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October 21, 2011

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MINUTES
REGULAR BOARD MEETING

October 21, 2011

1. Call to Order and Roll Call

Mr. Benjamin W. Mount, 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 October 21, 2011, at 2:20 p.m.

The secretary called the roll.

PRESENT

Mr. Benjamin W. Mount
Chairman
Dr. Jack A. Andonie
Mr. R. Blake Chatelain
Dr. John George
Mr. Stanley J. Jacobs
Mr. Alvin E. Kimble

Mr. Garret "Hank" Danos
Chairman-Elect
Mr. Ray Lasseigne
Mrs. Laura A. Leach.
Mr. James W. Moore, Jr.
Mr. Ryan Perkins
Mr. J. Stephen Perry
Mr. Robert "Bobby" Yarborough

ABSENT

Mr. Ronald R. Anderson
Mr. Anthony G. "Tony" Falterman

Mr. Roderick K. West

No Public Comments requested.

Also present for the meeting were the following: President John V. Lombardi; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Jatori Perry gave the invocation. Patrick Harrington led the Pledge of Allegiance. Both students attend LSU-Shreveport.

Chairman Mount recognized Chancellor Vince Marcela. He introduced:

Dr. Linda Webster, Chair and Professor in the Department of Communications at LSUS; earned her doctorate in Rhetoric and Public Address. She recently completed research residency in Haverford, Pennsylvania as a Gest Scholar and continues to do research and publication of issues related to women, religion and disease with a particular focus on Quaker women.

3. Introduction of Faculty and Staff Representatives

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

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4. Approval of the Minutes of the Board Meeting held on August 26, 2011

Upon motion of Mr. Yarborough, seconded by Mr. Danos, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of August 26, 2011.

5. Personnel Actions Requiring Board Approval

a. Regular Personnel Matters

Mr. Lamonica, General Counsel, LSU System, presented these actions advising that Board consideration and approval is requested separately.

The personnel actions requiring Board approval are divided (a) being the Regular Personnel Corrected matters represented on behalf of the respective LSU campuses, which have been reviewed by appropriate system staff and presented on behalf of the campuses for approval.

Mrs. Leach moved, Mr. Danos seconded, and the Board voted unanimously to approve the Regular Personnel Actions as corrected.

b. Termination of a tenured faculty member at UNO. Copies of the record are available to the Board before and during the meeting

This action is directly under the *Bylaws* in conjunction with a declaration of financial exigency at the University of New Orleans after Hurricane Katrina when this Board terminated several employees. There is one remaining employee who has been on furlough since that time and whose tenure is proposed to be terminated. Mr. Lamonica pointed out that the Board has the entire record of this matter, as well as a staff report, before them for review. It is the recommendation of the Chancellor, who went through the appropriate procedures, and it has been reviewed by the LSU System President. .

Upon motion of Mr. Chatelain, seconded by Mr. Danos, the Board voted unanimously to approve the Personnel Actions regarding the termination of a tenured faculty member at UNO.

(Copy of Record on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College).

6. President's Report

President Lombardi recognized:

Ryan Perkins, Student Board Member, LSUHSC-S, reported on the activities of the Council of Student Body Presidents;

Dr. Steven Heymsfield, Executive Director, Pennington Biomedical Research Center. who announced grants from the National Institute of Health, state grant from OGB, and War Fighter (Dept. of Defense);

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Chancellor Jack Weiss, Paul M. Hebert Law Center announced the results of the July BAR exam. 86.5% took the test and passed and 88% of first time takers passed; last year the Law Center ranked 18th; this year, 6th

Chancellor William Nunez, LSU at Eunice, reported on the Radiologic Technology Program; and

Dr. William Richardson, LSU Agricultural Center, announced that the Ag Center had recently been awarded a \$17.M biofuels grant from the USDA. He introduced Dr. Vadim Kochergin, Professor, Audubon Sugar Institute, Director, Louisiana Institute for Biofuels and Bioprocessing.

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support; Mrs. Wendy Simoneaux, Vice-President Administration and Finance, Mr. Jim Howell, Asst. Vice-President, Property and Facilities, LSU System, provided these informational reports. No official Board action is required.

