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REGULAR BOARD MEETING  
December 9, 2016

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4. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Faircloth, with Mr. Chatelain abstaining, seconded by Mr. Yarborough, the Board voted unanimously to approve the Personnel Actions Requiring Board Approval as presented.

5. Reports from Staff Advisors and Faculty Advisors

Dr. Kevin Cope, 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:

Thanked Dr. Haywood Joiner for his role of Interim Chancellor at LSUA

Thanked Texas A&M University students for raising \$18,000 towards LSU student and employee disaster relief funds. The donation was matched by the Provost and President at Texas A&M University. Texas A&M presented the \$50,000 donation at the November 24, 2016 football game.

Recognized the LSU campus for donating \$61,000 to the Student Disaster Relief Fund and \$126,000 to the Employee Disaster Assist Fund. The LSU AgCenter employee relief fund raised \$10,000, LSU Health Science Centers raised \$37,400, and Pennington Biomedical Research Center relief fund raised \$22,795. The total amount donated to disaster relief this past fall was \$220,000.

Reviewed talking points and facts regarding TOPS funding for Spring 2017

Provided an update on the University Administration consolidation

Recognized Student Board Member Zachary Faircloth on being a finalist for the Rhodes Scholarship.

Graduation Rates for LSU campuses

Announced LSU Foundation leadership change: Stephen Moret, CEO and President of LSU Foundation, is leaving at the end of December and Dan Layzell is serving as interim President.

Dr. Alexander, recognized:

Dr. Richard Koubek, Executive Vice President and Provost, for an update on the modifications to the requirements for the Tiger Legacy Scholarship

Dr. William Cefalu, Executive Director of Pennington Biomedical Research Center, for recognition of Dr. Claude Bouchard for his designation as a Boyd Professor. Dr. Bouchard briefly addressed the Board.

7. Reports to the Board

- a. FY 2016 4th Quarter Internal Audit Summary
- b. FY 2016 Internal Audit Annual Report

c. FY 2016-17 1st Quarter Consolidated LSU Investment Report

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

8. Committee Reports

Upon motion by Mr. Anderson, seconded by Mr. Yarborough, the Board voted unanimously to waive the thirty-day notice for any proposed changes to the Board Bylaws and to add the Finance, Infrastructure, and Core Development Committee item “8C1. Recommendation to Amend the Bylaws and Regulations of the Board, Related to Rights, Duties, and Responsibilities of Principal Administrative Officers of the University” to the agenda.

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

8A. Healthcare and Medical Education Committee

Mr. Yarborough, Chairman of the Healthcare and Medical Education Committee, reported that the Committee received one (1) request for Board approval and one (1) presentation.

8A1. Request from LSU Health Sciences Center at New Orleans to Approve a Cooperative Endeavor Agreement Between the Louisiana Department of Health and the School of Public Health

Upon motion of Ms. Duplessis, seconded by Mr. Chatelain, 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 & Mechanical College does hereby authorize its President, F. King Alexander, to execute a Cooperative Endeavor Agreement between the Louisiana Department of Health and the School of Public Health, LSU Health Sciences Center at New Orleans, and does further authorize the President to make any changes or include such terms and conditions in said agreement as he, in consultation with the General Counsel, deems to be in the best interest of the University.

8A2. Presentation on Performance Metrics for Health Sciences Center

Mr. Clayton Tellers from ECG Management Consultants presented the summary of interview findings and recommended metrics for the Health Sciences Centers.

Mr. Yarborough asked for a motion to adjourn the committee.

Upon motion by Ms. Duplessis, seconded by Mr. McCrery, the committee meeting was adjourned.

8B. 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 three (3) requests for Board approval and seven (7) consent agenda items.

8B1. Request from LSU A&M to Establish the Global Scholarship Program

Upon motion of Mr. Anderson, seconded by Mr. Williams, 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 the LSU Global Scholarship Program at Louisiana State University and Agricultural & Mechanical College; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors authorizes the President to approve adjustments to the requirements and award amounts for the Global Scholarship Program as needed to be in line with student and institutional interests with notice to the Chair and Chair-elect of the Board of Supervisors and the Academic and Student Affairs, Achievement and Distinction Committee; and

**BE IT FURTHER RESOLVED** that a report detailing the fiscal and enrollment impacts of the LSU Global Scholarship Program will be submitted annually to the President of LSU and the Board of Supervisors each year through 2021.

8B2. Request from LSU A&M to Establish a Bachelor of Science in Entrepreneurship

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the Request from LSU A&M to establish the Bachelor of Science in Entrepreneurship, subject to approval by the Louisiana Board of Regents.

8B3. Request from LSU Health Sciences Center at New Orleans for Conditional (One year) Approval of the Center for Health Transformation

Upon motion of Mr. Anderson, 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 from the LSU Health Sciences Center at New Orleans for one year conditional approval to establish the Center for Health Transformation in the School of Public Health, subject to approval by the Board of Regents.

