



## **LSU Board of Supervisors**

LSU Eunice  
Acadian Center  
Room A-127  
2048 Johnson Highway  
Eunice, Louisiana 70535

**Friday, March 17, 2017**

10:00 AM

### **PUBLIC COMMENT**

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting. For additional information see: <http://www.lsu.edu/bos/public-comments.php>

## **COMMITTEE MEETINGS**

### **A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE**

**James W. Moore, Chair**

1. 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
2. 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
3. CONSENT AGENDA
  - i. Request from LSU Shreveport to Terminate 2 Programs
    - BS in Elementary & Secondary Education French
    - BS in Elementary & Secondary Education Spanish
  - 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
  - Cheney C. Joseph Endowed Professorship
  - Neil Odenwald Distinguished Professorship in Landscape Architecture #3
  - Sybil F. Boizelle Professorship
  - William Boizelle Professorship
  - U.J. LeGrange Endowed Professorship in Accounting #10
- iv. Request from LSU A&M to Convert 2 Endowed Professorships to Endowed Superior Graduate Student Scholarships
  - Arthur K. Barton Professorship to the Arthur K. Barton Superior Graduate Student Scholarship
  - Charles Lamar Family Professorship for Graduate Studies to the Charles Lamar Family Superior Graduate Student Scholarship
- v. Request from LSU Eunice to Establish 2 Endowed Two-Year Student Workforce Scholarships
  - John & Geneva Lintzen Manuel Memorial Scholarship #1
  - John & Geneva Lintzen Manuel Memorial Scholarship #2
- 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
  - Joe B. Callaway Endowed Professorship in Business
  - George A. Khoury Endowed Professorship in Weightlifting
- 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"

**B. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE**  
**Ronald Anderson, Chair**

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

**C. PROPERTY AND FACILITIES COMMITTEE**

**Rolfe McCollister, Jr., Chair**

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

**D. ATHLETIC COMMITTEE**

**Blake Chatelain, Chair**

1. LSU Athletics Strategic Plan Update
2. Request from LSU A&M to Approve an Employment Contract with Edward J. Orgeron Jr., Head Football Coach



**LSU Board of Supervisors Meeting**

**LSU Eunice**

**Acadian Center**

**Room A-127**

**2048 Johnson Highway**

**Eunice, Louisiana 70535**

**Friday, March 17, 2017**

**~1:00 PM**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of Board Meeting of January 27, 2017
4. Personnel Actions Requiring Board Approval
5. Reports from Staff Advisors and Faculty Advisors
6. President's Report
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  
(available on the LSU Board website)**
8. Committee Reports
9. Approval of 2017-2018 Board of Supervisors Meeting Schedule
10. Chairman's Report
11. Adjournment

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January 27, 2017

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MINUTES

REGULAR BOARD MEETING

January 27, 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 University Administration Building, Baton Rouge, Louisiana, on January 27, 2017 at 1:13 p.m.

The secretary called the roll.

PRESENT

Mr. Scott Ballard  
Chairman  
Ms. Ann Duplessis  
Past Chairman  
Mr. Glenn J. Armentor  
Mr. Stanley J. Jacobs  
Mr. Rolfe McCollister  
Mr. James M. Williams  
Mr. Zachary Faircloth

Mr. Stephen Perry  
Chairman-Elect  
Mr. Ronnie Anderson  
Mr. Scott A. Angelle  
Mr. R. Blake Chatelain  
Mr. Lee Mallett  
Mr. Jim McCreery  
Mr. Robert "Bobby" Yarborough

ABSENT

Ms. Valencia Sarpy Jones

Mr. James W. Moore

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 no public comments to be made at the January 27, 2017 Regular Board Meeting.

2. Invocation and Pledge of Allegiance

Chairman Ballard recognized Dr. Richard Koubek, LSU Executive Vice President & Provost. Dr. Koubek introduced the two students addressing the Board.

Mr. Monturios Howard gave the Invocation. Ms. Emily Rose Johnson led the Pledge of Allegiance.

Dean of the College of Engineering, Dr. Judy Wornat, presented to the Board.

3. Approval of the Minutes of the Board Meeting held on December 9, 2016

Upon motion of Mr. Chatelain, seconded by Mr. Mallett, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on December 9, 2016.

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. Anderson, 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:

Dr. Alexander introduced the new Chancellor of LSUA, Dr. Guiyou Huang

Dr. Alexander discussed next steps in the Pennington Biomedical Research Center collaborative improvement agenda with LSU and LSU Health Sciences Centers.

Dr. Alexander referenced the Advocate article on social mobility of graduates. LSU is 10 out of 50 flagships for the social mobility of graduates and 3<sup>rd</sup> in the SEC.

Dr. Alexander provided an update on executive searches for the Vice President of Strategic Communication, the Executive Director for Pennington Biomedical Research Center, and the President and CEO of the LSU Foundation and Vice President of Institutional Advancement.

Dr. Alexander, recognized:

Student Board Member, Mr. Zachary Faircloth, for information on the Gold Standard Student Housing Program for the LSU A&M campus.

Mr. Rick Perry, Tiger Athletic Foundation CEO, for an announcement on the restructuring of the Priority Point System.

Dr. Bill Richardson, VP for Agriculture & Dean of College of Agriculture, for an update on therapeutic marijuana cultivation at AgCenter.

Dr. Larry Hollier, Chancellor of LSU Health Science Center New Orleans and Executive VP for Health Affairs, for an update on the public-private hospital partnership budget.

Dr. Ghali, Chancellor of LSU Health Science Center Shreveport and Dean of the School of Medicine, for tumor removal surgery he performed on a 3-year-old from Brazil.

Dr. Richard Koubek, Executive Vice President and Provost, for an update on LSU Unlimited.

Dr. William Cefalu, Executive Director of Pennington Biomedical Research Center, for a plan of action for Pennington Biomedical Research Center.

7. Reports to the Board

- a. LIFT2 Round Five Awards Report
- b. FY 2017 1<sup>st</sup> Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval
- c. Facility Summary Reports

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

8. Committee Reports

Upon motion by Mr. Chatelain, seconded by Mr. Anderson, the Board voted unanimously to add the Property and Facilities Committee Consent Agenda item “8C5i. Request from LSU A&M to Authorize the President to Execute a Lease Agreement for Demolition and Improvements to the South End Zone of Tiger Stadium with Tiger Athletic Foundation” to the agenda.

A motion was made by Mr. Chatelain, seconded by Mr. Mallett, to approve the Committee resolutions that were approved by the Committees. The Board voted unanimously to approve all Committee resolutions. [During the Finance and Infrastructure Committee Meeting Mr. Angelle opposed item “8B1. Request from LSU Eunice to Establish a Fixed “Dining Allowance” For All Students Enrolled in Six or More Semester Credit Hours”]

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

Mr. Williams, Vice Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received three (3) requests for Board approval and eight (8) consent agenda items.

8A1. Request from LSU Alexandria to Establish a Bachelor of Science in Chemistry

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU Alexandria to establish a Bachelor of Science in Chemistry, subject to approval by the Louisiana Board of Regents.

8A2. Request from LSU A&M to Establish a Post-Baccalaureate Certificate in Library Science

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request to establish a Post Baccalaureate Certificate in Library Science at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A3. Request from LSU A&M to Award an Honorary Degree

Upon motion of Mr. Armentor, seconded by Mr. Faircloth, the committee vote 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 award a Doctorate of Humane Letters, honoris causa to Suzanne Wilbert Turner; and

**BE IT FURTHER RESOLVED** that the President is hereby authorized, as may be appropriate, to approve the conferral of the degree upon Suzanne Wilbert Turner at a date different from a Board of Supervisors approved LSU A&M official degree conferral date.

8A4. CONSENT AGENDA

- i. Request from LSU A&M to Move the Existing Graduate Concentrations in Agricultural and Extension Education from the School of Human Resource Education & Workforce Development to the MS and PhD in the College of Agriculture
- ii. Request from LSU A&M to Convert the John P. Laborde Endowed Chair in Energy Law to Four Professorships and 10 Superior Graduate Student Scholarships
- iii. Request from LSU A&M to Convert seven Endowed Professorships to Endowed Superior Graduate Student Scholarships
- iv. Request from LSU Eunice to Establish Two Endowed Two-Year Student Workforce Scholarships
- v. Request from LSU Health Sciences Center - New Orleans to Establish Five Endowed Professorships
- vi. Request from LSU Health Sciences Center - New Orleans to Establish Seven Endowed Superior Graduate Student Scholarships
- vii. Request from LSU Health Sciences Center - Shreveport to Establish the Medical Center Clinics Endowed Chair in Graduate Medical Education
- viii. Request from Pennington Biomedical Research Center to Convert the John S. McIlhenny Endowed Chair in Health Wisdom to the John. S. McIlhenny Postdoctoral Fellowship

Upon motion of Mr. Anderson, seconded by Mr. Armentor, the committee vote unanimously to approve the Consent resolutions:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request to move the existing graduate concentrations in agricultural and extension education from the School of Human Resource Education & Workforce Development to the M.S. and Ph.D. in Agriculture and Extension Education in the College of Agriculture.

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby approve the request from LSU A&M to convert the John P. Laborde Endowed Chair in Energy Law to the John P. Laborde Professorship #1, #2, #3, and #4, and the John P. Laborde Superior Graduate Student Scholarship #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10, 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 convert each of the following Endowed Professorships to Endowed Superior Graduate Student Scholarships, subject to approval by the Louisiana Board of Regents:

- a) Dr. Mary Lou Applewhite Distinguished Professorship in Biological Sciences #2 to the Mary Lou Applewhite Distinguished Fellowship
- b) Scott and Susan Brodie Professorship to the Scott and Susan Brodie Fellowship
- c) Dr. Richard Bruch Distinguished Professorship to the Dr. Richard Bruch Fellowship

- d) Houston Energy, L.P. Distinguished Professorship to the Houston Energy, L.P. Graduate Student Scholarship
- e) Mary Jo Klosterman Professorship to the Mary Jo Klosterman Superior Graduate Student Scholarship
- f) Mary Jo Klosterman Professorship #2 to the Mary Jo Klosterman Superior Graduate Student Scholarship #2
- g) Dr. Calvin C. Mattax Professorship to the Dr. Calvin C. Mattax Fellowship

**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) Maci Breaux Memorial Scholarship
- b) Nunez/Holbrook Family 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 the matching gift and otherwise complete the establishment of the following Endowed Scholarships for Two-Year Workforce at LSU Eunice:

- a) Maci Breaux Memorial Scholarship
- b) Nunez/Holbrook Family Scholarship

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center – New Orleans to establish each of the following endowed professorships, subject to approval by the Louisiana Board of Regents:

- a) Richard A. Culbertson Professorship
- b) Susan M. Leary and Richard A. Culbertson Professorship
- c) Cheuk Family Professorship in Comprehensive Dentistry No. 2
- d) Horatio Reily Professorship in Urology
- e) Brian P. Jakes, Sr. Professorship of Rural Healthcare; 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:

- a) Richard A. Culbertson Professorship
- b) Susan M. Leary and Richard A. Culbertson Professorship
- c) Cheuk Family Professorship in Comprehensive Dentistry No. 2
- d) Horatio Reily Professorship in Urology
- e) Brian P. Jakes, Sr. Professorship of Rural Healthcare

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center – New Orleans to establish each of the following Endowed Superior Graduate Student Scholarships, subject to approval by the Louisiana Board of Regents:

- a) The David Louis Autin MD Scholarship Fund
- b) Linda Cao and Phuong Nguyen Scholarship in Pediatric Dentistry
- c) Alliance to the Louisiana Dental Association Scholarship in Dentistry
- d) Williams and Sarah Pelon Scholarship in Dentistry
- e) Committee of 100 Scholarship in Dentistry
- f) Thomas E. McNeely Scholarship in Dentistry
- g) Drs. William G. '64 and Hannelore H. '63 Giles Scholarship Fund; 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 Superior Graduate Student Scholarships:

- a) The David Louis Autin MD Scholarship Fund
- b) Linda Cao and Phuong Nguyen Scholarship in Pediatric Dentistry
- c) Alliance to the Louisiana Dental Association Scholarship in Dentistry
- d) Williams and Sarah Pelon Scholarship in Dentistry
- e) Committee of 100 Scholarship in Dentistry
- f) Thomas E. McNeely Scholarship in Dentistry
- g) Drs. William G. '64 and Hannelore H. '63 Giles Scholarship Fund

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center in Shreveport to establish the Medical Center Clinics Endowed Chair in Graduate Medical Education, 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 Medical Center Clinics Endowed Chair in Graduate Medical Education.

