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REGULAR BOARD MEETING

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MINUTES

REGULAR BOARD MEETING

June 8, 2012

1. Call to Order and Roll Call

Mr. Garret "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 June 8, 2012 at 1:55 p.m.

The secretary called the roll.

PRESENT

Mr. Garret "Hank" Danos
Chairman
Mr. Ronnie R. Anderson
Mr. R. Blake Chatelain
Mrs. Ann Duplessis
Dr. John G. George
Mr. Stanley J. Jacobs

Mr. Robert "Bobby" Yarborough
Chairman-Elect
Mr. Raymond J. Lasseigne
Mr. Jack E. Lawton, Jr.
Mr. Justin Mannino
Mr. Rolfe McCollister
Mr. J. Stephen Perry

ABSENT

Dr. Jack Andonie
Mrs. Laura A. Leach

Mr. Anthony G. "Tony" Falterman
Mr. James W. Moore, Jr.

Public Comments

No public comments.

Also present for the meeting were the following: Dr. William L. Jenkins, Interim President; 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

Sanjay Juneja gave the invocation. Randolph Stone, II led the Pledge of Allegiance. Both students attend LSUHSC-Shreveport.

Chairman Danos recognized Chancellor Barish, LSHSC-Shreveport. He introduced:

Dr. Cherie Ann Olympia Nathan, Professor and Chairman, Dept. of Otolaryngology, Director Head and Neck Surgery Feist-Willer Cancer Center, who provided a video presentation.

3. Introduction of Faculty and Staff Representatives

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

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4. Oath of Office

Dr. John George, Mr. Stanley Jacobs, Mr. Rolfe McCollister, Ms. Ann Duplessis, and Mr. Justin Mannino were officially sworn in as members of the LSU Board of Supervisors by Mr. Ray Lamonica, General Counsel, LSU System.

5. Approval of the Minutes of the Board Meeting held on April 27, 2012

Upon motion of Mr. Yarborough, seconded by Dr. George, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 27, 2012.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised members of the Board, that the personnel actions requiring Board approval are separated into two (2) sections;

6A. Campus matters

These are presented to the Board by the respective campuses and have been reviewed by system staff and are presented for Board consideration and approval. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

Upon motion of Dr. George, seconded by Mrs. Duplessis, the Board voted unanimously to approve the personnel actions as presented.

6B. Interim President (Chairman)

Chairman Danos addressed this issue and presented the following resolution authorizing Dr. William L. Jenkins, Interim President to execute agreements, contracts, and other instruments on behalf of the LSU Board of Supervisors.

6B1. Recommendation to authorize Interim President William L. Jenkins to execute agreements, contracts, and other instruments on behalf of the LSU Board of Supervisors; to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities; and to take actions based on authorizations given to former President John V. Lombardi

Upon motion of Dr. George, 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 effective May 1, 2012, Dr. William L. Jenkins, Interim President of the LSU System, is authorized and empowered for and on behalf of the Board of Supervisors to execute all agreements, contracts, and other such instruments, to establish bank accounts, and to perform any and all other acts as may be specifically authorized and directed by and on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that Dr. William L. Jenkins, Interim President of the LSU System, is hereby authorized to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities now registered or hereafter registered in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College or in the name of any campus or institution under the control of said Board of Supervisors.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby ratifies, confirms, and approves all actions taken by Dr. William L. Jenkins as Interim President of the Louisiana State University System based on authorizations delegated to Dr. John V. Lombardi, former President of the LSU System and that Dr. William L. Jenkins is authorized to take any and all actions delegated to Dr. John V. Lombardi previously authorized by this Board.

7. President's Report

Dr. Jenkins, Interim President, LSU System, recognized the following:

- Justin Mannino, Student Board Member
Reported on the recent activities of the Council of Student Body Presidents;
- Bob Keaton, provided a brief Legislative Report;
- Chancellor Larry Hollier, LSUHSC-NO
- Dr. Stephen Heymsfield, Executive Director of the Pennington Biomedical Research Center
- Interim Chancellor Paul Sisson, LSUS
- Chancellor Mike Martin, LSU
- Chancellor Bill Nunez, LSUE
- Chancellor Bob Barish, LSUHSC-S

Provided an update on their campus accomplishments.

8. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, provided this report and Danny Mahaffey, System Director of Facility Planning, Office of Property and Facilities, LSU System, provided these informational reports.

