adopted April 27, 2012, relating to the Lease Agreement dated February 18, 2003 (the "Initial Lease Agreement"), between the Board and University Energy Equipment Corporation, a Louisiana nonprofit corporation and assignee of Bernhard Mechanical Contractors, Inc. under the Initial Lease Agreement).

SECTION 2. The Board does hereby authorize Louisiana State University and Agricultural and Mechanical College ("LSU") to make application to the Louisiana Public Facilities Authority (the "LPFA") to issue its lease revenue bonds in a par amount not to exceed \$32,000,000 (the "Bonds"), bearing interest at a fixed rate not to exceed five percent (5%) per annum for a term ending on or before June 25, 2024, for the purposes of (i) the LPFA acquiring certain natural gas fueled cogeneration equipment (the "Equipment") from the Corporation at a price necessary to pay in full the 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 "Certificates"), thus refinancing the Certificates, (ii) funding a debt service reserve fund, if necessary, and (iii) paying the costs of issuance of the Bonds.

SECTION 3. The Board hereby authorizes its representatives, including the President of the LSU System and the Vice Chancellor of Finance and Administrative Service and Chief Financial Officer of LSU and their designees, bond counsel to the LPFA and counsel to the Board to proceed with the preparation of the New Lease Agreement and all documents necessary for the issuance of the Bonds by the LPFA, including, but not limited to, the preparation and distribution of preliminary and final official statements, if any, related thereto, and to obtain all consents and approvals necessary for the execution and delivery of the New Lease Agreement and the issuance of the Bonds, all for the purposes of lowering the corresponding lease payments of LSU.

SECTION 4. Subject in all respects to the subsequent approval by the Board of the final terms of the New Lease Agreement and related matters, the Board does hereby delegate to the President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Chief Financial Officer of LSU, the power and authority to execute and deliver any and all other documents necessary to consummate the above described transactions and to include in such documents such terms and conditions as they may deem wise and in the best interests of the Board of Supervisors and LSU.



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10C2. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of Renovations to Tiger Stadium, East and West Side Windows

Upon motion of Mr. Lasseigne, 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 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 Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation, involving the replacement of existing exterior windows located on the east and west sides of Tiger Stadium.

**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 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.

10C3. Recommendation to Approve a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation for Construction of Renovations and Improvements to the Tutorial Center, Room 204 Gym Armory Building, benefitting the Cox Communications Academic Center for Student Athletes

Upon motion of Mr. Lasseigne, 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 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 Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation, for construction of renovations and improvements to the Gym Armory Building for benefit of the Cox Communications Academic Center for Student Athletes.

**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 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.

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10C4. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of Additional Parking at Alex Box Stadium and Tiger Park

Upon motion of Mr. Lasseigne, 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 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 Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation involving the construction of additional parking at Alex Box Stadium and Tiger Park.

**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 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.

10C5. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of LSU Tennis Complex

Mr. Joe Alleva, Vice Chancellor, Director of Athletics, addressed this recommendation earlier at the Property and Facilities Committee meeting and recommended the approval of a lease agreement between the Board of Supervisors and the Tiger Athletic Foundation for the construction of the LSU Tennis Court. He said, "I think this is a very much needed facility for our tennis teams. The space is basically across the street from Alex Box Stadium. It will provide 6 indoor tennis courts, a new tennis stadium, and all together 18 courts, counting the indoor courts. It will be a tremendous improvement for our tennis teams and something that we really desperately need. Although it's not on the agenda right now, I know it's on some people's minds; Gymnastics is the next thing we will be coming to you for. It's something that I am committed to doing, and TAF is committed to doing. Gymnastics will be the next project and that will be funded by TAF."

Upon motion of Mr. Lasseigne, 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 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 Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation, for construction of the LSU Tennis Complex.

**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 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.

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10C6. Recommendation to Approve the Purchase of South Campus Property from the LSU Property Foundation

Upon motion of Mr. Lasseigne, seconded by Dr. George, 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, in his capacity as Interim 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 approve the purchase from the LSU Property Foundation of 43.25 acres of land located south of the LSU campus and west of LSU's existing South Campus holdings, for the sum of \$4,368,106.84.

**BE IT FURTHER RESOLVED** that William L. Jenkins, in his capacity as 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 Board of Supervisors, in consultation with legal counsel, to include in said approval to purchase said property any terms and conditions that he may deem in the best interest of the Board of Supervisors.

10C7. Recommendation to (1) Approve an Interagency Agreement with the Coastal Protection & Restoration Authority and the Division of Administration for Construction of a River Modeling Facility and (2) Approve the Schematic Design Exterior Elevations

Upon motion of Mr. Lasseigne, 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 authorizes its Interim President, Dr. William L. Jenkins, or his designee to execute an Interagency Agreement with the State of Louisiana, Coastal Protection & Restoration Authority and the Division of Administration to construct a building to house a scale model of the Mississippi River at the general location of the existing Vincent A. Forte River and Coastal Hydraulics Laboratory, and to include in the Interagency Agreement the terms and conditions he deems to be in the best interests of LSU.

**BE IT FURTHER RESOLVED** that the Board acknowledges that the proposed building to house the scale model of the Mississippi River will be constructed in general compliance with the appropriate Design Guidelines and hereby delegates approval of the detailed plans and specifications to the System Director of Facility Planning, or his designee.

10C8. Recommendation to Approve Schematic Design Exterior Elevations Renovation of Engineering Shops for School of Art at LSU

Upon motion of Mr. Lasseigne, 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 does hereby acknowledge that the Renovation of Engineering Shops for School of Art at LSU 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.

