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REGULAR BOARD MEETING
October 24, 2014

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MINUTES

REGULAR BOARD MEETING

October 24, 2014

1. Call to Order and Roll Call

Mrs. Ann D. Duplessis, Chair, 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 October 24, 2014 at 1:30 pm.

The secretary called the roll.

PRESENT

Mrs. Ann D. Duplessis
Chair
Mr. Ronnie R. Anderson
Mr. Scott Ballard
Mr. Garret "Hank" Danos
Mr. Jack E. Lawton, Jr.
Mr. Rolfe McCollister
Mr. James W. Moore, Jr.
Mr. Brandon Crain

Mr. Raymond J. Lasseigne
Chairman-Elect
Mr. Scott Angelle
Mr. R. Blake Chatelain
Mr. Stanley J. Jacobs
Mr. Lee Mallett
Mr. Jim McCrery
Mr. Stephen Perry

ABSENT

Mr. Robert "Bobby" Yarborough

Also present for the meeting were the following: Dr. F. King Alexander, President and Chancellor; LSU System, Mr. Shelby McKenzie, Lead Counsel, LSU System officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comments

There were no public comments at the Board Meeting.

2. Invocation and Pledge of Allegiance

Chair Duplessis recognized Dr. William Nunez, Chancellor LSU Eunice whose campus was represented at the meeting. Dr. Nunez introduced two students and faculty member from LSU Eunice.

The invocation was given by Mikelyn Manuel, a freshman majoring in pre-med. The Pledge of Allegiance was led by student Jontre' Mitchell who is part of the Quality Enhancement Program (QEP) in Mathematics.

Faculty member, Professor Jamie Thibodeaux, Mathematics Instructor and the Coordinator of the Quality Enhancement Plan in Modular Mathematics spoke about her productive role in the new QEP program and the notable success in students' completion of remedial mathematics.

3. Approval of the Minutes of the Board Meeting held on September 12, 2014

Upon motion of Mr. Lasseigne, seconded by Mr. Danos the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on September 12, 2014, in Baton Rouge, Louisiana.

4. Approval of the Minutes of the Special Board Meeting held on October 1, 2014

Upon motion of Mr. Chatelain, seconded by Mr. Ballard the Board voted unanimously to approve the Minutes of the Special Board Meeting held on October 1, 2014, in Baton Rouge, Louisiana.

5. President's Report

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

Mr. Brandon Crain, Student Member Board of Supervisors;

Ms. Dawn Harris, President and CEO Campus Federal Credit Union;

Chancellor Bob Barish, LSU Health Sciences Center Shreveport;

Chancellor Jack Weiss, LSU Paul Hebert Law Center;

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

6. Personnel Actions Requiring Board Approval

Shelby McKenzie, Lead Counsel, LSU System, advised the Board there was an error on the last page of the Personnel Actions under salary. It listed a date of 9/13/2024 and it should have been an amount of \$45,548. With this noted, Mr. McKenzie stated the President's staff has reviewed the actions and they were found to be in compliance with University regulations and were recommended for Board approval.

Upon motion of Mr. Chatelain, seconded by Mr. Ballard, the Board voted 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)**

7. Report from the Council of Faculty Advisors

Dr. James Robinson, Professor of Sociology and President of LSU Eunice Faculty Senate furnished informational report.

8. Reports to the Board

Upon motion by Mr. Moore, and seconded by Mr. Chatelain, the Board voted unanimously to accept the following reports:

8A. FY 2014-2015 1st Quarter Consolidated Investment Report (Written Report Only)-Available on LSU System Website

- 8B. FY 2014-2015 1st Quarter Consolidated Financial Report (Written Report Only)-Available on LSU System Website
9. Approval of Consent Agenda Items

Chair Duplessis 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.

A motion was made by Mr. Chatelain and seconded by Mr. Anderson to approve the Consent Agenda as well as the committee resolutions which were unanimously approved by the committees. The Board voted unanimously to approve the Consent Agenda and all committee resolutions.