9. Reports to the Board

9A. Health Plan Status Report (Written Report Only)

9B. Quarterly Audit Report (Written Report Only)

9C. FY 2011-2012 3rd Quarter Consolidated Investment Report (Written Report Only)
Available on LSU System website

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- 9D. FY 2011-2012 3rd Quarter Consolidated Financial Report (Written Report Only)
Available on LSU System website

Upon motion of Mr. Yarborough, seconded by Mr. Lawton, the Board voted unanimously to accept the above reports.

10. 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.

Upon motion of Mr. Anderson, seconded by Mr. Lawton, the Board voted unanimously to approve the following Consent resolutions:

- 10A. Request approval of the following Endowed Professorships:

- 10A1. Recommendation to approve the establishment of the Newman Trowbridge Distinguished Professorship in Louisiana Property Rights #2 (New Incremental Funding to Endowed Professorship) LSU Paul M. Hebert Law Center.

WHEREAS, various individuals represented by Vic Blanchard, President of the Louisiana Landowners Association, Inc., have made a donation of \$60,000 to the LSU Foundation to provide new incremental funding to an existing endowed Professorship at the LSU Law Center in the name, Newman Trowbridge Distinguished Professorship in Louisiana Property Rights; and

WHEREAS, this Professorship will honor Newman Trowbridge, Jr. He was widely admired and respected for his many contributions to the legal profession and to the community; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

WHEREAS, The Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to recognize the new incremental gift to the Newman Trowbridge Distinguished Professorship in Louisiana Property Rights at the Law Center and to approve matching funds for such gift.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the additional matching gift and otherwise complete the application for matching funds for the above named professorship.

10A2. Recommendation to Approve the Establishment of the Darlene and Thomas O. Ryder Professorship #7 in Mass Communication in the Manship School of Mass Communication at LSU

WHEREAS, Darlene and Thomas O. Ryder have made a substantial pledge to the LSU Foundation, including therein a specific pledge totaling \$500,000, to be made over a five-year period, to the Board of Regents Support Fund for the establishment of eight endowed professorships in the Manship School of Mass Communication at LSU; and

WHEREAS, \$60,000 has been received to fund the Darlene and Thomas O. Ryder Professorship #7 in Mass Communication; and

WHEREAS, the Darlene and Thomas O. Ryder Professorship #7 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Darlene and Thomas O. Ryder Professorship #7 in Mass Communication in the Manship School of Mass Communication at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

10A3. Recommendation to Approve the Establishment of the Darlene and Thomas O. Ryder Professorship #8 in Mass Communication in the Manship School of Mass Communication at LSU

WHEREAS, Darlene and Thomas O. Ryder have made a substantial pledge to the LSU Foundation, including therein a specific pledge totaling \$500,000, to be made over a five-year period, to the Board of Regents Support Fund for the establishment of eight endowed professorships in the Manship School of Mass Communication at LSU; and

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WHEREAS, \$60,000 has been received to fund the Darlene and Thomas O. Ryder Professorship #8 in Mass Communication; and

WHEREAS, the Darlene and Thomas O. Ryder Professorship #8 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Darlene and Thomas O. Ryder Professorship #8 in Mass Communication in the Manship School of Mass Communication at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

10A4. Recommendation to Approve the Establishment of the Dr. Richard Bruch Distinguished Professorship #3 in Biological Sciences in the College of Science at LSU

WHEREAS, Dr. Ruth Harris has made substantial donations to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Science at LSU; and

WHEREAS, the Dr. Richard Bruch Distinguished Professorship #3 in Biological Sciences will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Dr. Richard Bruch Distinguished Professorship #3 in Biological Sciences in the College of Science at LSU.

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BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Dr. Richard Bruch Distinguished Professorship #3 in Biological Sciences in the College of Science at LSU.

10A5. Recommendation to Approve the Establishment of the Basic Sciences Leonard C. Tobin, Sr. Endowed Professorship in the College of Science at LSU

WHEREAS, the Estate of Mary S. Tobin has made substantial donations to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Science at LSU; and

WHEREAS, the Basic Sciences Leonard C. Tobin, Sr. Endowed Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Basic Sciences Leonard C. Tobin, Sr. Endowed Professorship in the College of Science at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Basic Sciences Leonard C. Tobin, Sr. Endowed Professorship in the College of Science at LSU.

10A6. Recommendation to Approve the Establishment of the Charles and Hilda Roddey Professorship #3 in the College of Engineering at LSU

WHEREAS, O. Charles Roddey has made substantial donations to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU; and

WHEREAS, the Charles and Hilda Roddey Professorship #3 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Charles and Hilda Roddey Professorship #3 in the College of Engineering at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Charles and Hilda Roddey Professorship #3 in the College of Engineering at LSU.