8B4. CONSENT AGENDA

- i. Recommendation to Approve Fall 2016 Conferral of Degrees at LSU Campuses
- ii. Request from LSU A&M to Change the Name of the Department of Information Systems and Decision Sciences to the Department of Entrepreneurship and Information Systems in the E.J. Ourso College of Business (tentative)
- iii. Request from LSU A&M to Establish the Douglas L. Manship, Sr. – Dori J. Maynard Chair in Race, Media & Cultural Literacy
- iv. Request from LSU A&M to Establish 15 Endowed Superior Graduate Student Scholarships
- v. Request from LSU-Alexandria to Establish 4 Endowed Scholarships for First Generation Students
- vi. Request from LSU Health Sciences Center-New Orleans to Change the Name of the Leslie Lewinter-Suskind and the Robert Suskind Professorship for International Pediatric Collaboration

- vii. Request from LSU Health Sciences Center-New Orleans to Waive the National Search Requirement for the Elaine A. Doré Endowed Chair in Orthopaedics

Mr. Moore offered a recommendation to approve the Consent Agenda items as submitted.

Upon motion of Mr. Armentor, seconded by Mr. Faircloth, the Committee voted unanimously to approve the Consent resolutions.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby approve degrees conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2016 fall commencement exercises (December 8, 15, 16, 18)

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU A&M to establish the Douglas L. Manship, Sr. - Dori J. Maynard Chair in Race, Media and Cultural Literacy in the Manship School of Mass Communication, 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 Douglas L. Manship, Sr. - Dori J. Maynard Chair in Race, Media and Cultural Literacy at LSU A&M.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU A&M to establish each the following Endowed Superior Graduate Student Scholarships, subject to approval by the Louisiana Board of Regents:

- a) Hannelore and Johannes Storz Graduate Student Excellence Fund
- b) Lamar Family Post-doctoral Fellowship
- c) Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics
- d) Neil & Arlene Kestner Superior Graduate Student Scholarship in Honor of Imre Zupkay
- e) Mark & Carolyn Campbell Guidry Doctoral Fellowship #2
- f) T. J. Moran Endowed Law Scholarship
- g) T. J. Moran Superior Graduate Student Scholarship, College of Human Sciences & Education
- h) T. J. Moran Superior Graduate Student Scholarship, E. J. Ourso College of Business
- i) Dr. Jack Van Lopik & Annagreta Hojdal Superior Graduate Scholarship
- j) Carraway Foundation Graduate Excellence Scholarship #2
- k) Joseph F. Domino Superior Graduate Student Scholarship
- l) Friedhelm Goronzy Endowed Superior Graduate Student Scholarship
- m) Lynne & Kit Marye Superior Graduate Student Scholarship in Finance
- n) Robert K. & Elizabeth F. Reeves Endowed Scholarship
- o) Robert R. and Melissa B. Rabalais Energy Law Endowment

**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 each of the following Endowed Superior Graduate Student Scholarships LSU A&M:

- a) Hannelore and Johannes Storz Graduate Student Excellence Fund
- b) Lamar Family Post-doctoral Fellowship
- c) Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics
- d) Neil & Arlene Kestner Superior Graduate Student Scholarship in Honor of Imre Zupkay
- e) Mark & Carolyn Campbell Guidry Doctoral Fellowship #2
- f) T. J. Moran Endowed Law Scholarship
- g) T. J. Moran Superior Graduate Student Scholarship, College of Human Sciences & Education
- h) T. J. Moran Superior Graduate Student Scholarship, E. J. Ourso College of Business
- i) Dr. Jack Van Lopik & Annagreta Hojdal Superior Graduate Scholarship
- j) Carraway Foundation Graduate Excellence Scholarship #2
- k) Joseph F. Domino Superior Graduate Student Scholarship
- l) Friedhelm Goronzy Endowed Superior Graduate Student Scholarship
- m) Lynne & Kit Marye Superior Graduate Student Scholarship in Finance
- n) Robert K. & Elizabeth F. Reeves Endowed Scholarship
- o) Robert R. and Melissa B. Rabalais Energy Law Endowment

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU Alexandria to Establish the following Endowed Scholarships for First Generation Students, subject to approval by the Louisiana Board of Regents:

- a) Mary Jane Brown Endowed Scholarship for First Generation College Students
- b) Dr. David and Mrs. Nicole Holcombe Endowed Scholarship for First Generation College Students in Creative Arts and Language
- c) Virginia Harvey Holcombe Endowed Scholarship for First Generation College Students in Nursing
- d) Jeremiah and Kenneth Grant Holcombe Endowed Scholarship for First Generation College Students in Allied Health

**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 each of the following Endowed Scholarships for First Generation Students at LSU Alexandria:

- a) Mary Jane Brown Endowed Scholarship for First Generation College Students
- b) Dr. David and Mrs. Nicole Holcombe Endowed Scholarship for First Generation College Students in Creative Arts and Language
- c) Virginia Harvey Holcombe Endowed Scholarship for First Generation College Students in Nursing
- d) Jeremiah and Kenneth Grant Holcombe Endowed Scholarship for First Generation College Students in Allied Health

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center-New Orleans to change the name of the Leslie Lewinter-Suskind and the Robert Suskind Professorship for International Pediatric



Collaboration to the Leslie Lewinter-Suskind and Robert Suskind Professorship in Pediatric Education, subject to approval by the Louisiana Board of Regents.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center New Orleans to Waive the National Search Requirement for the Elaine A. Doré Endowed Chair in Orthopaedics, subject to approval by the Louisiana Board of Regents.