**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, subject to approval by the Louisiana Board of Regents.

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

Upon motion by Mr. Anderson, seconded by Mr. Armentor, 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 Eunice to Establish a Fixed "Dining Allowance" For All Students Enrolled in Six or More Semester Credit Hours

Upon motion of Mr. McCrery, seconded by Mr. Mallet, with objections by Mr. Angelle, the committee voted to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") does hereby approve the request to establish a fixed dining allowance fee at LSU Eunice beginning with the Fall 2017 semester.

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. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received one (1) presentation and four (4) requests for Board approval, including one (1) in consideration of approval to add to the Regular Board agenda.

8C1. Master Plan Update

Mr. Kim Way from NBBJ firm presented an update on the Master Plan process and the draft Master Plan. All information and updates are located at <https://masterplansu.com/>.

8C2. Request from LSU A&M to Authorize an Intent to Lease Agreement with the LSU Real Estate and Facilities Foundation for Phases 2 and 3 of the Nicholson Gateway Project

Upon motion of Mr. Faircloth, seconded by Mr. Williams, 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 authorizes F. King Alexander, in his capacity as President of LSU, or his designee, to execute an Intent to Lease agreement between LSU and the LSU Real Estate and Facilities Foundation (the Foundation), which agreement shall provide for, in addition to such other terms and conditions as he deems to be in the best interests of LSU, the following:

1. That the Foundation will engage Brailsford & Dunlavey / CSRS (as the project manager previously selected through a competitive process for the Nicholson Gateway Project) to assist in: (i) conducting financial and other analysis to evaluate the potential risks and benefits of the Greenhouse District development and the most appropriate scheduling for that project; (ii) the negotiation of terms and conditions of leases and other related agreements with the previously-selected Master Developer and its team members; and (iii) overseeing the construction of the Greenhouse District facilities;
2. That the Foundation will negotiate the terms and conditions of a lease and other related agreements between LSU, the Foundation, RISE (as the previously selected Master Developer for the Nicholson Gateway Project), and other team members selected by RISE with the approval of LSU and the Foundation;
3. That the Foundation will create a project management committee to oversee the negotiations; and
4. That any proposed leases and other related long-term agreements resulting from this process shall be subject to approval by this Board as provided in the Bylaws and the Uniform Affiliation Agreement;

**AND**

**BE IT FURTHER RESOLVED** that the following planning principles shall be followed:

1. Overall residence hall capacity should not materially decrease due to construction of replacement halls and renovations;
2. Replacement halls and renovations should be consistent with LSU architectural and construction standards;
3. Replacement halls and renovations should contain amenities and spaces that support the living-learning mission of on-campus housing, such as classrooms, faculty offices, study spaces, etc.;

4. LSU should maintain full control over residential life functions and other operations that involve interacting with students, with the Developer providing maintenance and similar services; and
5. The residential housing auxiliary, including Nicholson Gateway and the Greenhouse District Project, must remain self-sufficient.

8C3. Request From LSU Health Sciences Center-New Orleans to Approve the Lease of Portions of the University Medical Office Building (Formerly Known as Seton Building) to Louisiana State University School of Medicine in New Orleans Faculty Group Practice D/B/A

Upon motion of Mr. Faircloth, seconded by Mr. Williams, 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, as Lessor, does hereby authorize Daniel T. Layzell, Vice President for Finance and Administration/CFO of Louisiana State University, to execute a Lease Agreement for University Medical Office Building with Louisiana State University School of Medicine in New Orleans Faculty Group Practice, as Lessee, pursuant to which Lease Agreement the LSU Board will lease to Lessee portions of Floors 5, 6 and 7 of the building known as the University Medical Office Building, located at 2025 Gravier Street, New Orleans, Louisiana, and the right to utilize sixty (60) parking places in the parking area for the University Medical Office Building.

**BE IT FURTHER RESOLVED** that Daniel T. Layzell, Vice President for Finance and Administration/CFO of Louisiana State University is duly authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to include in said Lease Agreement such terms and conditions as he deems to be in the best interest of the LSU Board of Supervisors, including but not limited to the inclusion of a provision allowing for an increase in the Leased Premises pursuant to the Lease Agreement, up to the entirety of the University Medical Office Building.

**BE IT FURTHER RESOLVED** that the President or the Vice President for Finance and Administration/CFO is authorized to execute an amendment to the Lease Agreement to increase the leased space in accordance with the terms of the Lease Agreement.

8C4. Request from LSU A&M to Enter into a Non-Binding MOU with the Illinois Central Railroad Company and the Baton Rouge Area Foundation Regarding Rail Line Crossings

Upon motion of Mr. Faircloth, seconded by Mr. Williams, 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 authorize Daniel T. Layzell, Vice President for Finance and Administration/CFO of Louisiana State University, acting on behalf and in the name of the Board, and in consultation with LSU General Counsel, to execute a non-binding Memorandum of Understanding with the Baton Rouge Area Foundation and the Illinois Central Railroad Company relative to proposed creation, closure, and relocation of several rail line crossings in Baton Rouge.

Upon motion of Ms. Duplessis, seconded by Mr. Jacobs, the committee vote unanimously to add "Request from LSU A&M to Authorize the President to Execute a Lease Agreement for Demolition and Improvements to the South End Zone of Tiger Stadium with Tiger Athletic Foundation" to the Property and Facilities Consent agenda.

8C5. CONSENT AGENDA

- i. Request from LSU A&M to Authorize the President to Execute a Lease Agreement for Demolition and Improvements to the South End Zone of Tiger Stadium with Tiger Athletic Foundation

Upon motion of Mr. Faircloth, seconded by Mr. Williams, 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 authorizes F. King Alexander, in his capacity as President of LSU, to execute an Amendment to the existing ground lease granted to Tiger Athletic Foundation by the Board pursuant to the South End Zone Cooperative Endeavor and Lease Agreement, in order to facilitate demolition of dormitories located in the South End Zone area of Tiger Stadium, the relocation of utilities and paving work, and to execute related agreements as may be reasonably necessary to facilitate the project;

**BE IT FURTHER RESOLVED** that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into the proposed Lease Amendment, and any related or ancillary contracts and agreements reasonably necessary for the project; and,

**BE IT FURTHER RESOLVED** that F. King Alexander, in his capacity as 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, to include in the Lease Amendment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

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

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

8D. Athletic Committee

Mr. Chatelain, Chairman of the Athletic Committee, reported that the Committee received two (2) requests for Board approval.

8D1. Request from LSU A&M to Approve Athletic Football Coaches Contracts

Upon motion of Mr. Anderson, seconded by Mr. Jacobs, 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 amendment of Associate Head Coach David Aranda 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.

**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 employment contract of Assistant Coach Mathew R. Canada 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.

8D2. Request from LSU A&M to Approve Employment Contracts with Head Coaches Russell L. Brock, James T. Moffitt, and Dennis G. Shaver

Upon motion of Mr. McCollister, seconded by Mr. Jacobs, 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 contracts with Russell L. Brock, James T. Moffitt, and Dennis G. Shaver 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.

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

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

8E. 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 three (3) presentations.

8E1. Presentation of FY 2017 2<sup>nd</sup> Quarter Audit Summary

The FY 2017 2<sup>nd</sup> Quarter Audit Summary was presented to the Audit Committee.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors.

8E2. Update on Efficiency Efforts

The Audit Committee received an update on various efficiency efforts.

8E3. Presentation of Enterprise Risk Management Framework

The Enterprise Risk Management Framework was presented to the Audit Committee.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors.

9. Ratification of Revised 2016-2017 Board of Supervisors Meeting Schedule

Upon motion of Mr. Ballard, seconded by Mr. Mallett, the Board voted unanimously to approve the revised 2016-2017 Board of Supervisors Meeting Schedule.

10. Chairman's Report

Chairman Ballard recognized Dr. F. King Alexander, President of LSU, to present a Resolution to Dr. William Cefalu for his service to Pennington Biomedical Research Center.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors for Louisiana State University and Agricultural and Mechanical College hereby recognizes and commends Dr. William T. Cefalu for his loyal dedication and leadership of LSU Pennington Biomedical Research Center and wishes him continue professional success.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Dr. Cefalu as an expression of gratitude and that this resolution be entered into the permanent record of the LSU Board of Supervisors.

The Chairman announced the next Board of Supervisors meeting will be held in Eunice at LSUE on March 17, 2017.

11. Adjournment

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

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

Stephanie Tomlinson  
Executive Assistant  
LSU Board of Supervisors

Personnel Actions Requiring Board Approval  
per PM 69

March 17, 2017

Personnel Actions Requiring Board Approval per PM69  
March 17, 2017

**Change in Title**  
**LSU A&M**

<u>Name</u>	<u>Current Title</u>	<u>Proposed Title</u>	<u>Effective</u>
Larry Hollier	Chancellor	Chancellor and Chief Health Affairs Officer	3/1/2017

**Coach Contracts<sup>1</sup>**

Name	Title	Term		Total Certain Compensation		Increase
		Current	Proposed	Current	Proposed	
Tommie L. Robinson, Jr.	Assistant Head Coach – Football	N/A	3/31/2020	\$575,000	\$575,000 <sup>2</sup>	0%

Notes:

1. Coaching contracts contained in this report include those coaches other than Head Coach with a total certain compensation between \$250,000 and \$1,000,000. Head Coach contracts and other coaching contracts exceeding \$1,000,000 total certain compensation are presented separately as Board resolutions under the Athletics Committee Agenda.
2. Coaching compensation is paid by revenues generated by the Athletic Department. No state general fund or tuition dollars are used.

# **Quarterly Audit Summary**

*Fiscal Year 2017, 1st Quarter*

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# Quarterly Audit Summary

*Fiscal Year 2017, 1<sup>st</sup> Quarter*

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## LSU Agricultural Center

### **Financial Controls Review**

#### Audit Initiation:

This review originated as a scheduled audit from the FY 2016 Board approved audit plan.

#### Audit Scope and Objectives:

The scope of this audit included controls, transactions, and related documentation for the period of July 1, 2014 to December 31, 2015 at the AgCenter. The scope excluded controls related to activities at the College of Agriculture.

The objectives of this audit included determining whether internal controls are in place and functioning properly in the areas of disbursements, cash handling, movable property, payroll, and procurement cards.

#### Audit Findings:

1. The movable property program at the AgCenter is not being effectively administered to provide complete and accurate property records. We recommended that management strengthen the administration and oversight of the movable property program by:
  - Performing a thorough inventory to identify unlocated assets, untagged assets, and incorrect or incomplete property records.
  - Developing procedures for movable property administration including conducting annual inventory, off-site storage requirements, transfer of equipment.
  - Examining movable property and the related property records on a sample basis to determine if property records are accurate and complete.