- 9A. Request from LSU A&M for delegation of board authority for the Vice President for Finance and Administration/CFO to Determine Participation in the Municipalities Continuing Disclosure Cooperative (MCDC) Initiative of the Securities Exchange Commission (SEC)

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 hereby authorizes and directs the Vice President for Finance and Administration/CFO of Louisiana State University to consult with counsel to the Board and Bond Counsel to the Board to determine compliance with the Board's disclosure obligations in connection with Prior Undertakings in official statements delivered in connection with the Bonds and whether the Board may desire to participate in the Municipalities Continuing Disclosure Cooperative Initiative (the "MCDC Initiative") with respect thereto. The Board also hereby authorizes the Vice President for Finance and Administration/CFO, after such review and after consultation with counsel, to determine whether the Board should participate in the MCDC Initiative and to take all necessary actions in connection therewith, keeping in mind the deadline established by the SEC for reporting under the MCDC Initiative is currently December 1, 2014.

SECTION 2. If the Vice President for Finance and Administration/CFO, in his sole discretion, determines such filing is advisable, the Board hereby authorizes the Vice President for Finance and Administration/CFO to file with Securities and Exchange Commission (the "SEC") the Municipalities Continuing Disclosure Initiative Questionnaire (the "Questionnaire") in connection with the Bonds of the Board issued for the benefit of the Entities, and the Vice President for Finance and Administration/CFO is hereby authorized to execute the Questionnaire for, on behalf of and in the name of the Board. The Questionnaire shall be in the required form, with information to be completed by the Vice President for Finance and Administration/CFO upon the advice of counsel to the Board and Bond Counsel to the Board. The signature of the Vice President for Finance and Administration/CFO upon the Questionnaire, or as may be otherwise required for or necessary, convenient or appropriate to effect the purposes of this resolution, is deemed to be conclusive evidence of his/her due exercise of the authority vested in such officer hereunder.

SECTION 3. The Vice President for Finance and Administration/CFO is further authorized to execute an agreement on behalf of the Board containing such standard terms as may be required by the SEC.

SECTION 4. The Vice President for Finance and Administration/CFO is hereby authorized to take any and all other action as may be necessary or desirable in order to carry out the provisions of this resolution.

9B. Request from LSU Health Sciences Center in Shreveport for approval of Mission Statement

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the following Mission Statement for LSUHSC-S.

The primary mission of Louisiana State University Health Sciences Center at Shreveport (LSUHSC-S) is to teach, heal, and discover, in order to advance the well-being of the region and beyond. LSUHSC-S encompasses the Schools of Medicine, Graduate Studies, and Allied Health Professions in Shreveport. In implementing its mission, LSUHSC-S is committed to:

- Educating physicians, basic scientists, residents, fellows and allied health professionals based on state-of-the-art curricula, methods, and facilities, preparing students for careers in health care service, teaching and research.
- Providing state-of-the-art clinical care, including a range of tertiary special services, to an enlarging and diverse regional base of patients.
- Achieving distinction and international recognition for basic science and clinical research programs that contribute to the body of knowledge and practice in science and medicine.
- Supporting the region and the State in economic growth and prosperity by utilizing research and knowledge to engage in productive partnerships with the private sector.
- Fostering a culture of diversity and inclusion that promotes mutual respect for all.

9C. Request approval from LSU Health Sciences Center in Shreveport for reauthorization of the Center of Excellence for Cancer Research, Treatment, and Education

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from the LSU Health Sciences Center in Shreveport for full approval for a five-year term of the Center of Excellence for Cancer Research, Treatment, and Education, subject to approval by the Louisiana Board of Regents.

9D. Request approval from LSU Paul M. Hebert Law Center to establish one Endowed Professorship:

- James Huntington and Patricia Kleinpeter Odom Professorship

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 James Huntington and Patricia Kleinpeter Odom Professorship in the LSU Paul M. Hebert Law Center, and

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 Professorship.

- 9E. Request approval from LSU Paul M. Hebert Law Center for reauthorization of the George W. and Jean H. Pugh Institute for Justice

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the LSU Paul M. Hebert Law Center's request for reauthorization of the LSU George W. And Jean H. Pugh Institute for Justice, subject to approval by the Board of Regents.

- 9F. Request approval from LSU A&M for reauthorization of the National Center for Advanced Manufacturing

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request for reauthorization of the National Center for Advanced Manufacturing, subject to approval by the Board of Regents.

- 9G. Request approval from LSU A&M for reauthorization of the Center for Internal Auditing

NOW, THEREFORE, BE IT RESOLVED that The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request for reauthorization of the LSU Center for Internal Auditing, subject to approval by the Board of Regents.