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

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

8C. 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 in consideration of the approval to add to the Regular Board agenda.

8C1. Recommendation to Amend the Bylaws and Regulations of the Board, Related to Rights, Duties, and Responsibilities of Principal Administrative Officers of the University

Upon motion of Ms. Jones, seconded by Mr. Faircloth, the Committee voted unanimously to approved the amended resolution:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (“Board”) does hereby authorize F. King Alexander, President of the Louisiana State University, or his designee, to amend the Bylaws and Regulations of the Board as provided in the attached as it relates to delegated authority to execute personnel actions, effective as of this date, & hereby authorizes the Office of the General Counsel to make any technical amendments that is deemed necessary. In addition, the Board hereby directs President F. King Alexander, or his designee, to amend and replace Section III.C. of Permanent Memorandum 69 (Uniform Personnel Policy) with the following: “Salary increases associated with additional duties, merit increases, counter offers, and retention raises in excess of 15% annually for positions with a base salary of \$100,000 or above.”

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

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

8D. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received three (3) requests for Board approval.

8D1. Recommendation to Amend the FY 2017-18 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories to Include Projects at Louisiana State University A&M: LSU A&M Veterinary Medicine Clinical Facility and LSU A&M Memorial Tower

Upon motion of Ms. Duplessis, seconded by Mr. Jacobs, 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 that the Fiscal Year 2017-18 Five-Year

Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University be amended to include the projects listed below:

**LSU A&M**

Veterinary Medicine Clinical Facility

Category - New Projects

\$10,000,000 – General Obligation Bonds (\$5 M), Private Funds (\$3.8 M) and Self-Generated Revenue (\$1.2 M)

**LSU A&M**

LSU Memorial Tower Renovations

Category - New Projects

\$7,200,000 – General Obligation Bonds (\$3.6 M) and Private Funds (\$3.6 M)

8D2. Request from LSU A&M to Approve the Schematic Design of the Companion Animal Alliance Facility

Upon motion of Mr. Faircloth, seconded by Ms. Duplessis, 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 approve the exterior elevations for the Companion Animal Alliance Care and Adoption Center.

8D3. Request from LSU Health Sciences Center-New Orleans to Approve the Purchase of Land in Square 440 in the First District New Orleans

Upon motion of Mr. Jacobs, seconded by Ms. Duplessis, 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 Louisiana State University, or his designee, on behalf of and in the name of the Board of Supervisors, to purchase the remaining non-State owned lots in Square 440 in the First District of New Orleans listed above, the first of which with street address of 1800 Gravier Street New Orleans, LA 70112 is to be purchased immediately, and to execute any acts of sale or any other agreements necessary to effect and record such purchase(s). The final price will be negotiated per Division of Administration regulations.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of LSU, 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 interest of the Board of Supervisors.

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

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

8E. Athletic Committee

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

8E1. Request from LSU A&M to Approve Amendment to the Employment Contract with Edward J. Orgeron, Jr., Interim Head Coach Football

Upon motion of Mr. Williams, seconded by Mr. Jacobs, 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 & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the amended employment contract of Interim Head Football Coach Edward Orgeron, Jr. as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

8E2. CONSENT AGENDA

- i. Authorization for the LSU President to Approve Football Postseason Additional Compensation in Accordance with Existing Board Policy or Coaches' Contracts

Mr. Chatelain offered the following recommendation to approve the Consent Agenda item as submitted.

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Committee voted unanimously to approve the Consent resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. F. King Alexander, LSU President, or his designee, to approve the applicable additional compensation for the post season football game in accordance with the Provisions for Additional Compensation previously approved by the Board on March 16, 2012 or contract provisions included in the head coach and assistant coaches contracts (**Copy of the policy and contracts are on file in the Board of Supervisors Office**).

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

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

8F. Audit Committee

The Audit Committee met at 8:00 a.m. in the LSU University Administration Building in Conference Room 112, Baton Rouge. Mr. Lee Mallett, Chairman for the Audit Committee, reported that the Committee received two (2) presentations.

8F1. Presentation of FY 2017 1<sup>st</sup> Quarter Audit Summary

The FY 2017 1<sup>st</sup> Quarter Audit Summary was presented to the Audit Committee.

A copy of the Presentation FY 2017 1<sup>st</sup> Quarter Audit Summary is on file in the Office of the LSU Board of Supervisors.

8F2. Presentation of Personnel Expense Review Project

The Personnel Expense Review Project was presented to the Audit Committee.

A copy of the Presentation of Personnel Expense Review Project is on file in the Office of the LSU Board of Supervisors

8. Chairman's Report

The Chairman announced the next Board of Supervisors meeting will be held in Eunice at LSUE on January 20, 2017.

9. Adjournment

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

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

Stephanie Tomlinson  
Executive Assistant  
LSU Board of Supervisors