# Quarterly Audit Summary

*Fiscal Year 2017, 1<sup>st</sup> Quarter*

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- Periodically reviewing movable property records and performing walk-throughs to identify obsolete inventory and initiate the surplus or disposal of those assets.
  - Evaluating the continued need for each of the 17 weapons currently in inventory, including those approved for home storage, and providing additional training on safeguarding and handling.
2. We identified weaknesses in departmental management review. As a result, we recommended that Directors and Department Heads should only approve transactions for which they have obtained adequate assurance of a legitimate business purpose and satisfactory written justification.
  3. There were inconsistencies in time and attendance practices as well as insufficient oversight. We recommended that management implement time and attendance guidelines to ensure entries are accurate, appropriately approved, in compliance with University, state, and federal regulations, and monitored.
  4. Cash handling procedures and corresponding controls varied between AgCenter units, resulting in a recommendation to develop a centralized cash handling policy that provides the required internal controls for collecting, processing, depositing, and reconciling all cash receipts.
  5. The AgCenter has nearly \$1 million in receivables that have been outstanding for over three years, primarily comprised of debt owed from TransGenRx (a former licensee of AgCenter intellectual property) and the LSU System Research and Technology Foundation (RTF). We recommended that AgCenter pursue all reasonable collection efforts to satisfy outstanding debt.
  6. AgCenter employees are allowed to use procurement cards (p-cards) to purchase gasoline for state vehicles. While this is not in violation of AgCenter policy, it does present an increased risk for personal gas purchases with University funds. As a result, we recommended that gasoline purchased with p-cards should be reconciled to travel

# Quarterly Audit Summary

*Fiscal Year 2017, 1<sup>st</sup> Quarter*

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documentation forms and vehicle logs to ensure it was for authorized travel using state vehicles.

Management's Response and Corrective Action Plan:

Management concurred with our recommendations and is in the process of implementing corrective action plans which will be fully completed by March 2017.

## Louisiana State University Health Sciences Center New Orleans

### **Campus Access and Monitoring Audit**

Audit Initiation:

Internal Audit completed an audit on Campus Access and Monitoring at LSU Health Sciences Center-New Orleans (HSCNO) from the Board-approved Fiscal Year 2016 Audit Plan. This audit report provides an evaluation of the controls the University Police staff and departments use to provide campus safety to students and employees on and around campus.

Audit Scope and Objectives:

The scope of our work included employees' access during the 2016 fiscal year. Scope activity included review of policies and procedures, review of controls, interviews with department personnel, perform walkthroughs, analyze data for all in-scope areas, and a review of other department records. Our main objective involved determining whether internal controls exist to comply with federal and state regulations governing campus access and monitoring, such as the 34 CFR 668.46 (f) Institutional Security Policies and Crime Statistics, Jeanne Clery Act, Occupational Safety and Health Administration (OSHA), and the Handbook for Campus Safety and Security Reporting 2016.

# Quarterly Audit Summary

*Fiscal Year 2017, 1<sup>st</sup> Quarter*

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## Audit Findings:

Our test results indicated one weakness within the internal control structure of the campus access and monitoring process. Access for some terminated employees was not deactivated.

The following recommendations were made:

1. HSCNO's Parking Office should continue to obtain termination and graduation reports on a routine basis to help ensure that parking access for all terminated employees and students is deactivated.
2. HSCNO's Lock Shop should be included in the automatic termination notification process to help ensure that keys for all terminated employees are returned.

## Management's Response and Corrective Action Plan:

Management agreed with these recommendations and is in the process of implementing the corrective action plans.

## Louisiana State University Health Sciences Center Shreveport

### **Louisiana Property Assistance Agency (LPAA)**

#### Audit Initiation:

This audit was initiated and conducted by the Louisiana Property Assistance Agency (LPAA).

#### Audit Scope and Objectives:

The purpose of the audit was to ensure that the Medical Center was in compliance with State Property Control Regulations and State Fleet Regulations. The audit, which included fiscal year July 1, 2015 through June 30, 2016 indicated that the Medical School has 23,115

# Quarterly Audit Summary

*Fiscal Year 2017, 1<sup>st</sup> Quarter*

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assets in the State's asset management system (AMS) of which 23 are fleet vehicles.

## Audit Findings:

The report included findings related to:

- Incomplete or missing information in property files
- Location and tracking of physical inventory
- Incomplete information in fleet files

## Management's Response and Corrective Action Plan:

Management provided a response that included corrective actions to address the findings and recommendations.

# **Quarterly Audit Summary**

*Fiscal Year 2017, 2nd Quarter*

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# Quarterly Audit Summary

*Fiscal Year 2017, 2nd Quarter*

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## Louisiana State University A & M

### **Email Security and Retention**

#### Audit Initiation:

This review originated as a scheduled audit from the Board approved audit plan.

#### Audit Scope and Objectives:

The scope of this audit included email systems operating on the LSU A & M Campus for the period of October 1, 2015 to January 1, 2016. The LSU Ag Center was also included because it resides on the LSU physical network.

The objectives were to determine if email systems have appropriate controls to provide for:

- Proper retention of email
- Disaster recovery and business continuity planning (DR/BCP)
- Logical and physical security

#### Audit Finding:

The email systems providing services to LSU do not have adequate retention controls to ensure compliance with legal mandates. The following recommendations were made:

- Management should revise PS 6.15 Email Use Policy to recognize the institution's responsibility for ensuring compliance with retention requirements.
- LSU should take steps to implement the legal hold of emails as soon as possible. (note that this recommendation was implemented August 1, 2016)
- All departments currently operating independent email systems, with noted exceptions, should begin migration of users to the LSU Office365 email system.

# Quarterly Audit Summary

*Fiscal Year 2017, 2nd Quarter*

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- The LSU Ag Center should implement an archival or legal hold control to ensure all email is properly retained.
- The Department of Continuing Education email system should be moved to the LSU Office 365 system or, if not feasible to move, they should institute a system to comply with email retention requirements.

## Management's Response and Corrective Action Plan:

Management at LSU A & M concurred with our recommendations and is in the process of implementing corrective action plans. Management at the Ag Center also concurred with the recommendation and is implementing corrective action which will be complete in March, 2017.

## **Management Letter (Louisiana Legislative Auditor)**

### Audit Initiation:

This external audit was conducted by the Louisiana Legislative Auditor's Office.

### Audit Scope and Objectives:

The Louisiana Legislative Auditor's (LLA) Office conducted procedures at Louisiana State University and related campuses as part of the Louisiana State University System's financial statement audit, and to evaluate its accountability over public funds for the period July 1, 2015 through June 30, 2016.

### Audit Findings:

- Misappropriation of assets at the LSU Agricultural Center
- Noncompliance with Federal Equipment Management Regulations at the LSU Agricultural Center
- Weaknesses in Controls over Federal Research and Development Cluster Expenses
- Weakness in Controls over Federal Reporting Requirements
- Non-compliance with Federal Equipment Management Regulations at the LSU A&M College

# Quarterly Audit Summary

*Fiscal Year 2017, 2nd Quarter*

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Management's Response and Corrective Action Plan:

Management provided responses that included corrective actions to be taken to address each of the findings.

## Louisiana State University Health Sciences Center New Orleans

### **Time and Attendance**

Audit Initiation:

This review originated as a scheduled audit from the Board approved audit plan.

Audit Scope and Objectives:

The objectives of this audit included determining whether controls were in place to ensure that newly implemented time and leave entry process were operating as intended, which include but not limited to:

- Time and leave entries are properly supported to ensure overall leave balances are accurate.
- Certifications are obtained for unclassified employees to ensure appropriate hours for the pay period have been worked or leave taken.

The scope included an analytical review of employee leave balances as of June 30, 2016. Procedures included reviews of policies, procedures and controls, interviews with department personnel, process walkthroughs, analysis of data for all in-scope areas, and review of other department records.

Audit Findings:

There were no reportable findings noted.

Management's Response and Corrective Action Plan:

None required.

# Quarterly Audit Summary

*Fiscal Year 2017, 2nd Quarter*

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## **Management Letter (Louisiana Legislative Auditor)**

### Audit Initiation:

This external audit was conducted by the Louisiana Legislative Auditor's Office.

### Audit Scope and Objectives:

The Louisiana Legislative Auditor's (LLA) Office conducted procedures at Louisiana State University Health Sciences Center New Orleans (LSUHSC-NO) as part of the LSU System audit, and to evaluate its accountability over public funds for the period July 1, 2015, through June 30, 2016.

### Audit Findings:

Based on the results of procedures conducted by the LLA, they reported a finding regarding noncompliance with debt collection requirements. In addition, the account balances of classes of transactions tested were materially correct.

### Management's Response and Corrective Action Plan:

Management concurred with the finding related to debt collection and has implemented corrective action.

## Louisiana State University Health Sciences Center Shreveport

### **Capital Assets**

### Audit Initiation:

This review originated as a scheduled audit from the Board approved audit plan.

# Quarterly Audit Summary

*Fiscal Year 2017, 2nd Quarter*

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## Audit Scope and Objectives:

The objectives of this audit included an evaluation of the effectiveness of LSUHSC-Shreveport capital asset management processes in reducing risk to acceptable levels in the following areas:

- Safeguarding moveable property, i.e. prevention of theft and other loss
- Sanitizing data on electronic equipment
- Monitoring of facilities lease
- Satisfying reporting requirements including financial statement implications and compliance obligations

The scope of this audit included transactions related to capital assets including leased equipment and building for the period of October 1, 2013, to June 30, 2016.

## Audit Findings:

The report included findings related to:

- Safeguarding movable property
  - Recording, tracking and monitoring
  - Accounting treatment of capital projects
  - Obsolescence
  - Assets kept off campus
  - Disposal of surplus property
- Sanitizing data on electronic equipment
- Monitoring of facilities lease
  - Rent adjustments
  - Leased insurance requirements
  - Leased alterations & improvements under \$500,000
- Reconciliation of assets

## Management's Response and Corrective Action Plan:

Management provided a response that included corrective actions to address the findings and recommendations.

# Quarterly Audit Summary

*Fiscal Year 2017, 2nd Quarter*

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## **Management Letter (Louisiana Legislative Auditor)**

### Audit Initiation:

This external audit was conducted by the Louisiana Legislative Auditor's Office.

### Audit Scope and Objectives:

The Louisiana Legislative Auditor's (LLA) Office conducted procedures at Louisiana State University Health Sciences Center Shreveport (Center) as part of the LSU System audit, and to evaluate the Center's accountability over public funds for the period July 1, 2015, through June 30, 2016.

### Audit Findings:

Based on the results of procedures conducted by the LLA, they reported a finding regarding noncompliance with debt collection requirements. In addition, the account balances of classes of transactions tested were materially correct.

### Management's Response and Corrective Action Plan:

Management concurred with the finding related to debt collection and will implement a process to address.

## Louisiana State University System

## **Financial Statement Audit (Louisiana Legislative Auditor)**

### Audit Initiation:

This external audit was conducted by the Louisiana Legislative Auditor's Office.

### Audit Scope and Objectives:

The Louisiana Legislative Auditor's (LLA) Office conducted a financial statement audit of the Louisiana State University System (System) for the year ended June 30, 2016, as a part of the Single Audit of the State of Louisiana and to provide accountability over public funds.

# Quarterly Audit Summary

*Fiscal Year 2017, 2nd Quarter*

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## Audit Findings:

The LLA found that the financial statements present fairly, in all material respects, the respective financial position of the business-type activities and the discretely presented component units of the LSU System as of June 30, 2016, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

## Management's Response and Corrective Action Plan:

A management response was not required.

## **Evaluation of the Internal Audit Function in State Agencies and University Systems (Louisiana Legislative Auditor)**

### Audit Initiation:

This external audit was conducted by the Louisiana Legislative Auditor's Performance Audit Services Office.

### Audit Scope and Objectives:

The objective of this performance audit was to identify and evaluate the challenges state agencies and university systems face in establishing internal audit functions that comply with state law and professional standards.

### Audit Findings:

The review identified challenges related to reporting structure, limited budgets, quality assessment reviews, and producing effective and risk-based audits.

### Management's Response and Corrective Action Plan:

A management response was not required.

# Quarterly Audit Summary

*Fiscal Year 2017, 2nd Quarter*

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## Louisiana State University Health Sciences Center Health Care Services Division

### **Management Letter (Louisiana Legislative Auditor)**

#### Audit Initiation:

This external audit was conducted by the Louisiana Legislative Auditor's Office.

