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REGULAR BOARD MEETING

July 26, 2013

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MINUTES

REGULAR BOARD MEETING

July 26, 2013

1. Call to Order and Roll Call

Mr. Garrett "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 July 26, 2013 at 1:00 P.M.

The secretary called the roll.

PRESENT

Garrett "Hank" Danos
Chairman
Scott A. Angelle
Jack E. Lawton, Jr.
R. Blake Chatelain
John F. George
J. Stanley Jacobs

Robert "Bobby" Yarborough
Chairman-Elect
Raymond J. Lasseigne
Ann Duplessis
Rolfe McCollister, Jr
John S. Woodard

ABSENT

Ronnie R. Anderson
Scott Ballard
Lee Mallett

James W. Moore, Jr.
J. Stephen Perry

Public Comments

Nolde Alexius, Anna Nardo (speaking for Michael Russo), Irvin Peckham and Reza Pirbhai addressed Agenda Item 9I; Kenneth McMillin addressed Agenda Item 5, President's Report.

Also present for the meeting were the following: Dr. F. King Alexander, 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

Chairman Danos recognized Chancellor Paul Coreil, Interim LSUA Chancellor, who introduced the following:

Tevin Reed, who gave the invocation and Kaitlyn Nicholls, who led the Pledge of Allegiance. Both students attend LSU Alexandria.

Dr. Haywood B. Joiner, Jr., Interim Chair for the Department of Business Administration, LSUA, addressed the Board.

3. Approval of the Minutes of the Regular Board Meeting held on June 7, 2013 and the Special Board Meetings held on May 28, 2013 and June 19, 2013

Upon motion of Mr. Yarborough, seconded by Mr. Lawton, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on June 7, 2013 and the Special Board Meetings held on May 28, 2013 and June 19, 2013.

4. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Lasseigne, seconded by Mr. Lawton, the Board voted unanimously to approve the Personnel Actions as presented. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

5. President's Report

President Alexander recognized:

Mr. John S. Woodard, Student Board Member, who presented a report on the recent activities of the Council of Student Body Presidents;

Dr. Will Cefalu, Executive Director of the Pennington Biomedical Research Center, who presented a report on the LACaTS External Advisory Committee and a site visit by the Association for the Accreditation of Human Research Protection Programs;

Interim LSUA Chancellor Paul Coreil, who presented a report on some new programs at LSUA and the status of the approval process from the Southern Association of Colleges and Schools;

LSU AgCenter Chancellor Bill Richardson, who presented a report on the new Food Incubator and awards given to his Nutrition Educators;

LSUS Interim Chancellor Paul Sisson, who presented a report on the partnership with the Bossier Parish Community College and their Academic Partnerships Masters of Education program;

LSU Provost Stuart Bell, who introduced the latest Fulbright Scholar, Ms. Lydia Wilson;

Associate Vice Chancellor and Senior Associate Athletic Director Herb Vincent, thanking Mr. Vincent for his service on his last day.

President Alexander thanked everyone for his welcome, presented a report on tuition and a report on a pay raise plan.

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

Dr. Kevin Cope, President of the Faculty Senate LSU, and Kristi Galy, Council of Staff Advisors, furnished these informational reports.

7. Report on Activities of the Board of Regents

Nicole Honoree, Director of Research & Economic Development Initiatives, Wendy Simoneaux, Assistant Vice President and Comptroller, Administration and Finance, Danny Mahaffey, System Director, Property and Facilities and Dr. Carolyn Hargrave, Vice President, Academic Affairs, LSU System, provided these information reports.

8. Reports to the Board

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

8B. Report to the Board of Supervisors on LSU System Bond Analysis

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8C. 3rd Quarter Audit Summary (Written Report Only)

Mr. Chatelain moved, Mr. Yarborough seconded, and the Board voted unanimously to accept these reports.

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.

At the request of Mr. Angelle, the Board approved the addition of Item 9J, and upon motion of Mr. Lawton, seconded by Mr. Yarborough, the Board voted unanimously to approve the following Consent resolutions:

9A. Recommendation to name the Conference Room in the Chemistry and Material Science Building the “Dr. Benjamin Pierre Bousset Conference Room”

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 conference room in the LSU A&M Chemistry and Material Science Building the “Dr. Benjamin Pierre Bousset Conference Room”.