10C9. Recommendation to Approve Schematic Design Exterior Elevations University Recreation: Facility Expansion and Additions at LSU

Upon motion of Mr. Lasseigne, 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 does hereby acknowledge that the University Recreation: Expansion and Renovation 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.

11. Recommendation to designate James G. Oxley, Ph.D., William E. "Bud" Davis Alumni Professor of Mathematics at Louisiana State University, as Boyd Professor

Upon motion of Mr. Stephen Perry, seconded by Mr. Yarborough, the Board unanimously voted to approve the following Boyd Professorship:

**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 James G. Oxley, William E. "Bud" Davis Alumni Professor of Mathematics at Louisiana State University, has attained national and international distinction for his outstanding scholarly achievements and contributions in mathematics; and

**WHEREAS**, Professor Oxley is one of the foremost international mathematicians in the field of matroid theory, which combines geometry, graph theory and algebra and which has growing applications in sophisticated computing platforms; and

**WHEREAS**, Professor Oxley's nearly 130 publications in the most distinguished international mathematical journals have been cited thousands of times by hundreds of researchers, and his textbook, *Matroid Theory*, is widely regarded as the fundamental reference manual for this specialized mathematical field; and

**WHEREAS**, Professor Oxley's research has been funded for nearly 30 years by the National Science Foundation and the National Security Agency, a continuous record of federal support considered rare in mathematics; and

**WHEREAS**, Professor Oxley's research has received both national and international acclaim and has been recognized with two prestigious visiting fellowships at the University of Oxford (2005) and the University of Canterbury, New Zealand (2010); and

**WHEREAS**, Professor Oxley's decades of service to LSU has been exemplary and he has amply contributed to all facets of the academic life of the University, including developing multiple new advanced math courses, chairing 16 PhD dissertations, serving on another 12 PhD committees and maintaining an active record of participation on university-wide committees; and

**WHEREAS**, the recommendation to confer upon James G. Oxley, Ph.D., William E. "Bud" Davis Alumni Professor of Mathematics at Louisiana State University, the System's most prestigious rank of Boyd Professor has been endorsed by the Chancellor 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 System President.

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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that James G. Oxley, Ph.D., is hereby designated as Boyd Professor, effective December 7, 2012.

12. Recommendation to eliminate the position of Chancellor at LSU and to reallocate the duties to the LSU President, specifying the effective date of such transition

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

**WHEREAS**, on October 26, 2012, the LSU Board of Supervisors received the report of the Association of Governing Boards (AGB) recommending changes in the organizational structure of the LSU System; and

**WHEREAS**, the LSU Board took action at that meeting to eliminate the office of Chancellor of the Louisiana State University and A & M College; and

**WHEREAS**, the LSU Board desires to clarify and reaffirm its action taken on October 26, 2012.

**NOW, THEREFORE, BE IT RESOLVED** that, in order to expedite the search for a new LSU President, the Board accepts the AGB recommendation that the Office of Chancellor of the Louisiana State University and A & M College be eliminated, but such elimination of the Office of Chancellor shall not take effect until the new LSU President takes office, unless the LSU Board subsequently specifies a different effective date.

**BE IT FURTHER RESOLVED** that Dr. William L. Jenkins shall continue to serve as Interim President and Interim Chancellor until the new LSU President takes office, unless the LSU Board subsequently directs otherwise.

**BE IT FURTHER RESOLVED** that the current duties of the Chancellor shall be reallocated to the LSU President or to other administrative officers as subsequently determined by the Board.

**BE IT FURTHER RESOLVED** that policies and procedures related to the affected leadership positions shall be reviewed and alterations approved by the Board in compliance with legal and accreditation requirements.

**BE IT FURTHER RESOLVED** that the presidential search already initiated by the LSU Board shall continue to be pursued with high priority.

**BE IT FURTHER RESOLVED** that the LSU Board shall continue its study of the other AGB recommendations as directed at its special meeting on November 2, 2012, and that study shall include assurance that any changes comply with legal and accreditation requirements.

13. Chairman's Report

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13A. Confirmation of the Transition Advisory Team and the charge to the team

Dr. Jenkins, Interim President and Interim Chancellor LSU System, named the Transition Advisory Team to address the realignment and restructuring of the LSU System as follows:

**Transition Advisory Team**

Dr. William L. Jenkins (chair)  
Mr. Clarence P. Cazalot, Jr.  
Mr. William M. Comegys, III  
Mr. G. Lee Griffin  
Lt. Gen. Russel L. Honore'  
Dr. Lester W. Johnson  
Mr. W. Shelby McKenzie  
Dr. James W. Firnberg  
Mr. William L. Silvia  
Ms. Carroll W. Suggs

**Staff**

Dr. Robert H. Rasmussen  
Ms. Doreen Brasseaux

Upon motion of Mr. Lasseigne, seconded by Mr. Chatelain, the Board voted to approve the naming of the Transition Advisory Team with the exception of Mr. Stephen Perry, who abstained on this motion.

13B. Report from the Presidential Search Committee

Committee Chairman Chatelain, reported announced that the Search Committee has added three (3) faculty representatives: Dr. Thomas Klei, Interim-Vice Chancellor of Research and Economical Development at LSU, Dr. Cheire Ann Nathan, LSU Health Sciences Center in Shreveport, and Dr. Bill Cooper, LSU A&M and they have agreed to serve on the Committee.

14. Adjournment

There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

Carleen N. Smith  
Administrative Secretary  
LSU Board of Supervisors