#### Audit Scope and Objectives:

The Louisiana Legislative Auditor's (LLA) Office conducted procedures at Louisiana State University Health Sciences Center – Health Care Services Division (HCSD) as part of the LSU System audit, and to evaluate the Center's accountability over public funds for the period July 1, 2015, through June 30, 2016.

#### Audit Findings:

The following findings were reported:

- Weaknesses in Agreements for Use of State Assets
- Weakness over State Assets in New Orleans Hospitals

#### Management's Response and Corrective Action Plan:

Management concurred with the findings and provided correction action plans to address.

**LSU  
Deposit and Collateral Report  
For the Quarter Ended December 31, 2016**

Deposits Requiring Posting of Collateral:	Demand Deposit Sweep/MMA Repurchase	Certificates of Deposit	Total Deposits in Financial Institutions	Collateral (1)
<b>LSU A &amp; M and LSU Health New Orleans</b>				
Chase - LSU, Health Plan Premium	\$ 63,732,567		\$ 63,732,567	\$ 116,854,819
Chase-HSCNO	27,965,473	\$ 18,600	27,984,073	36,359,244
Capital One - LSU-A	2,351,172		2,351,172	2,101,172
St. Landry Bank - LSU-E	1,016,290		1,016,290	996,111
<b>Total</b>	<b>\$ 95,065,502</b>	<b>\$ 18,600</b>	<b>\$ 95,084,102</b>	<b>\$ 156,311,346</b>
<b>LSU Health Shreveport</b>				
US Bank	\$ 4,485		\$ 4,485	\$ 250,000
Regions Bank-EA Conway	542,995		542,995	548,855
Regions Bank-Huey P Long	377,510		377,510	380,060
Regions Bank-Shreveport	51,640,360		51,640,360	59,739,587
Regions Bank-Shreveport Endowment Fds	6,932,764		6,932,764	-
<b>Total</b>	<b>\$ 59,498,114</b>	<b>\$ -</b>	<b>\$ 59,498,114</b>	<b>\$ 60,918,502</b>
<b>LSU HCSD</b>				
JP Morgan Chase (HCSD)	\$ 78,215,039		\$ 78,215,039	\$ 79,815,537
Capital One (MCLNO Trust Fund)	4,592,416		4,592,416	9,468,539
<b>Total</b>	<b>\$ 82,807,455</b>	<b>\$ -</b>	<b>\$ 82,807,455</b>	<b>\$ 89,284,076</b>
<b>LSU - Shreveport</b>				
Campus Federal Credit Union		\$ 100,213	\$ 100,213	\$ 250,000
Regions Bank				
Capital One (Hibernia National Bank)	\$ 3,170,256		3,170,256	8,692,800
<b>Total</b>	<b>\$ 3,170,256</b>	<b>\$ 100,213</b>	<b>\$ 3,270,469</b>	<b>\$ 8,942,800</b>
<b>Total Requiring Collateral</b>	<b>\$ 240,541,327</b>	<b>\$ 118,813</b>	<b>\$ 240,660,140</b>	<b>\$ 315,456,724</b>
<b>Deposits In Trust or Federal Obligations Not Requiring Collateral</b>				
Federated Money Markets	\$ 40,025,842		\$ 40,025,842	
Federated Funds-Treas. Oblig. (2)	11,455		11,455	
<b>Total</b>	<b>\$ 40,037,297</b>	<b>\$ -</b>	<b>\$ 40,037,297</b>	
<b>Total Deposits</b>	<b>\$ 280,578,624</b>	<b>\$ 118,813</b>	<b>\$ 280,697,437</b>	

- (1) Collateral amounts include FDIC coverage of \$250,000 on Demand Deposits, \$250,000 on CD's and \$250,000 by the National Credit Union Share Insurance Fund on deposits with Campus Federal Credit Union.  
(2) One Group & Federated Funds are no-load, open ended mutual funds investing in U.S. Treasury obligations.

**LSU**  
**Investment Summary**  
**For the Quarter Ended December 31, 2016**

Fund Description	As of 7/1/2016		As of 9/30/2016		As of 12/31/2016		As of 3/31/2017		As of 06/30/2017	
	Value	Cost	Market Value	Cost	Market Value	Cost	Market Value	Cost	Market Value	
<b>Current Funds</b>										
Cash/Sweeps	\$220,965,188	\$298,452,168	\$298,452,168	\$229,016,147	\$229,016,147	\$0	\$0	\$0	\$0	
Money Market Accounts/Repos (A)	\$2,007,708	\$7,137,665	\$7,137,665	\$7,094,845	\$7,094,845	\$0	\$0	\$0	\$0	
Certificates of Deposit	\$100,213	\$100,213	\$100,213	\$0	\$0	\$0	\$0	\$0	\$0	
Treasury Notes	\$12,142,653	\$11,546,211	\$12,038,838	\$13,549,106	\$13,531,043	\$0	\$0	\$0	\$0	
CMO's	\$614,148	\$444,892	\$447,846	\$295,967	\$297,432	\$0	\$0	\$0	\$0	
Agency Securities (B)	\$91,221,542	\$104,166,209	\$106,777,636	\$129,520,232	\$127,520,554	\$0	\$0	\$0	\$0	
Mortgaged Backed Securities	\$37,344,568	\$35,034,733	\$35,800,847	\$33,785,445	\$34,007,628	\$0	\$0	\$0	\$0	
Equity Securities (C)	\$61,043	\$0	\$68,148	\$0	\$82,632	\$0	\$0	\$0	\$0	
Bond Mutual Funds	\$45,093,538	\$46,697,531	\$45,023,968	\$46,697,531	\$43,740,771	\$0	\$0	\$0	\$0	
Municipal Bonds (E)	\$60,025,003	\$61,402,164	\$62,817,171	\$86,580,039	\$85,214,042	\$0	\$0	\$0	\$0	
Corporate Bonds (D)	\$181,950,335	\$178,919,146	\$183,946,167	\$180,149,776	\$180,877,487	\$0	\$0	\$0	\$0	
<b>Total</b>	<b>\$651,525,939</b>	<b>\$743,900,932</b>	<b>\$752,610,667</b>	<b>\$726,689,088</b>	<b>\$721,382,581</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Endowment Funds</b>										
Cash/Sweeps	\$6,930,453	\$6,931,481	\$6,931,481	\$6,932,764	\$6,932,764	\$0	\$0	\$0	\$0	
Money Market Accounts/Repos (A)	\$0	\$1,440,718	\$1,440,718	\$603,750	\$603,750	\$0	\$0	\$0	\$0	
Certificates of Deposit	\$18,600	\$18,600	\$18,600	\$18,600	\$18,600	\$0	\$0	\$0	\$0	
Agency Securities (B)	\$5,602,078	\$4,978,944	\$5,068,759	\$5,969,659	\$5,969,885	\$0	\$0	\$0	\$0	
Mortgaged Backed Securities	\$1,319,316	\$1,133,095	\$1,149,500	\$1,131,649	\$1,133,459	\$0	\$0	\$0	\$0	
Equity Securities (C)	\$9,730,180	\$6,171,551	\$10,054,907	\$6,171,551	\$10,305,270	\$0	\$0	\$0	\$0	
Bond Mutual Funds	\$49,429,471	\$51,026,217	\$54,685,188	\$51,754,304	\$54,191,787	\$0	\$0	\$0	\$0	
Municipal Bonds (E)	\$1,256,822	\$1,153,189	\$1,176,339	\$1,137,890	\$1,125,955	\$0	\$0	\$0	\$0	
Corporate Bonds (D)	\$7,404,973	\$6,547,513	\$6,920,005	\$6,545,198	\$6,710,008	\$0	\$0	\$0	\$0	
<b>Total</b>	<b>\$81,691,893</b>	<b>\$79,401,308</b>	<b>\$87,445,497</b>	<b>\$80,265,365</b>	<b>\$86,991,478</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Other Funds</b>										
Cash/Sweeps	\$4,228,577	\$4,369,228	\$4,369,228	\$4,592,416	\$4,592,416	\$0	\$0	\$0	\$0	
Money Market Accounts/Repos (A)	\$102,033,060	\$72,206,517	\$72,206,517	\$32,427,460	\$32,427,460	\$0	\$0	\$0	\$0	
Treasury Notes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Agency Securities (B)	\$7,876,330	\$7,215,695	\$7,809,736	\$946,267	\$974,065	\$0	\$0	\$0	\$0	
Equity Securities (C)	\$464,950	\$0	\$432,909	\$0	\$447,690	\$0	\$0	\$0	\$0	
US Gov Related Securities	\$16,295	\$13,812	\$13,812	\$11,455	\$11,455	\$0	\$0	\$0	\$0	
<b>Total</b>	<b>\$114,619,212</b>	<b>\$83,805,252</b>	<b>\$84,832,202</b>	<b>\$37,977,598</b>	<b>\$38,453,086</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Grand Total</b>	<b>\$847,837,044</b>	<b>\$907,107,492</b>	<b>\$924,888,366</b>	<b>\$844,932,051</b>	<b>\$846,827,145</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Deposits in Financial Institutions</b>										
Total Cash/Sweeps/MMA/Repos	\$336,164,986	\$390,537,777	\$390,537,777	\$280,667,382	\$280,667,382	\$2	\$0	\$0	\$0	
Total Certificates of Deposit	\$118,813	\$118,813	\$118,813	\$18,600	\$18,600	\$0	\$0	\$0	\$0	
US Gov Related Securities	\$16,295	\$13,812	\$13,812	\$11,455	\$11,455	\$0	\$0	\$0	\$0	
<b>Total Deposits</b>	<b>\$336,300,094</b>	<b>\$390,670,402</b>	<b>\$390,670,402</b>	<b>\$280,697,437</b>	<b>\$280,697,437</b>	<b>\$2</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Other Investments</b>										
Treasury Notes	\$12,142,653	\$11,546,211	\$12,038,838	\$13,549,106	\$13,531,043	\$0	\$0	\$0	\$0	
CMO's	\$614,148	\$444,892	\$447,846	\$295,967	\$297,432	\$0	\$0	\$0	\$0	
Agency Securities (B)	\$104,699,950	\$116,360,848	\$119,656,131	\$136,436,158	\$134,464,504	\$0	\$0	\$0	\$0	
Mortgaged Backed Securities	\$38,663,884	\$36,167,828	\$36,950,347	\$34,917,094	\$35,141,087	\$0	\$0	\$0	\$0	
Equity Securities (C)	\$10,256,173	\$6,171,551	\$10,555,964	\$6,171,551	\$10,835,592	\$0	\$0	\$0	\$0	
Bond Mutual Funds	\$45,093,538	\$46,697,531	\$45,023,968	\$46,697,531	\$43,740,771	\$0	\$0	\$0	\$0	
Mutual Funds	\$49,429,471	\$51,026,217	\$54,685,188	\$138,334,343	\$139,405,829	\$0	\$0	\$0	\$0	
Municipal Bonds (E)	\$61,281,825	\$62,555,353	\$63,993,510	\$87,717,929	\$86,339,997	\$0	\$0	\$0	\$0	
Corporate Bonds (D)	\$189,355,308	\$185,466,659	\$190,866,172	\$186,694,974	\$187,587,495	\$0	\$0	\$0	\$0	
<b>Total Other</b>	<b>\$511,536,950</b>	<b>\$516,437,090</b>	<b>\$534,217,964</b>	<b>\$650,814,653</b>	<b>\$651,343,750</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Grand Total</b>	<b>\$847,837,044</b>	<b>\$907,107,492</b>	<b>\$924,888,366</b>	<b>\$931,512,090</b>	<b>\$932,041,187</b>	<b>\$2</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>LSU and Related Campuses</b>										
<b>Current Funds</b>										
Cash/Sweeps	\$122,925,583	\$186,325,891	\$186,325,891	\$95,065,502	\$95,065,502					
Money Market Accounts/Repos (A)	\$0	\$7,137,638	\$7,137,638	\$6,994,628	\$6,994,628					
Treasury Notes	\$12,142,653	\$11,546,211	\$12,038,838	\$11,550,399	\$11,531,312					
CMO's	\$614,148	\$444,892	\$447,846	\$295,967	\$297,432					
Agency Securities (B)	\$85,959,811	\$98,908,406	\$101,524,214	\$124,764,524	\$122,807,297					
Mortgaged Backed Securities	\$34,548,252	\$32,306,981	\$33,123,858	\$31,948,338	\$32,219,678					
Equity Securities (C)	\$61,043	\$0	\$68,148	\$0	\$82,632					
Bond Mutual Funds	\$45,093,538	\$46,697,531	\$45,023,968	\$46,697,531	\$43,740,771					
Municipal Bonds (E)	\$57,320,194	\$57,761,854	\$59,166,554	\$72,424,273	\$71,158,869					
Corporate Bonds (D)	\$179,633,824	\$176,622,208	\$181,649,287	\$174,345,013	\$175,082,042					
US Gov Related Securities										
<b>Total</b>	<b>\$538,299,046</b>	<b>\$617,751,612</b>	<b>\$626,506,242</b>	<b>\$564,086,175</b>	<b>\$558,980,163</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Endowment Funds</b>										
Money Market Accounts/Repos (A)	\$0	\$1,440,718	\$1,440,718	\$603,750	\$603,750					
Certificates of Deposit	\$18,600	\$18,600	\$18,600	\$18,600	\$18,600					
Agency Securities (B)	\$5,602,078	\$4,978,944	\$5,068,759	\$5,969,659	\$5,969,885					
Mortgaged Backed Securities	\$1,319,316	\$1,133,095	\$1,149,500	\$1,131,649	\$1,133,459					
Equity Securities (C)	\$9,722,530	\$6,163,901	\$10,041,038	\$6,163,901	\$10,291,671					
Municipal Bonds	\$1,256,822	\$1,153,189	\$1,176,339	\$1,137,890	\$1,125,955					
Corporate Bonds (D)	\$7,404,973	\$6,547,513	\$6,920,005	\$6,545,198	\$6,710,008					
US Gov Related Securities										
<b>Total</b>	<b>\$25,324,319</b>	<b>\$21,435,960</b>	<b>\$25,814,959</b>	<b>\$21,570,647</b>	<b>\$25,853,328</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Other Funds</b>										
Money Market Accounts/Repos (A)	\$64,520,398	\$32,135,509	\$32,135,509	\$23,948,813	\$23,948,813					
Treasury Notes	\$0	\$0	\$0	\$0	\$0					
Agency Securities (B)	\$7,876,330	\$7,215,695	\$7,809,736	\$946,267	\$974,065					
<b>Total</b>	<b>\$72,396,728</b>	<b>\$39,351,204</b>	<b>\$39,945,245</b>	<b>\$24,895,080</b>	<b>\$24,922,878</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Grand Total</b>	<b>\$636,020,093</b>	<b>\$678,538,776</b>	<b>\$692,266,446</b>	<b>\$610,551,902</b>	<b>\$609,756,369</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	