9B. Recommendation to approve branding name of Burden Property on Essen Lane

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the branding name of Burden Property on Essen Lane “Burden Museum & Gardens”, “LSU Rural Life Museum at Burden Museum & Gardens” and “LSU AgCenter Botanic Gardens at Burden Museum & Gardens”.

9C. Request approval of an exclusive patent and know-how license with Pamlab/Nestle at the LSU Agricultural Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President F. King Alexander, or his designee, to execute all documents necessary to perfect an exclusive patent and know-how license agreement with Nestle Health Science – Pamlab, Inc., granting an exclusive patent and know-how license to certain of LSU’s rights in and to the subject technology, the license agreement to contain such terms and conditions as the President, in consultation with appropriate System staff, deems to be in the best interests of the University.

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 is deemed, in consultation with appropriate System staff, to be in the best interests of the University.

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- 9D. Request approval for the reauthorization of the Early Intervention Institute at 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 recommends approval of the proposed reauthorization of the Early Intervention Institute at Louisiana State University Health Sciences Center New Orleans School of Allied Health Professions, subject to approval by the Board of Regents.

- 9E. Request approval of a Post-Baccalaureate Certificate in Construction Management 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 Post-Baccalaureate Certificate in Construction Management, subject to approval by the Louisiana Board of Regents.

- 9F. Request approval of an exclusive patent license to Colby Pharmaceutical Company at LSU Health Sciences Center – New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President F. King Alexander, or his designee, to execute all documents necessary to perfect an exclusive license agreement with Colby Pharmaceutical Company, granting to it an exclusive license to LSU's rights in and to the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University after review by appropriate System staff.

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 are deemed to be in the best interests of the University after review by appropriate System staff.

- 9G. Request approval of an exclusive license to Helping Hands Technology, LLC at Pennington Biomedical Research Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President F. King Alexander, or his designee, to execute all documents necessary to perfect an exclusive license agreement with Helping Hands Technologies, LLC, granting to it a license to LSU's rights in and to the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University after review by appropriate System staff, contingent upon submission and approval of all necessary PM-67 and PM-11 documents.

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 is deemed to be in the best interests of the University after review by appropriate System staff.

- 9H. Request approval of an exclusive patent license between Viridia, Inc./Viridia, Ltd. at the LSU Agricultural Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President F. King Alexander, or his designee, to execute all documents necessary to perfect an exclusive patent license agreement with Viridia, Inc. / Viridia, Ltd, granting an exclusive license to LSU's rights in and to the subject technology, the license agreement to contain such terms and conditions as the President, in consultation with appropriate System staff, deems to be in the best interests of the University.

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, in consultation with appropriate System staff, deems to be in the best interests of the University.

- 9I. Request to establish a restricted account at LSU System institutions for the Building Use Fee Authorized by Act 426 of the 2013 Legislative Session

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 building use fee as authorized by Act 426 of the 2013 Legislative Session. The restricted self-generated funds are to be used exclusively for construction, acquisition, repair, maintenance, operation or improvements to facilities and physical infrastructure of the institution collecting that fee.

- 9J. Approval of a proposal to sell LSU's interest in its Joint Patents and License Agreement with Transgenrx, Inc. to Newco (a company to be formed by W. Martin Svendsen et al)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President F. King Alexander or his designee, to execute all documents necessary to enter into one or more agreements with a new entity to be formed by W. Martin Svendsen with respect to the sale of LSU's rights in certain patents which are the subject of the 2002 License Agreement to TransGenRx, Inc., as amended, as well as the sale of LSU's rights in said License Agreement, subject to terms and conditions negotiated to protect LSU's interests and subject to the approval of definitive transaction documents by LSU Lead Counsel and appropriate System staff.

BE IT FURTHER RESOLVED that President Alexander or his designee 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 LSU Lead Counsel and appropriate System staff.

10. Committee Reports

- 10A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Chatelain, Vice Chair Academic and Student Affairs Achievement and Distinction Committee, reported that the Committee received a recommendation for consideration for Board approval. It is the recommendation of the Committee that the recommendation receives Board approval.