10A7. Recommendation to Approve the Establishment of the Karen Wax Schmitt and Family Endowed Professorship in the College of Education, Department of Physics and Astronomy at LSU

WHEREAS, Edward A. and Karen W. Schmitt have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education at LSU; and

WHEREAS, the Karen Wax Schmitt and Family Endowed Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$180,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Karen Wax Schmitt and Family Endowed Professorship at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Karen Wax Schmitt and Family Endowed Professorship at LSU.

10A8. Recommendation to Approve the Establishment of the Clarence M. Eidt, Jr. Professorship #4 in the College of Engineering at LSU

WHEREAS, Clarence M. Eidt, Jr. has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU; and

WHEREAS, the Clarence M. Eidt, Jr. Professorship #4 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

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WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Clarence M. Eidt, Jr. Professorship #4 in the College of Engineering at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Clarence M. Eidt, Jr. Professorship #4 in the College of Engineering at LSU.

10A9. Recommendation to Approve the Establishment of the Gloria M. Anderson Professorship for Graduate Studies in Voice and Opera in the School of Music in the College of Music and Dramatic Arts at LSU

WHEREAS, Gloria M. Anderson has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Music and Dramatic Arts at LSU; and

WHEREAS, the Gloria M. Anderson Professorship for Graduate Studies in Voice and Opera in the School of Music will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Gloria M. Anderson Professorship for Graduate Studies in Voice and Opera in the School of Music in the College of Music and Dramatic Arts at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Gloria M. Anderson Professorship for Graduate Studies in Voice and Opera in the School of Music in the College of Music and Dramatic Arts at LSU.

10A10. Recommendation to Approve the Establishment of the Patricia Hewlett Bodin Distinguished Professorship #2 in the College of Science at LSU

WHEREAS, Patricia Hewlett Bodin has made substantial donations to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Science at LSU; and

WHEREAS, the Patricia Hewlett Bodin Distinguished Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

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WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$120,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Patricia Hewlett Bodin Distinguished Professorship #2 in the College of Science at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Patricia Hewlett Bodin Distinguished Professorship #2 in the College of Science at LSU.

10A11. Recommendation to Approve the Establishment of the U. J. LeGrange Professorship in Accounting #8 in the E. J. Ourso College of Business at LSU

WHEREAS, U. J. LeGrange has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business at LSU; and

WHEREAS, the U. J. LeGrange Professorship in Accounting #8 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of U. J. LeGrange Professorship in Accounting #8 in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the U. J. LeGrange Professorship in Accounting #8 in the E. J. Ourso College of Business at LSU.

10A12. Recommendation to Approve the Establishment of the Luke V. Guarisco Distinguished Professorship in American History in the Department of History, College of Humanities and Social Sciences at LSU

WHEREAS, Luke V. Guarisco has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Humanities and Social Sciences at LSU; and

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WHEREAS, the Luke V. Guarisco Distinguished Professorship in American History will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Humanities and Social Sciences; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Luke V. Guarisco Distinguished Professorship in American History in the Department of History, College of Humanities and Social Sciences at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Luke V. Guarisco Distinguished Professorship in American History in the Department of History, College of Humanities and Social Sciences at LSU.

10A13. Recommendation to Approve the Establishment of the Robert J. Peltier Professorship in the E. J. Ourso College of Business at LSU

WHEREAS, Robert J. Peltier has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business at LSU; and

WHEREAS, the Robert J. Peltier Professorship in the E. J. Ourso College of Business will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$120,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Robert J. Peltier Professorship in the E. J. Ourso College of Business at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Robert J. Peltier Professorship in the E. J. Ourso College of Business at LSU.

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10A14. Recommendation to Approve the Establishment of the Arthur K. Barton Professorship #3 in the College of Engineering at LSU

WHEREAS, Arthur K. and Shirley Barton have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU; and

WHEREAS, the Arthur K. Barton Professorship #3 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Arthur K. Barton Professorship #3 in the College of Engineering at LSU.

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Arthur K. Barton Professorship #3 in the College of Engineering at LSU.

10A15. Recommendation to Approve the Establishment of the Blanche Donaldson Professorship for the Department of Veterinary Clinical Sciences in the School of Veterinary Medicine at LSU

WHEREAS, Blanche Donaldson has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of Veterinary Medicine at LSU; and

WHEREAS, the Blanche Donaldson Professorship for the Department of Veterinary Clinical Sciences will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Veterinary Medicine; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Blanche Donaldson Professorship for the Department of Veterinary Clinical Sciences in the School of Veterinary Medicine at LSU.