**LSU**  
**Investment Summary**  
**For the Quarter Ended December 31, 2016**

Fund Description	As of 7/1/2016	As of 9/30/2016		As of 12/31/2016		As of 3/31/2017		As of 06/30/2017	
	Value	Cost	Market Value	Cost	Market Value	Cost	Market Value	Cost	Market Value
<b>LSU Health Shreveport</b>									
<b>Current Funds</b>									
Cash/Sweeps S.	\$52,626,700	\$59,745,276	\$59,745,276	\$51,644,845	\$51,644,845				
Cash/Sweeps C.	\$1,290,500	\$1,417,307	\$1,417,307	\$542,995	\$542,995				
Cash/Sweeps H.	\$499,056	\$460,977	\$460,977	\$377,510	\$377,510				
<b>Cash/Sweeps</b>	<b>\$54,416,256</b>	<b>\$61,623,560</b>	<b>\$61,623,560</b>	<b>\$52,565,350</b>	<b>\$52,565,350</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Money Market Accounts/Repos (A)	\$1,506,001	\$3	\$3	\$4	\$4				
Treasury Notes (B)				\$1,998,707	\$1,999,731				
Agency Securities (B)	\$5,261,731	\$5,257,803	\$5,253,422	\$4,755,708	\$4,713,257				
Mortgaged Backed Securities (B)	\$2,796,316	\$2,727,752	\$2,676,989	\$1,837,107	\$1,787,950				
Municipal Bonds (E)	\$2,704,809	\$3,640,310	\$3,650,617	\$14,155,766	\$14,055,173				
Corporate Bonds (D)	\$2,316,511	\$2,296,938	\$2,296,880	\$5,804,763	\$5,795,445				
<b>Total</b>	<b>\$69,001,624</b>	<b>\$75,546,366</b>	<b>\$75,501,471</b>	<b>\$81,117,405</b>	<b>\$80,916,910</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Endowment Funds</b>									
Cash/Sweeps	\$6,930,453	\$6,931,481	\$6,931,481	\$6,932,764	\$6,932,764				
Equity Securities (C)	\$7,650	\$7,650	\$13,869	\$7,650	\$13,599				
Mutual Funds	\$49,429,471	\$49,873,028	\$53,508,849	\$50,616,414	\$53,065,832				
<b>Total</b>	<b>\$56,367,574</b>	<b>\$56,812,159</b>	<b>\$60,454,199</b>	<b>\$57,556,828</b>	<b>\$60,012,195</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Grand Total</b>	<b>\$125,369,198</b>	<b>\$132,358,525</b>	<b>\$135,955,670</b>	<b>\$138,674,233</b>	<b>\$140,929,105</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>LSU HCSD</b>									
<b>Current Funds</b>									
Cash/Sweeps	\$43,641,215	\$43,602,414	\$43,602,414	\$78,215,039	\$78,215,039				
<b>Total</b>	<b>\$43,641,215</b>	<b>\$43,602,414</b>	<b>\$43,602,414</b>	<b>\$78,215,039</b>	<b>\$78,215,039</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Other Funds</b>									
Cash/Sweeps	\$3,943,346	\$4,083,997	\$4,083,997	\$4,592,416	\$4,592,416				
Money Market Accounts/Repos (A)	\$37,512,662	\$40,071,008	\$40,071,008	\$8,478,647	\$8,478,647				
Equity Securities (C)	\$464,950	\$432,909	\$432,909	\$447,690	\$447,690				
US Gov Related Securities	\$16,295	\$13,812	\$13,812	\$11,455	\$11,455				
<b>Total</b>	<b>\$41,937,253</b>	<b>\$44,168,817</b>	<b>\$44,601,726</b>	<b>\$13,082,518</b>	<b>\$13,530,208</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Grand Total</b>	<b>\$85,578,468</b>	<b>\$87,771,231</b>	<b>\$88,204,140</b>	<b>\$91,297,557</b>	<b>\$91,745,247</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>LSU - Shreveport</b>									
<b>Current Funds *</b>									
Cash/Sweeps	(\$17,866)	\$6,900,303	\$6,900,303	\$3,170,256	\$3,170,256				
Money Market Accounts/Repos (A)	\$501,707	\$24	\$24	\$100,213	\$100,213				
Certificates of Deposit	\$100,213	\$100,213	\$100,213						
<b>Total</b>	<b>\$584,054</b>	<b>\$7,000,540</b>	<b>\$7,000,540</b>	<b>\$3,270,469</b>	<b>\$3,270,469</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Endowment Funds **</b>									
Cash/Sweeps	\$0	\$0	\$0	\$0	\$0				
<b>Total</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Other Funds</b>									
Cash/Sweeps	\$285,231	\$285,231	\$285,231	\$0	\$0				
<b>Total</b>	<b>\$285,231</b>	<b>\$285,231</b>	<b>\$285,231</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Grand Total</b>	<b>\$869,285</b>	<b>\$7,285,771</b>	<b>\$7,285,771</b>	<b>\$3,270,469</b>	<b>\$3,270,469</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>System Total</b>	<b>\$847,837,044</b>	<b>\$905,954,303</b>	<b>\$923,712,027</b>	<b>\$843,794,161</b>	<b>\$845,701,190</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

\* LSUS has deposited \$5,076,767 with LSU A&M Campus for investment purposes. Also, negative balance in the cash/Sweeps section of the current funds does not represent an actual negative bank balance, rather it represents a timing difference of the allocation of the current funds.  
\*\* Small endowment funds at LSUS were moved to the LSUS Foundation to accommodate Workday.

**BENCHMARK NOTES (Example Only)**

- (A) Benchmarked against 90 day T-Bill
- (B) Benchmarked against Barclay's US Agg Bond TR USD
- (C) US equities benchmarked against Russell 3000 and international against MSCI emerging markets
- (D) Benchmarked against XYZ
- (E) Benchmarked against XYZ

Disclaimer: Pursuant to PM-9, corporate bonds/notes only available for investment beginning 7-1-2011. Louisiana law provides for restrictions on maturity and allocation and may effect benchmark comparisons.

FY 2016-17 2nd Quarter Consolidated Report on  
Personnel Actions Not Requiring Board Approval  
in accordance with the  
Regulations of the Board of Supervisors

March 17, 2017

**Personnel Actions Information Report**  
**Reporting Period: October 1, 2016 - December 31, 2016**

<b>LSU</b>						
<b>Name</b>	<b>Effective Date</b>	<b>Title</b>	<b>Honorific Allowance</b>	<b>Named Professorship</b>	<b>Transaction</b>	
Voyiadjis, George Z.	10/1/2016	Department Head/Chair	\$0	Freeport McMoRan Chaired Professorship of	Honorific	
Stewart, Brenton	10/1/2016	Assistant Professor	\$0	Russell Long Professorship in the School of	Honorific	
Seifried, Chad	12/16/2016	Designated Professor	\$4,000	L.M. "Pat" and Mildred Harrison Hines Family Professorship in the College of	Honorific	
Grimley, Paula	10/1/2016	Lab School Instructor	\$0	Education W.H. "Bill" Leblanc Endowed Alumni	Honorific	
DiCarlo, Cynthia	10/1/2016	Professor	\$6,200	Association Departmental Professorship	Honorific	
<b>Name</b>	<b>Effective Date</b>	<b>Title</b>	<b>Prev Salary</b>	<b>New Salary</b>	<b>% Change</b>	<b>Transaction</b>
Cain, Nolan David	11/22/2016	Assistant Coach	\$0	\$150,000		Rehire Former Employee
Kajan, Benjamin	8/15/2016	Assistant Professor				Academic Subvention Full AY
Zerba, Michelle Louise	8/15/2016	Professor				Academic Subvention Half AY
Day, Louis A.	12/17/2016	Professor				Emeritus Status
<b>LSU at Shreveport</b>						
<b>Name</b>	<b>Effective Date</b>	<b>Title</b>	<b>Prev Salary</b>	<b>New Salary</b>	<b>% Change</b>	<b>Transaction</b>
Sherman, Brian	11/1/2016	Dean of Major Academic Area	\$70,000	\$81,000	16%	Promotion to Interim
<b>Pennington Biomedical Center</b>						
<b>Name</b>	<b>Effective Date</b>	<b>Title</b>	<b>Prev Salary</b>	<b>New Salary</b>	<b>% Change</b>	<b>Transaction</b>
Kappen, Claudia	10/1/2016	Professor	\$213,705	\$238,705	12%	Rolling Tenure - Equity Adjustment
<b>LSU AgCenter</b>						
<b>Name</b>	<b>Effective Date</b>	<b>Title</b>	<b>Prev Salary</b>	<b>New Salary</b>	<b>% Change</b>	<b>Transaction</b>
Doucet, Gena	11/21/2016	Director of HRM	131,395	134,000	2%	Appoint/Joint Between Campuses
Famoso, Adam	11/1/2016	Assistant Professor	110,556	128,556	16%	Honorific
Copes, Josh	10/1/2016	Assistant Professor	40,000	82,000	105%	Appointment to Faculty Rank
<b>LSUHSC-New Orleans</b>						
<b>Name</b>	<b>Effective Date</b>	<b>Title</b>	<b>Prev Salary</b>	<b>New Salary</b>	<b>% Net Change</b>	<b>Transaction</b>
Chauvin, Sheila W	10/15/2016		n/a	n/a		n/a Emeritus
Ruiz, Bernardo	10/1/2016		n/a	n/a		n/a Emeritus
Williams, Donna L	11/1/2016	ASSOCIATE DEAN OF MAJOR ACADEM	\$128,359	\$180,000	40%	PRO Promotion-Unclass/Admin Duties
Dicarlo, Richard P	11/11/2016	SENIOR ASSOCIATE DEAN	\$134,655	\$175,000	30%	PRO Promotion-Unclass/Admin Duties
Lee, Brian D	10/1/2016	DEPARTMENT HEAD/CHAIRMAN	\$160,000	\$192,000	20%	PAY Change in Percent of Effort
Simoneaux, Wendy	11/1/2016	ASSOC VICE CHANCELLOR	n/a	\$280,000	100%	REH Appointment Unclass