8. Reports to the Board

8A. Health Plan Status Report (Written Report Only)

8B. Quarterly Audit Report (Written Report Only)

9. Approval of Consent Agenda Items

Chairman Mount 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. Kimble, seconded by Mr. Yarborough, the Board voted unanimously to approve the following Consent resolutions:

9A. Resolution to approve revision to Board Resolution requested by the State Mineral Board

WHEREAS, pursuant to the provisions of La. R.S. 30:153.A this Board has, by Resolution adopted on August 28, 2008 and extended by subsequent Resolution adopted June 4, 2009 and on July 16, 2010, delegated to its President authority for determining which land owned by the Board should be leased through the state Mineral and Energy Board and which should be leased directly by the Board of Supervisors;

WHEREAS, the previous Resolution, as extended, was effective through June 30, 2011, and the Board desires to extend the effective period of that Resolution;

WHEREAS, the Mineral and Energy Board has requested that state agencies which seek to utilize the provisions of La. R.S. 30:153.A use specific language in the delegation of authority to the Mineral and Energy Board to act on behalf of such agencies; and

WHEREAS, the Board desires to delegate authority for determining which land should be leased through the Mineral and Energy Board to its President:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in legal session convened that, pursuant to the provisions of La. R.S. 30:153.A, it does hereby **direct and** authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, on behalf of said Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, **to accept nominations, advertise for, accept and award bids, and execute all oil, gas, and mineral leases** on such specific tracts of land as may be hereinafter designated in writing by its President, Dr. John V. Lombardi, with the written concurrence of the Chair of the Board of Supervisors; and

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2012, unless sooner revoked by the Board, in which case this Resolution shall remain in effect until written notice of such revocation is provided to the State Mineral and Energy Board or the Secretary of the Department of Natural Resources; and

BE IT FURTHER RESOLVED that the President shall notify the members of the Board prior to taking any action pursuant to the authority granted herein, provided that failure to provide such notice shall not affect the validity of any such actions taken by the President with the written concurrence of the Chair of the Board of Supervisors.

Items highlighted in gray are the changes requested by the State Mineral Board

- 9B. Recommendation to name the Pennington Assessment Center the "Josephine Pugh Lamar Assessment Center"

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 a portion of the Institute for Dementia Research and Prevention (IDRP) Suite the "Josephine Pugh Lamar Assessment Center" in recognition of the Charles Lamar family's leadership, both with time and treasure, to ensure the success of the Pennington Biomedical's Institute for Dementia Research and Prevention.

- 9C. Recommendation to name the LSU East Campus Apartments Building 14 the "Margaret Jameson Hall"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming the East Campus Apartments Building 14 the "Margaret Jameson Hall".

- 9D. Recommendation to name the LSU Hill Farm Garden the "Donald W. Newsom Hill Farm Gardens"

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 LSU Hill Farm the "Donald W. Newsom Hill Farm Gardens".

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9E. Recommendation to name an interview room in the LSU Olinde Family Career Center the “Center Point Energy Interview Room”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming an interview room within the LSU Olinde Family Career Center the “CenterPoint Energy Interview Room.”

9F. Recommendation to approve a Servitude and Right-of-Way Agreement between Terrebonne Parish Consolidated Government and HCSD Leonard J. Chabert Medical Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to enter into and execute a Servitude And Right-of-Way Agreement granting Terrebonne Parish Consolidated Government (TPCG), a servitude of right of way at Leonard J. Chabert Medical Center for the purpose of installing a sewer force main along the north of the property which will benefit the facility.

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with the General Counsel, to include in the TPCG Servitude and Right-of-Way Agreement such terms and conditions that he may deem in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by John V. Lombardi, President of the Louisiana State University System, or his designee, on behalf of the Board of Supervisors in consideration of the authority hereby granted be, and the same are hereby ratified.

9G. Request approval of degrees to be conferred at the Fall 2011 commencement exercises

LSU.....	December 16, 2011 Diploma Ceremonies
LSU at Alexandria.....	December 15, 2011 10:00 a.m. Alexandria Riverfront Center
LSU at Eunice.....	December 16, 2011 3:00 p.m. Health and Physical Education Building
LSU Health Sciences Center in New Orleans.....	No Commencement
LSU Health Sciences Center in Shreveport.....	No Commencement
LSU in Shreveport.....	December 18, 2011 2:00 p.m. CenturyTel Center

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LSU School of Veterinary Medicine.....	No Commencement
Paul M. Hebert Law Center.....	No Commencement
University of New Orleans.....	December 17, 2011 3:00 p.m. UNO Lakefront Arena

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System on (December 15, 16, 17, 18)

- 9H. Request approval to establish a Bachelor of Science in Athletic Training in the Department of Kinesiology at LSU A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for the addition of a Bachelor of Science in Athletic Training at Louisiana State University, subject to approval by the Board of Regents.