10A1. LSU Shreveport Commitment Plan Status Report – Year One

Upon motion of Mr. Chatelain, seconded by Mr. Lasseigne, 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 approves the submission of the LSU Shreveport Commitment Plan Status Report – Year One to the Louisiana Legislature in compliance with SR 145, SCR 130, and HR 112 of the 2012 Regular Session; and

BE IT FURTHER RESOLVED that this Board does hereby reaffirm its commitment to provide efficient and effective higher education to the Shreveport/Bossier community and Northwest Louisiana through enhancement of academic programs and services at LSU Shreveport by drawing upon the best assets of all LSU institutions; and

BE IT FURTHER RESOLVED that this Board commends both the academic and the administrative departments at LSU Shreveport, LSU, LSU Health Sciences Center Shreveport, and the LSU System for their impressive inter-institutional cooperation and remarkable progress achieved during the first year of the Commitment Plan.

10B. Finance, Infrastructure, and Core Development Committee

Mrs. Duplessis, Chairman, Finance and Infrastructure, and Core Development Committee, reported that the Committee recommends Board approval of three (3) recommendations for consideration. It is the recommendation of the Committee that the recommendation receive Board approval.

10B1. Request to approve the FY 2013-2014 expenditure of Carroll W. Feist Legacy Funds for the LSU Health Sciences Center – Shreveport Feist Weiller Cancer Center and to make a determination of acceptable university purpose

Upon motion of Mrs. Duplessis, seconded by Mr. Angelle, 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 & Mechanical College does hereby (a) approve the budget request of \$3,841,000 as reflected in Attachment A from the CFeist Legacy Account for the benefit of the Feist Weiller Cancer Center programs at the LSU Health Sciences Center – Shreveport and (b) that the Board determines that the use of those funds constitute an appropriate and acceptable university purpose.

10B2. Request from LSU and A&M College to endow gifts received from the Leon Henderson Estate

Upon motion of Mrs. Duplessis, seconded by Mr. Angelle, the Board voted unanimously to approve the following resolution:

WHEREAS, the College of Agriculture of Louisiana State University and A&M College is a beneficiary of the Leon Henderson Estate; and

WHEREAS, David B. Lingo, as trustee, has transferred approximately \$240,000 to the University in conjunction with the estate; and

WHEREAS, the University has requested that this gift be endowed such that only the earnings on the investments of the gift corpus will be available for expenditures; and

WHEREAS, the University has requested that such earnings will be used to provide support of the teaching and research mission of the School of Animal Sciences in the College of Agriculture. Programs with an emphasis on beef cattle will be given preference;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and A&M College that the gifts received by the University of Approximately \$240,000 resulting from the estate of Leon Henderson be established as a quasi-endowment entitled “Leon Henderson Animal Sciences Endowment”; and

BE IT FURTHER RESOLVED that only the earnings on the investment of the gift corpus be available for expenditure; and

BE IT FURTHER RESOLVED that such earnings will be used to provide Support of the teaching and research mission of the School of Animal Science in the College of Agriculture. Programs with an emphasis on beef cattle will be given preference.

- 10B3. Request from LSU and A&M College to establish a restricted account for the Greek assessment fee collected from members of LSU Fraternities and Sororities and to establish restricted accounts in departments that collect registration fees from training and academic orientation sessions and continuing education programs

Upon motion of Mrs. Duplessis, seconded by Mr. Angelle, 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 from the assessment of the Greek fee charged to LSU students who are members of fraternities and sororities and of which will allow Greek Life to become self-sufficient;

BE IT FURTHER 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 registration fees charged by departments and units conducting training and academic orientation sessions for students and continuing professional education to LSU alumni and other professionals. The restricted self-generated funds are to be used exclusively for the enhancement and continuation of these programs.

- 10C. Property and Facilities Committee

Mr. Lasseigne, Chairman of the Property and Facilities Committee, reported that the Committee recommends Board approval of two (2) recommendations for consideration and one report. It is the recommendation of the Committee that the recommendations receive Board approval.

- 10C1. Final Approval authorizing Louisiana State University Health Sciences Center – New Orleans to issue Revenue Refunding Bonds (Louisiana State University Health Sciences Center Projects), in one or more series

Upon motion of Mr. Lasseigne, seconded by Mrs. Duplessis, 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 has been advised that its Revenue Refunding Bonds (Louisiana State University Health Sciences Center Projects) (the "*Series 2013 Bonds*") are expected to be issued in one or more series at a fixed rate of interest not to exceed 6.0% per annum, and the Board desires to authorize the issuance of the Series 2013 Bonds for the purpose of providing funds to (i) current refund all or a portion of the Board's outstanding Revenue Bonds (Louisiana State University Health Sciences Center Projects) Series 2000 (the "*Prior Bonds*"), (ii) fund a debt service reserve fund, if required, and (iii) pay the costs and expenditures associated with the issuance of the Series 2013 Bonds, all for the benefit of Louisiana State University Health Sciences Center – New Orleans (the "*University*").