**LSUHSC-New Orleans**

Name	Effective Date	Title	Honorific Allowance	Named Professorship	Transaction
Mammoser, Aaron G	10/1/2016	Associate Professor		Kelsey Bradley Favrot Endowed Chair in \$0 Neuro-Oncology	Honorific
Pasternak, Ryan H	10/1/2016	Associate Professor		Nick Gagliano Professorship in Ambulatory \$0 Pediatrics	Honorific
Desselle, Bonnie C	10/1/2016	Leslie Lewinter-Suskind and Ro		Leslie Lewinter-Suskind and Robert Suskind \$0 Professorship in Pediatric Education	Honorific

**LSUHSC-Shreveport**

Name	Effective Date	Title	Prev Salary	New Salary	% Net Change	Transaction
Gomelsky, Alexander	12/12/2016	DEPARTMENT HEAD/CHAIRMAN	\$189,208	\$200,000	6%	PRO Promotion-Unclass/Admin Duties
Kevil, Christopher G.	12/2/2016	VICE CHANCELLOR FOR RESEARCH/C	\$129,600	\$225,000	74%	PRO Promotion-Unclass/Admin Duties
Lewis, David F.	10/1/2016	VICE CHANCELLOR CLIN AFFAIRS	\$200,000	\$200,000	n/a	PRO Promotion-Unclass/Admin Duties

**HCSDA**

Name	Effective Date	Title	Prev Salary	New Salary	% Net Change	Transaction
Dixit, Deepak Shankar	12/1/2016	PHYSICIAN		n/a		100% HIR Appointment Unclassified
Jackson, Danny J.	10/1/2016	DIRECTOR OF NON ACADEMIC OR SE		n/a		100% REH Appointment Unclass



**PROPOSED**  
**LSU BOARD OF SUPERVISORS MEETING SCHEDULE**  
**2017-2018**

**Friday, October 13, 2017**

**10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting**  
Baton Rouge, LSU University Administration Building

**Deadline for Submitting Agenda Items: September 14, 2017**

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**Friday, December 8, 2017**

**10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting**  
Baton Rouge, LSU University Administration Building

**Deadline for Submitting Agenda Items: November 8, 2017**

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**Friday, February 2, 2018**

**10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting**  
Baton Rouge, LSU University Administration Building

**Deadline for Submitting Agenda Items: January 10, 2018**

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**Friday, March 16, 2018**

**10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting**  
Baton Rouge, LSU University Administration Building

**Deadline for Submitting Agenda Items: February 16, 2018**

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**Friday, May 4, 2018**

**10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting**  
Baton Rouge, LSU University Administration Building

**Deadline for Submitting Agenda Items: April 4, 2018**

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**Friday, June 29, 2018**

**10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting**  
Baton Rouge, LSU University Administration Building

**Deadline for Submitting Agenda Items: May 29, 2018**

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**Friday, September 7, 2018**

**10:00 a.m. Committee Meetings and ~1:00 p.m. Board Meeting**  
Baton Rouge, LSU University Administration Building

**Deadline for Submitting Agenda Items: August 7, 2018**

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## **LSU Board of Supervisors Committee Meeting**

LSU Eunice  
Acadian Center  
Room A-127  
2048 Johnson Highway  
Eunice, Louisiana 70535

**Friday, 3/17/2017**  
**10:00 AM - 12:00 PM CT**  
**COMMITTEE MEETINGS**

### **A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE (James W. Moore, Chair)**

1. Request from LSU Alexandria to Establish 2 Postbaccalaureate Certificates in Education
  - i. Postbaccalaureate Certificate in Adapted Physical Education, K-12  
*ACADEMIC AFFAIRS - LSU A Request to Establish a PBC in Adapted Physical Education - Page 4*
  - ii. Postbaccalaureate Certificate in Significant Disabilities, Grades 1-12  
*ACADEMIC AFFAIRS - LSU A Request to Establish a PBC in Significant Disabilities - Page 6*
2. 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  
*ACADEMIC AFFAIRS - LSU A&M Request to Establish a GC in Early Childhood Education - Page 8*
  - ii. Graduate Certificate in Urban and Community Education  
*ACADEMIC AFFAIRS - LSU A&M Request to Establish a GC in Urban & Community Ed - Page 10*
3. CONSENT AGENDA
  - i. Request from LSU Shreveport to Terminate 2 Programs  
*ACADEMIC AFFAIRS CONSENT - LSU-S Request to Terminate 2 Programs - Page 13*
    - BS in Elementary & Secondary Education French
    - BS in Elementary & Secondary Education Spanish
  - ii. Request from LSU Agricultural Center to Establish the A. Wilbert's Sons Professorship in Biofuels #2  
*ACADEMIC AFFAIRS CONSENT - LSU AgCenter Request to Establish the A Wilberts Sons Professorship - Page 14*

- iii. Request from LSU A&M to Establish 5 Endowed Professorships  
*ACADEMIC AFFAIRS CONSENT - LSU A&M Request to Establish 5 Professorships - Page 15*
- Cheney C. Joseph Endowed Professorship
  - Neil Odenwald Distinguished Professorship in Landscape Architecture #3
  - Sybil F. Boizelle Professorship
  - William Boizelle Professorship
  - U.J. LeGrange Endowed Professorship in Accounting #10
- iv. Request from LSU A&M to Convert 2 Endowed Professorships to Endowed Superior Graduate Student Scholarships  
*ACADEMIC AFFAIRS CONSENT - LSU A&M Professorship Conversions to Graduate Student Scholarships - Page 17*
- Arthur K. Barton Professorship to the Arthur K. Barton Superior Graduate Student Scholarship
  - Charles Lamar Family Professorship for Graduate Studies to the Charles Lamar Family Superior Graduate Student Scholarship
- v. Request from LSU Eunice to Establish 2 Endowed Two-Year Student Workforce Scholarships  
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- John & Geneva Lintzen Manuel Memorial Scholarship #1
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- vi. Request from LSU Health Sciences Center - New Orleans to Establish the Austin J. Sumner, M.D. Endowed Professorship in Neurology  
*ACADEMIC AFFAIRS CONSENT - LSU HSC-NO Request to Establish the Austin J Sumner Professorship - Page 21*
- vii. Request form LSU Health Sciences Center - Shreveport to Establish the Charles Richard Parks Endowed Professorship in Neurological Rehabilitation  
*ACADEMIC AFFAIRS CONSENT - LSU HSC-S Request to Establish the Charles Richard Parks Endowed Prof - Page 22*
- viii. Request from LSU Shreveport to Establish 2 Endowed Professorships  
*ACADEMIC AFFAIRS CONSENT - LSU S Request to Establish 2 Professorships - Page 24*
- Joe B. Callaway Endowed Professorship in Business
  - George A. Khoury Endowed Professorship in Weightlifting
- ix. Request from LSU Shreveport to Establish the Kathie Giddings Troquille Memorial Endowed Scholarship for First Generation College Students in Social Services  
*ACADEMIC AFFAIRS CONSENT - LSU S Request to Establish the Kathie Giddings Troquille Memorial Endowed Scholarship - Page 26*
- 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  
*ACADEMIC AFFAIRS CONSENT - Pennington Chair Conversion to Postdoctoral*

*Fellowship - Page 28*

- xi. Request from LSU A&M to Name the Department of Entrepreneurship and Information Systems the "Stephenson Department of Entrepreneurship and Information Systems"  
*ACADEMIC AFFAIRS CONSENT - LSU A&M Request to Name the Dept of Entr and Info Systems - Page 30*

- xii. Request from LSU A&M to Rename the LSU Child Care Center the "LSU Early Childhood Education Laboratory Preschool"  
*ACADEMIC AFFAIRS CONSENT - LSU A&M Request to Rename the LSU Child Care Center - Page 32*

**B. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE**

**(Ronald Anderson, Chair)**

1. Request from LSU Health Shreveport to Approve the School of Graduate Studies Tuition and Non-Resident Fee Waivers and MD/PhD Program Tuition Waivers  
*FINANCE LSUHSCS Request - Page 33*

**C. PROPERTY AND FACILITIES COMMITTEE (Rolfe McCollister, Jr., Chair)**

1. Request from LSU A&M to Approve the Schematic Design of the LSU Tiger Park Indoor Practice Facility  
*PROPERTY Resolution Schematic Design LSU Tiger Park Indoor Practice Facility - Page 36*  
*ATTACHMENT I-Memo to President - Page 39*  
*ATTACHMENT II: Schematic Design - Page 40*

**D. ATHLETIC COMMITTEE (Blake Chatelain, Chair)**

1. LSU Athletics Strategic Plan Update
2. Request from LSU A&M to Approve Athletic Football Coaches Contracts
  - i. Request from LSU A&M to Approve an Employment Contract with Edward J. Orgeron, Jr., Head Football Coach  
*ATHLETICS Resolution Orgeron - Page 49*



**Request from LSU Alexandria to Establish the  
Postbaccalaureate Certificate in Adapted Physical Education, K-12**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**1. Summary of Matter**

Description and Need

LSU Alexandria is requesting approval to establish a Postbaccalaureate Certificate in Adapted Physical Education, K-12, which would be available as an add-on certification for teachers already certified in physical education. The 21-hour curriculum for the program is LA Department of Education approved, and is supported by LSUA's Believe and Prepare Grant.

There is a lack of qualified special education teachers in central Louisiana, particularly those who are certified in special education. LSU-A is currently providing support to teachers around the region who are seeking initial or further certification in the area of special education. This online program comprised of existing courses at LSU-A will serve student and employer demand by providing a credential opportunity in a high-demand area. IDEA 2004 requires that students with disabilities receive physical education services. The physical education services can be specifically designed by a physical education teacher who has additional training in adapted physical education. Although many students with disabilities who qualify for adapted physical education services can safely and successfully participate in general physical education, with or without accommodations and supports, they benefit much more when an expert in adapted physical education is accessible. Many schools in the region and nationally have to share a teacher certified in Adapted Physical Education with other schools, which means each school only has a certified teacher in house a few days a week, or not at all.

Students

Teachers certified in Health and Physical Education and current students at LSUA are beginning to increasingly seek information regarding adapted physical education credentials. Students in the alternate certification program for health and physical education are interested in the add-on program in adapted physical education to add to their background and to their teaching certificates in the future.

Three students have already started taking the sequence of courses with the goal of completing the add-on certification. Based on interest in the program, and current enrollment in the

program's required courses, it is anticipated that students both on and off campus will enroll in the program. Information regarding the adapted physical education is being circulated, and active recruitment is taking place in the surrounding parishes. Enrollment in the program is projected to steadily increase annually, with 5 completers per year by year 3.

## **2. Review of Business Plan**

The LSU-A Department of Education Chair, Dr. Patsy Jenkins will oversee the program with support and assistance from Melissa Parks, a kinesiology faculty member.