- 9I. Request approval to resubmit a Master of Science in Environmental Biology at LSU-S

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from Louisiana State University in Shreveport to resubmit the proposal for a Master of Science in Environmental Biology to the Board of Regents for final approval.

- 9J. Request approval of an Exclusive Patent and Know How License agreement with Nu Me Health, LLC and LSU A&M, LSU Ag Center and Pennington Biomedical Research Foundation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Nu Me Health, LLC granting Nu Me Health, LLC an exclusive license to use the patents and know-how, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff. This approval is made contingent upon submission and approval of PM-11 and PM-67 documents.

9K. Authorization of President to Approve Transfer of Authorized Positions between Locations within the LSU System Budget Units

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the revised distribution of authorized positions for its healthcare campuses and institutions as indicated below:

Institution	Authorized TO	Revised TO
Health Care Service Division	195	202
EKL	1,083	1,063
UMCLA	982	952
WOMMC	360	401
LAKMC	393	413
WSTMC	640	630
LJCMC	968	960
ILH (MCLNO)	2,308	2,308

BE IT FURTHER RESOLVED that the Board authorizes its President, Dr. John V. Lombardi, to make such changes or adjustments in the TO allocations for all LSU System entities as are consistent with House Bill 1, any executive or administrative orders issued in connection therewith, and the Constitutional authority of this Board, and which he deems to be in the best interests of LSU, provided that he give written notice to the Board prior to implementing any such changes or adjustments.

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. Fred Cerise, Vice President for Health Care and Medical Education, updated the Board on an agreement between the Health Sciences Center Health Care Services Division and Pennington.

Mr. Yarborough, Chairman, University Medical Center Board, furnished a presentation on the new University Medical Center.

10B. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Perry, Vice Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee considered the following (2) items and recommends Board approval Of the recommendation to establish a Doctorate of Nursing Practice degree at LSUHSC-NO..

10B1. Final Fall 2011 Enrollment (Written Report Only)

No action is required.

10B2. Request approval to establish a Doctorate of Nursing Practice degree at LSUHSC-NO

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board unanimously approved the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the proposed Doctorate of Nursing Practice at the LSU Health Sciences Center in New Orleans School of Nursing, subject to approval by the Board of Regents.

10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee received the following recommendations and recommends Board approval.

10C1. Consideration of the 2012-13 Budget Request Process

Upon motion of Mr. Chatelain, seconded by Mr. Yarborough, 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 authorize the President to review, approve, and submit to the Board of Regents and the Division of Administration the budget request for the year ending June 30, 2013, based on the requests of the respective campuses;

BE IT FURTHER RESOLVED That the Board does hereby grant the authority to the President to approve the proposed requests for operational or expanded need activities, based on the information to be provided by the respective campuses by November 1st 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 request that otherwise require Board approval are not approved by mere inclusion in the proposed operating budget request; and

BE IT FURTHER RESOLVED that the Board does hereby grant the President express authority to present to the Division of Administration any items requested for the FY 2012-2013 operating budget request by the November 1st deadline.

BE IT FURTHER RESOLVED that each LSU entity and hospital shall continue to provide quarterly financial reports for the year ending June 30, 2013, in the format set forth in the Resolution adopted by the Board on August 27, 2009, or in such other format as may be established by the President.

10C2. Authorization of President to Approve Requested Campus Base Level Autonomies Eligible under the GRAD Act

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

WHEREAS, in accordance with Act 741 of the 2010 Regular Session and Act 418 of the 2011 Regular Session of the Louisiana Legislature, entitled the Louisiana Granting Resources and Autonomy for Diplomas Act (GRAD Act and GRAD Act 2.0), the LSU Board of Supervisors and its institutions entered into six-year agreements with the Board of Regents; and

WHEREAS, section III C (9) of the agreement by and between the LSU Board of Supervisors, for its institutions, and the Board of Regents provides that the Board of Supervisors shall certify annually, through formal Board action, the *operational autonomies the institution is capable of continuing to successfully manage*; and

WHEREAS, Guidelines for DOA approval of the LA Grad Act base level autonomies envision the Board of Supervisors determining the appropriateness of the various base level autonomies available to the institutions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the Board delegates to its President, Dr. John V. Lombardi, the authority to approve participation by any eligible LSU System campus or institution in the various base level autonomies provided in the LA Grad Act and the authority to certify the campus' or institution's capability of successfully managing those autonomies.

BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the authority of the President to take all steps necessary and appropriate to effectuate the certification and implementation of the base level autonomies at qualifying LSU System campuses and institutions.

10D. Property and Facilities Committee

Dr. George, Chairman, Property and Facilities Committee, reported that the Committee received Five (5) recommendations and recommends Board approval.

10D1. Approval of the 2012 Five Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division

Upon motion of Dr. Andonie, seconded by Mr. Yarborough, the Board voted unanimously to approved the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of Health Care Services Division projects to be submitted to the Division of Administration in accordance with the provisions of La. R.S. 39:101 *et seq.* and first year prioritized project categories are approved and;

BE IT FURTHER RESOLVED, that John V. Lombardi, President of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

BE IT FURTHER RESOLVED, that transactions included or referred to in the capital outlay request that otherwise require board approval are not approved by inclusion in the capital outlay request per Article VII, Section 8, G.1 of the Bylaws.

LOUISIANA STATE UNIVERSITY SYSTEM HEALTH CARE SERVICES DIVISION CAPITAL OUTLAY NEEDS 2012-2013 THROUGH 2016-2017		
MEDICAL CENTER OF LOUISIANA AT NEW ORLEANS		
1	MOB Elevator Replacement	\$800,000
2	LSU IH Laundry AC	\$222,000
	Total	\$1,022,000
LEONARD J. CHABERT MEDICAL CENTER		
1	Elevator Upgrades	\$150,000 ¹
2	Parking Lot Construction	\$343,248
3	Internal Medicine Res. Clinic Acquisition/Renovation	\$9,800,325
4	Parking Lot Land Acquisition	\$243,168
5	Air Handling Unit Replacements	\$500,000 ²
6	Land Acquisition for Expansion	\$1,420,000
7	Resident Housing	\$5,982,000
	Total	\$18,438,741
	<i>Plus \$420,000 funded in Act 22 of 2011 for planning and construction. Amount requested is authorized in Act 22 of 2011 for construction but not funded as of this date.</i>	
¹	<i>The amount requested is authorized in Act 22 of 2011 for planning and construction but not funded as of this date.</i>	
²	<i>The amount requested is authorized in Act 22 of 2011 for planning and construction but not funded as of this date.</i>	
UNIVERSITY MEDICAL CENTER -LAFAYETTE		
1	Emergency Room Expansion, UMC	\$3,282,176 ³
2	Hurricane Mitigation, UMC	\$2,047,752
3	New Emergency Generator and Chillers	\$3,200,000 ⁴
4	Air Handlers Replacement, UMC	\$2,178,000 ⁵
5	Refurbish Elevators, UMC	\$1,584,000 ⁶
6	Parking Lot Repairs	\$516,079
	Total	\$12,808,007
³	<i>Plus \$2,045,000 funded in Act 22 of 2011 for planning and construction. Request includes the amount authorized in Act 22 of 2011 for construction and equipment but not funded as of this date.</i>	
⁴	<i>The amount requested is authorized in Act 22 of 2011 for planning and construction but not funded as of this date.</i>	
⁵	<i>The amount requested is authorized in Act 22 of 2011 for planning and construction but not funded as of this date.</i>	
⁶	<i>The amount requested is authorized in Act 22 of 2011 for planning and construction but not funded as of this date.</i>	
LALLIE KEMP REGIONAL MEDICAL CENTER		
1	Underground Plumbing, Sewer and Storm Line Replacement- LK	\$837,837
2	New Clinic – LK	\$1,537,130
	Total	\$2,374,967
DR. WALTER O. MOSS REGIONAL MEDICAL CENTER		
1	Replacement of Air Handlers and Chillers, WOM	\$1,914,000 ⁷
2	Additional Patient Parking, WOM	\$411,000
	Total	\$2,325,000
⁷	<i>The amount requested is authorized in Act 22 of 2011 for planning and construction but not funded as of this date.</i>	
WASHINGTON - ST. TAMMANY REGIONAL MEDICAL CENTER		
1	Outpatient Campus Renovations	\$7,939,216
	Total	\$7,939,216
TOTAL ALL HOSPITALS		\$44,907,931

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10D2. Recommendation to approve a request for lease of property, Iberia Research Station, Iberia Parish, Louisiana

Upon motion of Dr. Andonie, seconded by Mr. Yarborough, 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 authorize John V. Lombardi, President of the LSU System, or his designee, to execute one or more lease agreements with the highest bidders selected through the proscribed competitive bid process for the lease of not more than 640 acres per Lessee of the Iberia Research Station, Iberia Parish, Louisiana.