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BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Blanche Donaldson Professorship for the Department of Veterinary Clinical Sciences in the School of Veterinary Medicine at LSU.

- 10B. Request approval for the re-authorization of the Stephenson Disaster Management Institute at Louisiana State University

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves LSU's request for reauthorization of the Stephenson Disaster Management Institute, subject to approval by the Louisiana Board of Regents.

- 10C. Request authorization for Interim President to approve Endowed Professorship proposals received by July 2, 2012

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the Interim President of the Louisiana State University System, Dr. William L. Jenkins, to approve, execute required documents, and submit to the Board of Regents all eligible proposals for Endowed Professorships received by July 2, 2012.

- 10D. Request approval of an Exclusive Copyright License between Louisiana State University Health Sciences center in New Orleans and Carefx Corporation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Interim President William L. Jenkins, or his designee, to execute all documents necessary to perfect an exclusive license agreement with Carefx Corporation granting to Carefx Corporation a license 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, 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.

- 10E. Recommendation to approve a lease for the Primary Care Clinic Building at HCSD University Medical Center in Lafayette

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President, LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a lease of approximately 15,000 square feet of space for the LSU HCSD - University Medical Center to house the Family Medicine Clinic and parking.

BE IT FURTHER RESOLVED that William L. Jenkins, Interim 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 any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

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- 10F. Assignment of Oil, Gas & Mineral Lease from Blue Energy, LTD to Cortez Southern Resources, LLC for Land in East Feliciana Parish

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute a consent to assignment by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Blue Energy, LTD, as assignor, and Cortez Southern Resources, LLC, as assignee concerning the following described mineral lease:

A certain Oil, Gas and Mineral Lease dated December 14, 2011 containing 1,803.56 acres, more or less, situated in Sections 44, 46, 69, 70 and 71, Township 3 South, Range 2 East; and Sections 42, 68 and 72, Township 3 South, Range 3 East, East Feliciana Parish, Louisiana. Being the State Agency Lease No. 20808 recorded under File Number 212002 of the Conveyance Records of East Feliciana Parish, Louisiana.

- 10G. Recommendation to consent to the sublease of premises to Sigma Alpha Mu at LSU Housing Corporation

NOW, THEREFORE, BE IT RESOLVED by Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim 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 consent to the sublease of the premises to Sigma Alpha Mu at LSU Housing Corporation.

BE IT FURTHER RESOLVED that William L. Jenkins, Interim 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 to include in the consent to the sublease any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 10H. Recommendation to name a conference room in Peabody Hall the "William Pinar and William Doll Curriculum Theory Conference Room"

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 conference room in Peabody Hall the "William Pinar and William Doll Curriculum Theory Conference Room."

- 10I. Recommendation to name a classroom in the new Business Education Complex the "James 'Denny' and Jane Shelton Classroom"

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 classroom in the new Business Education Complex the "James D. "Denny" and Jane Shelton Classroom.

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- 10J. Recommendation to name the LSU in Shreveport Red River Research Facility on the Old River Lake the “Anderson Watershed Research Station”

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 an LSUS research facility the “Anderson Watershed Research Station”.

- 10K. Request by LSU A&M for approval of an exclusive sponsorship agreement with Coca-Cola Bottling United – Gulf Coast, LLC

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes Dr. William L. Jenkins, Interim President, or his designee to execute the proposed Sponsorship Agreement with Coca-Cola Bottling Company United – Gulf Coast, LLC, and to include in the Agreement such terms and conditions as he, in consultation with System General Counsel, deems to be in the best interests of the Board of Supervisors.

11. Committee Reports

- 11A. Health Care and Medical Education Committee

Dr. George, Chairman of the Health Care and Medical Education Committee, reported that the Committee received following report:

- 11A1. 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, provided this report. No official Board action is required.

- 11B. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Stephen Perry, Vice-Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received and recommends Board approval to-wit:

- 11B1. Request approval of a B.S. in Medical Laboratory Science at Louisiana State University at Alexandria

Upon motion of Mr. Perry, 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 recommends approval of the establishment of the Bachelor of Science in Medical Laboratory Science at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

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11B2. Request approval of the following Letters of Intent from Louisiana State University at Alexandria

a. B.S. in Radiologic Technology

Upon motion of Mr. Perry, 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 approves the request of LSU at Alexandria for a Letter of Intent to establish a B.S. in Radiologic Technology, subject to approval by the Board of Regents.

b. B.A. in Chemistry

Upon motion of Mr. Perry, 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 approves the request of LSU at Alexandria for a Letter of Intent to establish a B.A. in Chemistry, subject to approval by the Board of Regents.

