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REGULAR BOARD MEETING
March 17, 2017

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MINUTES

REGULAR BOARD MEETING

March 17, 2017

1. Call to Order and Roll Call

Mr. Scott Ballard, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Acadian Center Room A-127 at Louisiana State University at Eunice, LA, on March 17, 2017 at 1:05 p.m.

The secretary called the roll.

PRESENT

Mr. Scott Ballard
Chairman
Mr. Ronnie Anderson
Mr. R. Blake Chatelain
Mr. Lee Mallett
Mr. James W. Moore
Mr. Zachary Faircloth

Mr. Stephen Perry
Chairman-Elect
Mr. Scott A. Angelle
Ms. Valencia Sarpy Jones
Mr. Jim McCrery
Mr. James M. Williams

ABSENT

Ms. Ann Duplessis
Mr. Stanley J. Jacobs
Mr. Robert "Bobby" Yarborough

Mr. Glenn J. Armentor
Mr. Rolfe McCollister

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

Public Comments

There were two (2) public comments registered from Mr. Bill Rodier, Executive Director of St. Landry Parish Economic Development and Mr. Dwight Jodon, Chair of the LSUE Advisory Council.

2. Invocation and Pledge of Allegiance

Chairman Ballard recognized Dr. Kimberly Russell, LSUE Chancellor. Dr. Russell introduced the two students addressing the Board.

Ms. Breonna Arvie gave the Invocation. Mr. Lane Hallam Bazar led the Pledge of Allegiance.

Ms. Kathleen Warner, Instructor in Respiratory Care and Directory of the Respiratory Care Program presented to the Board.

3. Approval of the Minutes of the Board Meeting held on January 27, 2017

Upon motion of Mr. Chatelain, seconded by Mr. Anderson, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on January 27, 2017.

4. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Mallett, seconded by Mr. Perry, the Board voted unanimously to approve the Personnel Actions Requiring Board Approval as presented.

5. Reports from Staff Advisors and Faculty Advisors

Dr. Jim Robinson, Council of Faculty Advisors gave an informational report. There was no report from Staff Advisors.

6. President's Report

Dr. F. King Alexander, President of LSU advised the Board on various matters including:

Dr. Alexander provided information about LSU Day in Washington D.C.

Dr. Alexander addressed safety issues on the LSU campus.

Dr. Alexander mentioned how three (3) years ago when the LSU Band played in the St. Patrick's Day Parade in Dublin, Ireland.

Dr. Alexander, recognized:

Dr. Kimberly Russell, Chancellor of LSUE, for an enrollment update for LSUE.

Dr. Ghali E. Ghali, Chancellor of LSUHSC-S, for an update on a new partnership between Bayou North Area Health Education Center and LSUHSC-S.

Dr. Larry Hollier, Chancellor of LSUHSC-NO and Chief Health Affairs Officer, & Dr. Ghali E. Ghali, Chancellor of LSUHSC-S, about Main Residency Match Day.

7. Reports to the Board

- a. FY 2017 1st Quarter Internal Audit Summary
- b. FY 2017 2nd Quarter Internal Audit Summary
- c. FY 2016-17 2nd Quarter Consolidated LSU Investment Report
- d. FY 2017 2nd Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval
- e. FY 2017 Louisiana State University Metric Data

Upon motion by Mr. Mallett, seconded by Ms. Jones, the Board voted unanimously to accept these reports.

8. Committee Reports

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

8A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Moore, Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received two (2) requests for Board approval and twelve (12) consent agenda items.

8A1. Request from LSU Alexandria to Establish 2 Postbaccalaureate Certificates in Education

- i. Postbaccalaureate Certificate in Adapted Physical Education, Grades 1-12
- ii. Postbaccalaureate Certificate in Significant Disabilities, Grades 1-12

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish a Postbaccalaureate Certificate in Adapted Physical Education, K-12 at LSU Alexandria, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish a Postbaccalaureate Certificate in Significant Disabilities, Grades 1-12 at LSU Alexandria, subject to approval by the Louisiana Board of Regents.