BE IT FURTHER RESOLVED that the property will only be leased if the bids obtained are of sufficient value for the property being leased.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the lease agreements any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors.

10D3. Recommendation to approve the purchase of portions of South Campus property from the LSU Property Foundation

Upon motion of Dr. Andonie, seconded by Mr. Yarborough, 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 John V. Lombardi, 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 13.367 acres of land located south of the LSU campus for the sum of \$1,350,023.

BE IT FURTHER RESOLVED that John V. Lombardi, 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 approval to purchase said property any terms and conditions that he may deem in the best interests of the Board of Supervisors.

10D4. Recommendation to approve a Lease Agreement with the Equine Lameness Unit, LLC for the construction of the LSU Veterinary Medicine Equine Lameness Unit and to make a Determination of Acceptable University Purpose

Upon motion of Dr. Andonie, seconded by Mr. Yarborough, 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 John V. Lombardi, 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 Equine Lameness Unit, LLC, a Louisiana limited liability company organized by its sole member, the LSU Property Foundation, for construction of the LSU Veterinary Medicine Equine Lameness Unit.

BE IT FURTHER RESOLVED that the Board finds an acceptable university purpose for the Equine Lameness Unit, LLC to: (i) enter into a construction contract, through an acceptable competitive process, to construct improvements on the Leased Premises, (ii) finance such construction in reliance on the Lease Agreement, and (iii) donate the improvements to LSU upon termination of the Lease Agreement, all in accordance with the terms and conditions of the Lease Agreement, provided that, if the contract amount for the construction will exceed the estimated cost of \$700,000 by more than 20%, further authorization from this Board shall be sought prior to entering into such contract; and

BE IT FURTHER RESOLVED that John V. Lombardi, 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 the Lease Agreement any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors.

- 10D5. Recommendation to amend the 2012 Capital Outlay Budget Request and First Year Prioritized Categories for the LSU System to include projects at the Health Sciences Center in Shreveport and Louisiana State University at Eunice

Upon motion of Dr. Andonie, seconded by Mr. Yarborough, 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 & Mechanical College that the 2012-2013 Capital Outlay 5-Year Plan and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed projects:

LSU Health Sciences Center-Shreveport

High Voltage Electrical Distribution System Upgrade

Category- Emergency Projects

\$5,400,000 – General Obligation Bonds

LSU Eunice

Replacement of Hundley Hall Chillers

Category- New Projects

\$985,000 - General Obligation Bonds

11. Recommendation to change the location of the March 16, 2012 Board meeting from LSU at Eunice to the LSU System Building

Upon motion of Mr. Yarborough, seconded by Dr. George, the Board voted unanimously to approve the change of location of the March 16, 2012 Regular Board meeting.

Minutes – Regular Board Meeting
October 21, 2011

12. Chairman's Report

Chairman Mount announced that he and President Lombardi have appointed a Work Group on Organization and Collaboration, and informed the Board to-wit:.

“The Work Group will advise the Board and President on steps that should and can be taken to achieve cohesive and comprehensive organizational mechanisms to maximize effective use of resources available, and improve the competitive effectiveness of LSU units relative to best national practices in higher education and health care. This includes the consolidation and integration of administrative functions; the maximization of teaching, research and outreach performance; and all other measures that can produce effective and efficient collaboration among the units of the LSU System. The Work Group will also evaluate opportunities for collaborative initiatives with entities outside the LSU System. In addition, the Work Group will evaluate proposals by others to achieve similar objectives.

The following Board Members serve as the initial members of the Work Group, but, all members are invited to participate:

Blake Chatelain
Hank Danos
John George
Ray Lasseigne
James Moore
Ben Mount

President Lombardi has designated the Vice-Presidents of Student and Academic Support, Academic Affairs, and Healthcare and Medical Education, and the General Counsel and himself, as initial members. The campuses and other system staff will assist in this endeavor as called upon. Mr. Hank Danos, board Chairman-elect, will serve as the Work Group Leader.”

13. Adjournment

There being no further business to come before the Board, the meeting adjourned at 3:10 p.m.

Carleen N Smith
Administrative Secretary