Section 2. The Board does hereby approve and adopt the attached Second Supplemental Resolution (the "*Second Supplemental Resolution*") relating to the issuance of the Series 2013 Bonds in an aggregate principal amount not to exceed \$14,400,000, and does hereby authorize the execution and delivery by two Authorized Board Representatives of the Second Supplemental Resolution and does hereby authorize Authorized Board Representatives (defined in the Second Supplemental Resolution as the Chairman, the Chairman-Elect, the Secretary and each officer of the Board, the President of the LSU System and the Vice Chancellor for Finance for the University, or any other Person designated in writing to the Trustee by the Chairman or Chairman-Elect of the Board or designated by a resolution of the Board) or any of them acting alone to execute such documents or certificates as set forth in the Second Supplemental Resolution and all such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2013 Bonds and all other transactions incident thereto, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriter of the Series 2013 Bonds and by the pricing of the Series 2013 Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction.

Section 3. The Board hereby authorizes the marketing, pricing and delivery of the Series 2013 Bonds; provided that the final terms of such Series 2013 Bonds shall meet the following conditions:

- (i) Principal Amount - Not to exceed \$14,400,000;
- (ii) Maturity - Not to exceed 20 years; and
- (iii) Net Interest Rate - Not to exceed a fixed rate of 6.0% per annum

10C2. Recommendation to approve an Act 959 Construction Project for Re-Roofing the LSU A&M Student Health Center Building

Upon motion of Mr. Lasseigne, seconded by Mrs. Duplessis, 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 F. King Alexander, President of the Louisiana State University System, or his designee, to approve the following project and process the project through the appropriate administrative channels of review and approval by the Board of Regents, the Division of the Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act No. 78 of the 2006 Regular Legislative Session:

Re-roofing the Student Health Center Building. Estimated total project cost is \$1,000,000.00.

BE IT FURTHER RESOLVED, that said F. King Alexander, President for the Louisiana State University System, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

BE IT FURTHER RESOLVED, that said F. King Alexander, President for the Louisiana State University System, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to take such action the he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project.

10C3. Report on 2013-2014 Capital Outlay Bill

Upon motion of Mr. Lasseigne, seconded by Mrs. Duplessis, the Board voted unanimously to approve the report.

10D. Health Care and Medical Education Committee

Mrs. Duplessis, Vice Chair Health Care and Medical Education Committee, reported that the Committee recommends Board approval of the one (1) recommendation for consideration and (1) one report. It is the recommendation of the Committee that the recommendation receive Board approval.

Dr. John George recused himself from the Health Care and Medical Education Committee meeting.

10D1. Update from the LSU Health Care Services Division, LSUHSC-NO and LSUHSC-S

10D2. Recommendation to approve the formation of a Faculty Practice Organization for the LSU Health Sciences Center in Shreveport and to make a determination of acceptable university purpose

Upon motion of Mrs. Duplessis, seconded by Mr. Lasseigne, 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 F. King Alexander, President of the Louisiana State University System, or his designee, to execute documents relating to formation of a faculty practice plan for the LSU Health Sciences Center – Shreveport;

BE IT FURTHER RESOLVED that the Board finds an acceptable university purpose to establish a faculty practice plan at the LSU Health Sciences Center – Shreveport; and

BE IT FURTHER RESOLVED that F. King Alexander, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the documents any and all other provisions and stipulations that he deems in the best interest of the University.

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10E. Summary Report from the Transition Advisory Team July 2013

Dr. Christel Slaughter, SSA Consultant, presented this report to the Board.

Upon motion of Mrs. Duplessis, seconded by Mr. McCollister, the Board voted unanimously to approve the report.

11. Chairman's Report

Chairman Danos reported that the Audit Committee would meet upon adjournment. The next meeting of the Board is Friday, September 6, 2013.

12. Adjournment

There being no further business to come before the Board the meeting was adjourned at 2:15 p.m.

Vicki L. George
Acting Administrative Secretary