8A2. Request from LSU A&M to Establish 2 Graduate Certificates in the College of Human Sciences and Education

- i. Graduate Certificate in Early Childhood Education
- ii. Graduate Certificate in Urban and Community Education

Upon motion of Mr. Williams, seconded by Mr. Faircloth, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to Establish a Graduate Certificate in Early Childhood Education at LSU A&M, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Request to Establish a Graduate Certificate in Urban and Community Education at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A3. CONSENT AGENDA

- i. Request from LSU Shreveport to Terminate 2 Programs
- ii. Request from LSU Agricultural Center to Establish the A. Wilbert's Sons Professorship in Biofuels #2
- iii. Request from LSU A&M to Establish 5 Endowed Professorships
- iv. Request from LSU A&M to Convert 2 Endowed Professorships to Endowed Superior Graduate Student Scholarships
- v. Request from LSU Eunice to Establish 2 Endowed Two-Year Student Workforce Scholarships
- vi. Request from LSU Health Sciences Center - New Orleans to Establish the Austin J. Sumner, M.D. Endowed Professorship in Neurology
- vii. Request from LSU Health Sciences Center - Shreveport to Establish the Charles Richard Parks Endowed Professorship in Neurological Rehabilitation
- viii. Request from LSU Shreveport to Establish 2 Endowed Professorships
- ix. Request from LSU Shreveport to Establish the Kathie Giddings Troquille Memorial Endowed Scholarship for First Generation College Students in Social Services

- x. Request from Pennington Biomedical Research Center to Convert the John S. McIlhenny Endowed Chair in Health Wisdom to the John S. McIlhenny Endowed Postdoctoral Fellowship
- xi. Request from LSU A&M to Name the Department of Entrepreneurship and Information Systems the "Stephenson Department of Entrepreneurship and Information Systems"
- xii. Request from LSU A&M to Rename the LSU Child Care Center the "LSU Early Childhood Education Laboratory Preschool"

Upon motion of Mr. Anderson, seconded by Mr. Williams, the Committee voted unanimously approve the Consent resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Shreveport to terminate the following 2 programs, subject to approval by the Louisiana Board of Regents:

- a) BS in Elementary & Secondary Education, French
- b) BS in Elementary & Secondary Education, Spanish

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the A. Wilbert's Sons Professorship in Biofuels #2 at the LSU Agricultural Center, subject to approval by the Louisiana Board of Regents; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete the establishment of the A. Wilbert's Sons Professorship in Biofuels #2 at the LSU Agricultural Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the following 5 endowed professorships at LSU A&M, subject to approval by the Louisiana Board of Regents:

- a) Cheney C. Joseph Endowed Professorship
- b) Neil Odenwald Distinguished Professorship in Landscape Architecture #3
- c) Sybil F. Boizelle Professorship
- d) William Boizelle Professorship
- e) U.J. LeGrange Endowed Professorship in Accounting #10; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete the establishment of each of the following endowed professorships at LSU A&M:

- a) Cheney C. Joseph Endowed Professorship
- b) Neil Odenwald Distinguished Professorship in Landscape Architecture #3
- c) Sybil F. Boizelle Professorship
- d) William Boizelle Professorship
- e) U.J. LeGrange Endowed Professorship in Accounting #10

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M for the following Endowed Professorship conversions to Endowed Superior Graduate Student Scholarships:

- a) Arthur K. Barton Professorship to the Arthur K. Barton Superior Graduate Student Scholarship in Mathematics
- b) Charles Lamar Family Professorship for Graduate Studies in the School of Music to the Charles Lamar Family Superior Graduate Student Scholarship; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete each of the following Endowed Professorship conversions to Endowed Superior Graduate Student Scholarships:

- a) Arthur K. Barton Professorship to the Arthur K. Barton Superior Graduate Student Scholarship in Mathematics
- b) Charles Lamar Family Professorship for Graduate Studies in the School of Music to the Charles Lamar Family Superior Graduate Student Scholarship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Eunice to Establish the following Endowed Two-Year Student Workforce Scholarships, subject to approval by the Louisiana Board of Regents:

- a) John & Geneva Lintzen Manuel Memorial Scholarship #1
- b) John & Geneva Lintzen Manuel Memorial Scholarship #2; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the following Endowed Two-Year Student Workforce Scholarships at LSU Eunice:

- a) John & Geneva Lintzen Manuel Memorial Scholarship #1
- b) John & Geneva Lintzen Manuel Memorial Scholarship #2

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center – New Orleans to establish the Austin J. Sumner, M.D. Endowed Professorship in Neurology, subject to approval by the Louisiana Board of Regents; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete the establishment of the Austin J. Sumner, M.D. Endowed Professorship in Neurology at LSU Health Sciences Center – New Orleans.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center – Shreveport to establish the Charles Richard Parks Endowed Professorship in Neurological Rehabilitation, subject to approval by the Louisiana Board of Regents; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete

the establishment of the Charles Richard Parks Endowed Professorship in Neurological Rehabilitation at the LSU Health Sciences Center – Shreveport.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the following 2 endowed professorships at LSU Shreveport, subject to approval by the Louisiana Board of Regents:

- a) Joe B. Callaway Endowed Professorship in Business
- b) George A. Khoury, Jr. Endowed Professorship in Weightlifting; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete the establishment of each of the following endowed professorships at LSU Shreveport:

- a) Joe B. Callaway Endowed Professorship in Business
- b) George A. Khoury, Jr. Endowed Professorship in Weightlifting

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the Kathie Giddings Troquille Memorial Endowed Scholarship for First Generation Students in Social Services at LSU Shreveport, subject to approval by the Louisiana Board of Regents; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete the establishment of the Kathie Giddings Troquille Memorial Endowed Scholarship for First Generation Students in Social Services at LSU Shreveport.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from Pennington Biomedical Research Center to convert the John S. McIlhenny Endowed Chair in Health Wisdom to the John S. McIlhenny Endowed Postdoctoral Fellowship; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete the conversion of the John S. McIlhenny Endowed Chair in Health Wisdom to the John S. McIlhenny Endowed Postdoctoral Fellowship at Pennington Biomedical Research Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to name the Department of Entrepreneurship in the E.J. Ourso College of Business at LSU A&M the “Stephenson Department of Entrepreneurship and Information Systems,” subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to rename the LSU Child Care Center the “LSU Early Childhood Education Laboratory Preschool” at LSU A&M.

Mr. Moore asked for a motion to adjourn the Committee meeting.

Upon motion by Mr. Anderson, seconded by Ms. Jones, the Committee meeting was adjourned.

8B. Finance, Infrastructure and Core Development Committee

Mr. Anderson, Chairman of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received one (1) request for Board approval.

8B1. Request from LSU Health Shreveport to Approve the School of Graduate Studies Tuition and Non-Resident Fee Waivers and MD/PhD Program Tuition Waivers

Upon motion of Ms. Jones, seconded by Mr. Mallet, the committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of the Louisiana State University, or his designee, to continue the School of Graduate Studies Tuition and Non-Resident Fee Waivers at LSU Health Science Center - Shreveport.

BE IT FURTHER RESOLVED that F. King Alexander, President of the Louisiana State University, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to continue the MD/PhD Program Waivers at LSU Health Science Center - Shreveport.

Mr. Anderson asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. McCrery, seconded by Mr. McCollister, the Committee meeting was adjourned.

8C. Property and Facilities Committee

Mr. Scott Ballard, Chairman of the Board, appointed Mr. Stephen Perry to the Property & Facilities Committee as a substitute member for Mr. Glenn Armentor and appointed Mr. Jim McCrery to conduct the Committee meeting.

Mr. Jim McCrery reported that the Committee received one (1) request for Board approval.

8C1. Request from LSU A&M to Approve the Schematic Design of the LSU Tiger Park Indoor Practice Facility

Upon motion of Mr. Faircloth, seconded by Mr. Angelle, the committee vote 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 exterior elevations for the LSU Tiger Park Indoor Practice Facility.

Mr. McCrery asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Angelle, seconded by Mr. Faircloth, the Committee meeting was adjourned.

8D. Athletic Committee

Mr. Chatelain, Chairman of the Athletic Committee, reported that the Committee received one (1) presentation and one (1) request for Board approval.

8D1. LSU Athletics Strategic Plan Update

Mr. Joe Alleva, Vice Chancellor and Director of Athletics for LSU, presented an update on the LSU Athletics Strategic Plan.

8D2. Request from LSU A&M to Approve an Employment Contract with Edward J. Orgeron Jr., Head Football Coach

Upon motion of Mr. Angelle, seconded by Mr. Anderson, the committee vote unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the contract with Edward J. Orgeron, Jr., as described in this item, and to include in such contracts any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

Mr. Chatelain asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Anderson, seconded by Mr. Moore, the Committee meeting was adjourned.

9. Approval of 2017-2018 Board of Supervisors Meeting Schedule

Upon motion of Mr. Mallett, seconded by Mr. McCrery, the Board voted unanimously to approve the 2017-2018 Board of Supervisors Meeting Schedule.

10. Chairman's Report

Chairman Ballard recognized Board Member Mr. Yarborough for being named as a Baton Rouge Business Hall of Fame Laureate.

Chairman Ballard reminded the Board members about the Board of Regents Trusteeship Conference on Monday, March 20, 2017.

The Chairman announced the next Board of Supervisors meeting will be held in Baton Rouge at LSU on May 5, 2017.

11. Adjournment

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

Upon motion by Mr. Anderson, seconded by Mr. Mallett, the meeting was adjourned.

Stephanie Tomlinson
Executive Assistant
LSU Board of Supervisors