The methods of instruction for all courses in the add-on program for adapted physical education will be 100% online. The Department of Education at LSUA does not currently have a budget with library resources specific to adapted physical education. However, students in the program will be able to implement reliable resources from online materials for their course work in addition to using the LSUA library for resources relating to physical education that may connect to adapted physical education as well. In addition to courses taught by current faculty, one adjunct instructor at the cost of \$6300 per year will teach a total of four courses in a 12-month period. Additional adjunct instructors may be hired as needed. Payment for these positions will come from the LSU-A Department of Education budget. The program projects that tuition revenue will exceed new costs by year 3.

## **3. Review of Documents Related to Referenced Matter**

A complete Board of Regents Request for Approval to Establish a New Certificate Program form and budget are on file with the LSU Office of Academic Affairs

## **4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **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.



**Request from LSU Alexandria to Establish the  
Postbaccalaureate Certificate in Significant Disabilities, Grades 1-12**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**1. Summary of Matter**

Description and Need

LSU Alexandria is requesting approval to establish a Postbaccalaureate Certificate in Significant Disabilities, Grades 1-12, which would be available as an add-on certification for individuals who already have teacher certification. The 21-hour curriculum for the program is LA Department of Education approved, and is supported by LSUA's Believe and Prepare Grant.

There is a lack of qualified special education teachers in central Louisiana, particularly those who are certified in special education. These positions are often filled with teachers who have Temporary Authority to Teach (TAT) and in some cases with long-term substitutes who lack teaching experience or certification. LSU-A is currently providing support to teachers around the region who are seeking initial or further certification in the area of special education, and as of 2016, LSU-A offers the only online programs in the areas of Mild/Moderate grades 1-5 and 6-12 in the state. This certificate would continue to build on LSU-A's strength in special education certification.

Students

Given the strong success of the existing special education certifications at LSU-A, the program expects approximately 5 completers per year with increasing enrollment over time. The total number of completers in LSU-A's four special education add-on certification programs is expected to be 20-30 per year.

**2. Review of Business Plan**

The LSUA Department of Education Chair-Dr. Patsy Jenkins will oversee the program with support and assistance from Cheryl Arbour, the Coordinator of SPED Programs. Current faculty and other experts in the area of special education hired as adjuncts will teach the courses in the program.

No additional library or facility recourses are needed to accommodate this program. Additional cost incurred by the Department of Education in a 12-month time frame will be for 3 courses

taught by adjuncts at \$1575 each for a total of \$4,725. The “Believe & Prepare” grant has supported development of LSU-A’s special education certificate programs. Future revenue will be generated by tuition.

### **3. Review of Documents Related to Referenced Matter**

A complete Board of Regents Request for Approval to Establish a Certificate Program form and budget are on file with the LSU Office of Academic Affairs

### **4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **RESOLUTION**

**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.



## Request from LSU A&M to Establish the Graduate Certificate in Early Childhood Education

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

### **1. Summary of Matter**

#### Description and Need

The proposed graduate certificate in early childhood education will prepare practitioners (i.e., teachers, others who work with infants and toddlers) to employ best practices in early childhood education with their students through coursework in child development and early childhood education. This hybrid program will include face-to-face and online courses. Students will gain practical experience by integrating course content with field-based experiences at the recently relaunched LSU Child Care Center (to be renamed the LSU Early Childhood Education Laboratory Preschool, pending Board approval). The 12-hour certificate program that includes two required courses and two electives will be comprised of existing courses in the undergraduate and graduate programs in early childhood PK-3 in the School of Education. Students in the certificate program will have the option of counting credits earned toward a graduate degree in curriculum and instruction with a specialization in early childhood education.

Currently, Louisiana Tech offers a graduate certificate in early childhood education. However, there are many early childhood educators and workers in early childcare in the Baton Rouge area who would take advantage of this proposed graduate certificate because of the close proximity. Additionally, LSU's redesigned lab preschool, which aligns the child care center with the early childhood program on campus, will increase opportunities to conduct research in a model demonstration school involving young children, early childhood educators, university students, and faculty researchers. The facility aligns the preschool with the mission of the university by improving the quality of life across the lifespan creating continuous learning from the cradle to post-career.

The accessible format of the proposed certificate program would appeal to non-certified individuals looking to gain foundational knowledge and skills needed to enter a master's degree program; certified teachers who want to complete early childhood education coursework in order to take the early childhood Praxis test and to add an early childhood endorsement to their certification; and childcare staff needing early childhood coursework in order to meet criteria set forth by the Quality Start Child Care Rating System (QRS) Model. Additionally, this certificate

program will be attractive to students who are in the PK-3 baccalaureate program and may segue into graduate studies at LSU. Faculty will market this certificate program through existing networks within the state, as well as through professional networks nationally.

The program anticipates enrolling 25 students per year based on enrollment in existing graduate programs and prospective student interest in the program.

## **2. Review of Business Plan**

Presently, the PK-3 Teacher Preparation Program is aligned with the National Association for the Education of Young Children (NAEYC) Standards for Early Childhood Professional Preparation, and accredited by the National Council for Accreditation of Teacher Education (NCATE), and the Southern Association of Colleges and Schools (SACSCOC). The proposed early childhood education certificate program will utilize existing courses with room for increased enrollment. Assessment reporting will be done by the early childhood program faculty. Cynthia DiCarlo, professor of early childhood education and executive director of the ECE Lab School, will serve as the program director, and faculty within the early childhood education program will advise students in the certificate program. No additional resources are needed to implement the program at this time.

## **3. Review of Documents Related to Referenced Matter**

A complete Board of Regents Request for Approval to Establish a Graduate Certificate form and budget are on file with the LSU Office of Academic Affairs

## **4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **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.



**Request from LSU A&M to Establish the  
Graduate Certificate in Urban and Community Education**

**To: Members of the Board of Supervisors**

**Date: December 9, 2016**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**1. Summary of Matter**

Description and Need

The purpose of the proposed online Graduate Certificate in Urban and Community Education is to provide students with a deep understanding of urban residents' experiences of education and community outreach. Students who complete the program will be equipped with critical skills needed to create strong partnerships between schools, families, businesses, governmental entities, and communities. Through a dedicated focus on education policy; the history of urban education; current trends in school reform theory, practice, and data-driven decision-making; and program development, students will earn an applied academic credential focused on school and community engagement in urban settings. This training will be particularly useful for career enhancement opportunities for individuals working in non-profit organizations, governmental relations, and administration of public entities, as well as enhancing grant-writing activities and the development of applied research agendas.

The certificate is available to students enrolled at LSU and to professionals desiring additional training in working with community organizations in urban education settings. The 18 credit hour program will consist of courses across three academic units at the university: the Department of Sociology, the School of Human Resource Education, and the School of Education. Students will explore a variety of skills and competencies uniquely suited to the demands of the increasingly diverse 21st century state and local job market. Skills and training attained through completion of the program directly align with the well-being of the state, region, and university:

- 1) Research-based decision making that links empirical data, policy analysis, and education practice in urban settings;
- 2) Considerations of how political realities extant across the state influence the opportunities and outcomes of students educated in urban schools in the region;
- 3) A knowledge base of emerging ideas and models for organizing schools, education systems, and communities nationally; and
- 4) Understanding of how to use basic economic theory to inform policy analysis and shape policy-related decisions.

These high-demand skills are at the cutting-edge of urban politics, education, and reform and complement existing applied education, social science, professional, and community outreach work at LSU that are central to its mission.

### Students

The student population for this proposed graduate certificate program will be drawn from the education, social science, and humanities departments and professional programs at LSU, as well as individuals working locally in non-profit organizations, community agencies, and public educational entities. As the capitol city, the Baton Rouge economy provides jobs for thousands of public and non-profit sector employees. Such persons are likely to be interested in the proposed program in Urban and Community Education. Further, the recent growth of charter schools and an enhanced community college system paired with an emphasis on workforce development has caused a need for a re-visioning of school-to-community relations across the region. The certificate in Urban and Community Education is uniquely suited to prepare participants to lead this re-visioning effort through training geared toward understanding how schools, community, and social organizations operate, are administered, and can be helped to thrive especially with regard to their structures, communication and social media, and economic development and revitalization.

Projections of student enrollment are based on similar online program offerings in the LSU College of Human Science and Education. The Master of Arts degree in Education with a specialization in Higher Education Administration and the Master of Education degree with a specialization in Educational Leadership average 46.5 students between the two programs with an average growth of an additional nine students annually. Similar enrollment is expected in the certificate program.

## **2. Review of Business Plan**

The proposed program will be offered and administered with existing faculty resources and course offerings. Existing facilities and library resources will meet the needs of the program. An administrative committee will be formed with faculty representatives from the participating units – Sociology, School of Education, and the School of Human Resource and Education to oversee this program. The committee will also include the dean of the Graduate School.

## **3. Review of Documents Related to Referenced Matter**

A complete Board of Regents Request for Approval to Establish a Graduate Certificate form and budget are on file with the LSU Office of Academic Affairs

## **4. Certification of Compliance with Article VII, Section 9, Paragraph D of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **RESOLUTION**

**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.



## Request from LSU Shreveport to Terminate 2 Programs

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

### **1. Summary of Matter**

LSU Shreveport is requesting approval to terminate 2 degree programs:

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

These programs no longer generate enough student interest to continue. Because the university is shifting resources into STEM related education, these programs no longer fit the institution's strategic objectives. All students who remained in these programs have graduated.

### **2. Review of Documents Related to Referenced Matter**

A Board of Regents Petition for Termination of Existing Academic Program form for each program is on file with the Office of Academic Affairs.

### **3. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **RESOLUTION**

**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



**Request from LSU Agricultural Center to Establish the  
A. Wilbert's Sons Professorship in Biofuels #2**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

**1. Significant Board Matter**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**2. Summary of the Matter**

Significant donations have been made to the LSU Foundation to establish an endowed professorship and qualify for Board of Regents Support Fund (BoRSF) matching funds. Approved by the Louisiana Board of Regents in the 1990-90 academic year, the Endowed Professorships Subprogram matches non-State contributions of at least \$60,000 with \$40,000 from the BoRSF to create endowed professorships to recruit and retain superior faculty. LSU Agricultural Center is requesting approval to establish the A. Wilbert's Sons Professorship in Biofuels #2.

**3. Review of Documents Related to Referenced Matter**

Supporting materials are on file in the LSU Office of Academic Affairs.

**4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

**RESOLUTION**

**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.



## Request from LSU A&M to Establish 5 Endowed Professorships

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

### **1. Significant Board Matter**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

### **2. Summary of the Matter**

Significant donations have been made to the LSU Foundation to establish endowed professorships and qualify for Board of Regents Support Fund (BoRSF) matching funds. Approved by the Louisiana Board of Regents in the 1990-90 academic year, the Endowed Professorships Subprogram matches non-State contributions of at least \$60,000 with \$40,000 from the BoRSF to create endowed professorships to recruit and retain superior faculty.

LSU A&M is requesting approval to establish the following 5 endowed professorships:

- 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

### **3. Review of Documents Related to Referenced Matter**

Supporting materials are on file in the LSU Office of Academic Affairs.

### **4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **RESOLUTION**

**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



## **Request from LSU A&M to Convert 2 Endowed Professorships to Endowed Superior Graduate Student Scholarships**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

### **1. Significant Board Matter**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

### **2. Summary of the Matter**

- a) The Arthur K. Barton Professorship was established in 2014 based on donations totaling \$60,000, but the professorship currently remains unmatched by the BoRSF. LSU A&M has determined the funds would be more beneficial to the College of Science as an Endowed Superior Graduate Student Scholarship, and has obtained donor consent. LSU A&M is requesting approval to convert this professorship to the Arthur K. Barton Superior Graduate Student Scholarship in Mathematics. Upon Board of Supervisors approval, match will be sought through the Board of Regents Support Fund Endowed Superior Graduate Student Scholarships subprogram.
- b) The Charles Lamar Family Professorship for Graduate Studies in the School of Music was established in 2012 based on donations totaling \$120,000, but the professorship has remained unmatched by the BoRSF. LSU A&M has determined the funds would be more beneficial to the College of Music and Dramatic Arts as an Endowed Superior Graduate Student Scholarship, and has obtained donor consent. LSU A&M is requesting approval to convert this professorship to Charles Lamar Family Superior Graduate Student Scholarship. Upon Board of Supervisors approval, match will be sought through the Board of Regents Support Fund Endowed Superior Graduate Student Scholarships subprogram.