11B3. Request approval of the following Letters of Intent from Louisiana State University in Shreveport

a. Master in Criminal Justice Studies

Upon motion of Mr. Perry, 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 recommends approval of the Letter of Intent for a Master in Criminal Justice Studies, subject to approval by the Board of Regents.

b. Bachelor of Fine Arts in Digital Arts

Upon motion of Mr. Perry, 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 recommends approval of the Letter of Intent for a Bachelor of Fine Arts in Digital Arts from Louisiana State University Shreveport, subject to approval by the Louisiana Board of Regents.

11B4. Request approval of an Ed. D. in Leadership at Louisiana State University in Shreveport

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

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NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the Program Proposal for a Doctor of Education in Leadership at LSU in Shreveport, subject to approval by the Board of Regents.”

11C. Finance, Infrastructure, and Core Development Committee

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

11C1. Request by the Administrative Officers of the campuses and hospitals to write-off uncollectible receivable accounts as of June 30, 2012

Upon motion of Mr. Anderson, 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 & Mechanical College does hereby authorize the write-off of accounts receivable for fiscal year 2011-12 which are deemed to be uncollectible and chargeable against the respective funds, without prejudice to the continuing right to collect such sums.

11C2. Report on Campus Bond Indebtedness

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this report.

Mr. Steve Perry suggested that the Board consider ways to aggregate and refinance bonded indebtedness to determine if there were opportunities for the campuses to realize annual savings. He recommended that a small working group be appointed to review on a campus-by-campus basis, rather than a system-wide basis, how to potentially aggregate and consolidate debt in this current budgetary environment. Chairman Danos indicated that he would appoint a small group to consider this issue and develop a set of recommendations.

11C3. Status Report on FY 2011-2012 Supplemental Appropriation and FY 2012-2013 Appropriation

Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, provided this update. No official Board action is required.

11C4. Approval of the FY 2011-2012 Supplemental Appropriation and FY 2012-2013 Appropriation Institution Distribution

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

WHEREAS, Article VII, Section 5 [D] [4] of the Louisiana Constitution requires the Board of Regents to develop a funding formula as a component of the Master Plan for Public Postsecondary Education for the equitable distribution of funds to the institutions of postsecondary education; and

WHEREAS, Article VIII, Section 12 of the Louisiana Constitution states that appropriations for the institutions of higher education shall be made to their managing boards and the funds appropriated shall be administered by the managing boards and used solely as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the Board authorizes the Interim President of the LSU System with notice to the Board to act on behalf of the Board in presenting the methodology and distribution of appropriations to the institutions of the LSU System to the Board of Regents, the Legislature or its committees as required between meetings of the Board of Supervisors, and hereby delegates all such authority necessary to accomplish such purposes.

BE IT FURTHER RESOLVED that the actions taken herein constitute approvals of the appropriations, not specific approval of the operating budgets of any budget entity of the LSU System, as required, which approvals remain with the Board or President, each respectively, pursuant to the Bylaws and as provided by law.

11D. Property and Facilities Committee

Dr. John George, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the following:

11D1. Final approval authorizing LSU to issue Auxiliary Revenue Refunding Bonds, in one or more series.

Upon motion of Dr. George, seconded by Mr. Lasseigne, 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 Auxiliary Revenue Bonds, Series 2012 (the "Series 2012 Bonds") are expected to be issued in one or more series at a fixed rate of interest not to exceed 5% per annum, and the Board desires to authorize the issuance of the Series 2012 Bonds for the purpose of providing funds to (i) refund all or a portion of the Board's callable Auxiliary Revenue Bonds, Series 2004B (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 2012 Bonds, all for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University").