- 9H. Request approval from LSU A&M for reauthorization of the Center for Rotating Machinery

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request for the reauthorization of the Center for Rotating Machinery, subject to approval by the Board of Regents.

- 9I. Request approval from LSU A&M to establish three Endowed Professorships:

- Judith Walker Gibbs Professorship #2 in the College of Human Sciences and Education
- Neil Odenwald Distinguished Professorship in Landscape Architecture in the College of Art and Design
- Robert H. Chabreck Professorship in Coastal Wildlife Resource Management in the Agricultural Center

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 following Endowed Professorships at LSU:

- Judith Walker Gibbs Professorship #2 in the College of Human Sciences and Education
- Neil Odenwald Distinguished Professorship in Landscape Architecture in the College of Art and Design
- Robert H. Chabreck Professorship in Coastal Wildlife Resource Management in the Agricultural Center

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 Professorships.

- 9J. Request approval of a Cooperative Endeavor Agreement for Shared Services in Support of Technology Transfer between the LSU Research & Technology Foundation and the LSU Board of Supervisors on behalf of its research campuses

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the Cooperative Endeavor Agreement, effective July 1, 2014, between the LSU Research & Technology Foundation and the Board on behalf of the five LSU research campuses, for shared services in support of technology transfer, and authorizes the President to sign any related documents or subsequent amendments to Agreement.

- 9K. Request approval to accept the transfer of the Ernest C. and Yvette C. Villere Chair in Neuroscience, and its associated funds, from the University of New Orleans to the LSU Health Sciences Center New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby accepts the transfer of the Ernest C. and Yvette C. Villere Chair in Neuroscience and its associated funds from the University of New Orleans for the benefit of the LSU Health Sciences Center New Orleans, pursuant to the request of the donor, and

BE IT FURTHER RESOLVED that the Board does hereby authorize the President or his designee to take all steps and sign all documents necessary to effectuate this transfer and to reestablish the chair in accord with Board of Regents policies and requirements for the benefit of the LSU Health Sciences Center New Orleans.

10. Committee Reports

- 10A. Property and Facilities Committee

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

10A1. Report to the Board of Supervisors on Huron Consulting Engagement Recommendations-Next Steps

Dr. Layzell gave a presentation on several initiatives supporting the goals of LSU 2015 in the areas of housing, parking and energy management.

10A2. Request from LSU A&M to authorize an Intent to Lease Agreement with the LSU Foundation for the Nicholson Gateway Development

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes F. King Alexander, in his capacity as President of LSU, or his designee, to execute an Intent to Lease agreement between LSU and the LSU Property Foundation, which agreement shall provide for, in addition to such other terms and conditions as he deems to be in the best interests of LSU, the following:

1. That the Foundation will, through a competitive process, engage one or more nationally respected project managers with significant experience in similar projects to assist in: (i) the selection of a Master Developer for the Nicholson Gateway and (ii) the negotiation of terms and conditions of a lease agreement with the selected Master Developer, with the possibility of an option, at the mutual agreement of LSU and the Foundation, for (iii) overseeing the construction of the Nicholson Gateway facilities;
2. That the Foundation, through a competitive process and with the advice of the project manager and the participation of the project management team, select a Master Developer for the Nicholson Gateway project and potentially, at LSU's discretion, construction and operation of other residential halls elsewhere on campus, and negotiate the terms and conditions of a lease between LSU and the Foundation and a sublease between the Foundation and the Master Developer;
3. That the Foundation will create a project management team of 13 individuals, six of whom shall be LSU employees designated by the LSU President; and
4. That any proposed lease and Master Developer Agreement resulting from this process shall be subject to approval by this Board as provided in the Bylaws and the Uniform Affiliation Agreement; and

BE IT FURTHER RESOLVED that the development of the Nicholson Gateway project through this process shall be consistent with the Master Plan for the Nicholson Gateway previously approved by this Board, except as follows:

1. The amount of retail space shall be scaled down significantly from that shown in the Master Plan, and the remaining retail space should be primarily aimed at meeting the needs of LSU students and visitors to Tiger Stadium, Mike the Tiger, and similar LSU locations;
2. The additional office building and LSU-affiliated market-rate housing shall be eliminated;

3. A nutrition facility and a residence hall shall be included in an appropriate location near to existing athletic facilities in accordance with the revised master plan; and
4. The nutrition facility shall be developed through a separate process than the one set forth above, subject to all required Board and campus review processes; and