Section 2. The Board does hereby approve and adopt the attached Fifteenth Supplemental Resolution (the "Fifteenth Supplemental Resolution") relating to the issuance of the Series 2012A Bonds in an aggregate principal amount not to exceed \$44,000,000, and does hereby authorize the execution and delivery by the Chairman or Chairman-Elect and the Secretary of the Board of the Fifteenth Supplemental Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Fifteenth Supplemental Resolution as the Chairman, the Chairman-Elect, the Secretary and each officer of the Board, the President and Assistant Vice President of Budget and Finance and Comptroller of the LSU System, and the Vice Chancellor for Finance and Administrative Services and Chief Financial Officer 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) to execute such documents or

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certificates as set forth in the Fifteenth Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2012 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 underwriters of the Series 2012 Bonds and by the pricing of the Series 2012 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 2012 Bonds; provided that the final terms of such Series 2012 Bonds shall meet the following conditions:

- (i) Principal Amount - Not to exceed \$44,000,000;
- (ii) Maturity - Not to exceed 30 years; and
- (iii) Net Interest Rate - Not to exceed a fixed rate of 5.0% per annum"

11D2. Recommendation to approve renovations to Wing 6G, 6H, and 6J in hospital at the Health Sciences Center in Shreveport.

Upon motion of Dr. George, 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 William L. Jenkins, Interim President, LSU System, or his designee, to approve the following project and process the project through the appropriate channels of review and approval, namely, the Board of Regents, the Division of 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:

Renovations to Wing 6G, 6H and 6J - Health Sciences Center in Shreveport-
estimated total project cost is \$3,340,000.

BE IT FURTHER RESOLVED, that said William L. Jenkins, Interim President of 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 William L. Jenkins, Interim President of 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 that he may deem in the best interest of the Board of Supervisors.

11E. Athletic Committee

Mr. Stanley Jacobs, Chairman, Athletic Committee reported that the Committee recommends Board approve of the following Contracts:

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11E1. Approval of the employment contract for Mr. Johnny Jones, Head Basketball Coach, Louisiana State University

Upon motion of Mr. Jacobs, 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 & Mechanical College authorizes Dr. William Jenkins, LSU System Interim President, or his designee, to sign a contract with John H. "Johnny" Jones, Jr. to serve as Head Coach of the LSU A&M Men's Basketball Program and to include in that contract such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

(Copy of Contract on file in the Office of the LSU Board of Supervisors of Louisiana State University)

11E2. Approval of amended employment contracts or new employment contracts for the following coaches at Louisiana State University

Upon motion of Mr. Jacobs, seconded by Mr. Yarborough, the Board voted unanimously to approve the amended employment contracts or new employment contracts for the following coaches at Louisiana State University:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes William L. Jenkins, LSU System Interim President or his designee to execute contracts, as presently recommended by the LSU A&M Chancellor and Athletic Director, with assistant coaches of the LSU A&M Football and Men's Basketball Programs and to include in those contracts such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

- A. Mr. John Chavis, Football Defensive Coordinator
- B. Mr. Greg Studrawa, Football Offensive Coordinator
- C. Mr. Steven Kragthorpe, Football Assistant Coach
- D. Mr. Frank Wilson, Football Associate Head Coach
- E. Mr. Steve Ensminger, Football Assistant Coach
- F. Mr. Andrea' Haley, Football Assistant Coach
- G. Mr. Thomas McGaughey, Football Assistant Coach
- H. Mr. Robert Kirby, Assistant Coach, Men's Basketball
- I. Mr. Charles Leonard, Assistant Coach, Men's Basketball

12. Chairman's Report

Chairman Danos announced that the Audit Committee would meet today upon adjournment in the President's Conference Room.

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12A. Appointment of Interim Chancellor, LSU A&M College

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

WHEREAS, Michael V. Martin has publicly announced his intention to resign as Chancellor of the LSU A&M campus and take a position with another university system; and

WHEREAS the effective date of that resignation will be after the June 8th regularly scheduled meeting of this Board; and

WHEREAS upon the effective date of that resignation there will be a need for an Interim Chancellor of the LSU A&M Campus; and

WHEREAS, the naming of an Interim Chancellor at this time is necessary and appropriate to assure coordination and an orderly transition of leadership in the best interests of the campus and system.

NOW, THEREFORE, BE IT RESOLVED, that William L. Jenkins, presently serving as Interim President of the LSU System, is hereby appointed to serve also as Interim Chancellor of the LSU A&M Campus upon the effective date of the present chancellor's resignation; and

BE IT FURTHER RESOLVED, that the Interim President and Chancellor shall coordinate the transition in the best interests of the University as determined by the Interim President and consistent with the Board's Bylaws and Regulations; and

BE IT FURTHER RESOLVED that the this action does not reflect a preference or decision in any way whatsoever with respect to the Board's continuing evaluation of the governance structure of the LSU System or the A&M Campus.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:00 p.m.

Carleen N. Smith
Administrative Secretary