BE IT FURTHER RESOLVED that if the President determines that it is in LSU's best interests to use this Intent to Lease Agreement to negotiate for the construction and operation of other replacement residential halls elsewhere on the LSU campus, the following planning principles shall be followed:

1. The location and construction of the replacement halls should be consistent with the LSU Master Plan;
2. Overall residence hall capacity should not decrease due to construction of replacement halls;
3. Replacement halls should be consistent with LSU architectural and construction standards;
4. Replacement halls should contain amenities and spaces that support the living-learning mission of on-campus housing, such as classrooms, faculty offices, study spaces, etc.;
5. LSU should maintain full control over residential life functions and other operations that involve interacting with students, with the Developer providing maintenance and similar services; and
6. Any private development project must stand on its own financially, without any LSU subsidies.

10B. Finance, Infrastructure, and Core Development Committee

Mr. Ballard, Vice Chair of Finance, Infrastructure, and Core Development Committee, reported that the Committee received two (2) recommendations for consideration and one (1) presentation for Board approval. It is the recommendation of the Committee that the recommendations receive Board approval.

10B1. Recommendation to approve FY 2015-16 Operating Budget Request

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby provide authority to the President/Chancellor to approve the preliminary proposed budget request for the year ending June 30, 2016, said request consisting of state appropriations and total funds for the campuses based on the requests of the respective campuses and the preliminary Board of Regents funding formula, which requests are incorporated herein by reference;

BE IT FURTHER RESOLVED that the Board does hereby authorize the President/Chancellor to continue to work with the Board of Regents on the appropriate formula methodology and budget request for the LSU units to be used for the FY 2015-2016 budget request and, with notice to the Board, to act on behalf of the Board in approving the final FY 2015-2016 budget request for the institutions of the LSU System. The Board hereby delegates all such authority necessary to accomplish such purposes.

BE IT FURTHER RESOLVED that the Board does hereby approve the proposed requests for operational or expanded need activities, based on the information provided by the respective campuses in response to the request by the higher education budget manager of the state Division of Administration, which requests are incorporated herein by reference; and

BE IT FURTHER RESOLVED that transactions included or referred to in the proposed operating budget that otherwise require Board approval are not approved by mere inclusion in the proposed operating budget.

10B2. Request from LSU A&M to authorize acquisition of an Enterprise Resource Planning Solution

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes its President, Dr. F. King Alexander, or his designee to execute one or more contracts to acquire and implement a Software-as-a-Service system to provide human resources, accounting, and other related administrative software functions, with the contract(s) to contain the terms and conditions that the President deems in the best interests of LSU; and

BE IT FURTHER RESOLVED that prior to final contract execution, the President will notify the Board Chair, Chair-Elect, Immediate Past Chair, and the chair of the appropriate Board Committee of the final terms of the contract or contracts.

10B3. Presentation of Fall 2014 14th Day Enrollment & Trend Report

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

10C. Athletic Committee

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

10C1. Request by LSU A&M to amend Schedule B-2 of the LSU Athletics Ticket, Parking, and Tradition Fund Policy

WHEREAS, Louisiana State University maintains a comprehensive policy for tickets, parking, and the tradition fund for athletic events, known as the Athletics Ticket, Parking, and Tradition Fund Policy, also included is the;

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it hereby approves to amend this schedule included in the Athletics Ticket, Parking, and Tradition Fund Policy.

10C2. Request from LSU A&M to approve an amendment to the contract for John H. "Johnny" Jones, Head Coach, Men's Basketball

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President and Chancellor, or his designee, to sign the Amendment of Employment Agreement with Men's Basketball Head Coach, John H. "Johnny" Jones, and to include in such Amendment such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

10D. Audit Committee

Mr. Stanley Jacobs, Chairman of the Audit Committee, reported that the Committee had two (2) presentations. No action was necessary.

10D1. Presentation of FY 2014 4th Quarter Audit Summary

10D2. Presentation of FY 2014 Internal Audit Annual Report

11. Chair's Report

Chair Duplesis announced that the Audit Committee would meet in the President's Conference Room upon adjournment.

The next Board Meeting will be held in Baton Rouge on December 12, 2014.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:30 pm.

Kay Miller
Administrative Secretary to the Board
LSU Board of Supervisors