### **3. Review of Documents Related to Referenced Matter**

Supporting materials are on file with the LSU Office of Academic Affairs.

#### **4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

#### **RESOLUTION**

**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



**Request from LSU Eunice to Establish 2 Endowed Two-Year Student Workforce Scholarships**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the University or any of its campuses or divisions.

**1. Summary of Matter**

The Board of Regents Support Fund (BoRSF) competitive Endowed Two-Year Student Workforce Scholarships subprogram provides scholarship opportunities for students on two-year campuses to enter the Louisiana workforce in the following ways: (a) train students for immediate entrance into selected, high-demand, four- and five-star jobs, including positions in nursing and allied health; and/or (b) prepare students to become job-ready in STEM fields after completing degrees on four-year campuses. Non-State contributions combined with a BoRSF match will produce permanent endowments.

LSU Eunice is requesting approval of the following two Endowed Two-Year Student Workforce Scholarships:

- a) John & Geneva Lintzen Manuel Memorial Scholarship #1  
Contributions have been made to John & Geneva Lintzen Manuel Memorial Scholarship for student in a STEM field who plan to transfer to obtain a 4-year degree.
  
- b) John & Geneva Lintzen Manuel Memorial Scholarship #2  
Contributions have been made to John & Geneva Lintzen Manuel Memorial Scholarship for student in a STEM field who plan to transfer to obtain 4-year degree.

**3. Review of Documents Related to Referenced Matter**

Supporting documentation is on file in the Office of Academic Affairs.

**4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **RESOLUTION**

**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



**Request from LSU Health Sciences Center – New Orleans to Establish the Austin J. Sumner, M.D. Endowed Professorship in Neurology**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**1. Summary of Matter**

The LSU Health Sciences Center – New Orleans is requesting approval to establish the Austin J. Sumner, M.D. Endowed Professorship in Neurology. 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 as a one-to-one and one-half matching basis. The Austin J. Sumner, M.D. Endowed Professorship in Neurology will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the School of Medicine in New Orleans. Donations totaling \$120,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship. This donation qualifies for inclusion in the Board of Regents Support Fund matching grants program.

**3. Review of Documents Related to Referenced Matter**

Supporting documents are on file with the Office of Academic Affairs.

**4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

**RESOLUTION**

**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.



**Request from LSU Health Sciences Center – Shreveport to Establish the  
Charles Richard Parks Endowed Professorship in Neurological  
Rehabilitation**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**1. Summary of Matter**

The Board of Regents Support Fund (BoRSF) for Endowed Professorships Program provides matching dollars to campuses to create endowed professorships which will provide academic and mission enhancement of the respective campus as well as contribute to the economic development of Louisiana. Non-State contributions combined with a BoRSF match produce permanent endowments.

A \$100,000 contribution has been made to establish the Charles Richard Parks Endowed Professorship in Neurological Rehabilitation at the LSU Health Sciences Center – Shreveport School of Allied Health Professions physical therapy program, subject to available matching funds from the Board of Regents. Neurological Rehabilitation is a physical therapy specialty that focuses on improving the quality of life of a patient who has sustained a brain injury such as a stroke or traumatic injury, or other nervous system insult. Mr. Charles Richard Parks, a patient at the Allied Health Rehabilitation Clinic was impressed with the clinic staff’s commitment to patient recovery, and made the donation to support their work. This professorship will be used by the holder to advance treatment of neurologically impaired clients, enhance the education of physical therapy neuro residents, and support clinical research efforts through the purchase of assistive technology and state-of-the-art equipment.

**2. Review of Documents Related to Referenced Matter**

A memo from the LSU Health Sciences Center Chancellor’s Office requesting the establishment of the Charles Richard Parks Endowed Professorship in Neurological Rehabilitation is on file in the LSU Office of Academic Affairs.

**3. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

**RESOLUTION**

**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.



## **Request from LSU Shreveport to Establish 2 Endowed Professorships**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

### **1. Significant Board Matter**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

### **2. Summary of the Matter**

Significant donations have been made to the LSU Shreveport Foundation to establish endowed professorships that qualify for Board of Regents Support Fund (BoRSF) matching funds. Approved by the Louisiana Board of Regents for the 1990-90 academic year, the Endowed Professorships Subprogram matches non-State contributions of at least \$60,000 with \$40,000 from the BoRSF to create endowed professorships to recruit and retain superior faculty. LSU Shreveport is requesting approval to establish the following endowed professorships:

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

### **3. Review of Documents Related to Referenced Matter**

Supporting materials are on file in the LSU Office of Academic Affairs.

### **4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **RESOLUTION**

**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



**Request from LSU Shreveport to Establish the Kathie Giddings Troquille Memorial Endowed Scholarship for First Generation Students in Social Services**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

**1. Significant Board Matter**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**2. Summary of the Matter**

The BoRSF Endowed Undergraduate Scholarship Subprogram, founded in 2007, is a non-competitive opportunity providing BoRSF matching funds to establish endowed scholarship funds in support of first-generation college students. Each four-year institution is guaranteed one \$40,000 endowed scholarship fund challenge grant annually to match a private/institutional contribution of \$60,000. Proceeds will be used to establish/enhance permanent endowed scholarship funds. The interest earnings from the fund(s) will be awarded at the discretion of the institution to eligible students. A \$60,000 donation has been made to the LSU Shreveport Foundation to establish the Kathie Giddings Troquille Memorial Endowed Scholarship for First Generation Students in Social Services at LSU Shreveport.

**3. Review of Documents Related to Referenced Matter**

Supporting materials are on file in the LSU Office of Academic Affairs.

**4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

## **RESOLUTION**

**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.



**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**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

**1. Significant Board Matter**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**2. Summary of the Matter**

In 2003, the Coypu Foundation Trust endowed the John S. McIlhenny Endowed Chair in Health Wisdom at Pennington Biomedical Research Center. Since the John S. McIlhenny Endowed Chair in Health Wisdom became vacant in the fall of 2013, two important developments have occurred. In the fall of 2014, the Board of Regents expanded the Board of Regents Support Fund (BoRSF) beyond the traditional endowed professorship and chair program to include an endowed graduate student scholarships subprogram that extends to post-doctoral fellowships. With the approval of the donor and the higher education institution, the Regents will allow existing chairs or professorships to be converted to an endowed postdoctoral fellowship. In October 2016, the Pennington Biomedical External Advisory Board met and advised the center that it needed to expand the number of postdoctoral fellows at the Center in order to enhance faculty productivity. As a result of these two developments, the Pennington Biomedical Research Foundation asked the Coypu Foundation Trust to authorize and approve the conversion of the John S. McIlhenny Endowed Chair in Health Wisdom to the John S. McIlhenny Endowed Postdoctoral Fellowship. The Coypu Foundation Trust approved the Foundation's request at its Board of Trustees meeting on December 20, 2016.

**3. Review of Documents Related to Referenced Matter**

Supporting materials are on file with the LSU Office of Academic Affairs.

#### **4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

#### **RESOLUTION**

**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.



**Request from LSU A&M to Name the Department of Entrepreneurship and Information Systems the “Stephenson Department of Entrepreneurship and Information Systems”**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**1. Summary of Matter**

LSU A&M is requesting approval to name the Department of Entrepreneurship and Information Systems in the E.J. Ourso College of Business the “Stephenson Department of Entrepreneurship and Information Systems” in honor of Emmet and Toni Stephenson. In February 2007, Emmet and Toni Stephenson pledged \$25 million to support LSU’s capital campaign, and designated \$6 million of that pledge to support the establishment of the recently approved Bachelor of Science in Entrepreneurship and the redesigned department. Another \$4 million from the pledge was designated to establish the Stephenson Entrepreneurship Institute (SEI). Both the bachelor’s degree program and the SEI are now housed in the department.

Both Emmet and Toni Stephenson earned their undergraduate degrees at LSU, where they were active in student government and other campus groups. They both went on to earn credentials from the Harvard Business School and started and ran several highly successful businesses throughout their careers. In recognition of their business success, both have been inducted into the E.J. Ourso College of Business Hall of Distinction. They have separately served on various boards and have received numerous recognitions and awards. The Stephensons are not only generous philanthropists, but have also dedicated countless hours to the activities of the E.J. Ourso College of Business and the School of Veterinary Medicine. This naming would honor their support of LSU and their prominence in the community as entrepreneurs.

**2. Review of Documents Related to Referenced Matter**

A memo of approval from the Chair of the Naming University Facilities and Academic Unit Committee, and a LSU Facilities Naming Request Form are on file with the Office of Academic Affairs.

**3. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

**RESOLUTION**

**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.



**Request from LSU A&M to Rename the LSU Child Care Center the  
“LSU Early Childhood Education Laboratory Preschool”**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**1. Summary of Matter**

LSU A&M is requesting approval to rename the LSU Child Care Center the “LSU Early Childhood Education Laboratory Preschool”. In May 2016, a committee charged with transferring the Child Care Center from Auxiliary Services to another administrative operator decided to move the center under the oversight of the College of Human Sciences and Education. The facility has become part of the early childhood education program within the School of Education, and changing the name to the LSU Early Childhood Education Laboratory Preschool would better align the facility with the school’s degree programs.

Under the direction of School of Education, the center is now a Reggio Emilia-inspired research facility. The preschool serves as a laboratory for cutting-edge research in the areas of child development and education. It also serves as a training site for undergraduate and graduate students as a model demonstration site within the community. Through its support of research and teaching, the lab preschool will generate and disseminate knowledge about best practices in early childhood education to support children’s development and learning.

**2. Review of Documents Related to Referenced Matter**

A memo of approval from the Chair of the Naming University Facilities and Academic Unit Committee, and a LSU Facilities Naming Request Form are on file with the Office of Academic Affairs.

**3. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

**RESOLUTION**

**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.



**Request from LSU Health Science Center - Shreveport to Continue the School of Graduate Studies Tuition and Non-Resident Fee Waivers and MD/PhD Program Tuition Waivers**

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a Significant Board Matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

**1. Summary of Matter**

*The Graduate Studies Tuition and Non-Resident Fee Waiver Program* (“Graduate Studies Waiver”) began during the period the academic program was managed by the LSUHSC-New Orleans School of Graduate Studies. The practice continued after the separation of the LSUHSC-Shreveport campus from LSUHSC - New Orleans in 2004. The purpose of this waiver program is to serve as a recruitment tool to attract highly qualified candidates for the Doctorate of Philosophy degree program and Master of Science degree in Biomedical Science program.

The waiver amount for this program equals the amount of in-state tuition and non-Louisiana resident fee listed on the approved Tuition and Fee schedule for the School of Graduate Studies. This waiver does not cover the Operational Fee, Student Activity Fees, Diploma Fee, Late Fees and fines, Parking fee, and other optional fees. The duration of the waiver is for the entire enrollment in the Graduate Studies program, depending on availability of funding (see above). It covers the entire academic year and the students do not need to reapply – the waiver is automatically renewed as long as the student is enrolled in the program.

*The MD/PhD Program Waiver* began in 1996, and continued with the LSUHSC – Shreveport School of Medicine after the separation of LSUHSC - Shreveport from LSUHSC - New Orleans in 2004. Initially, the program applied solely to medical students seeking a PhD from the LSUHSC – Shreveport School of Graduate Studies. It was later expanded to include graduate studies students enrolled at Louisiana Tech University. In January 2015, then-Chancellor Robert Barish approved revisions to the program which allowed reimbursement of in-state tuition and non-resident fees for Years 1 and 2 of Medical School (MS) enrollment.

The purpose of the MD/PhD Program Waiver is to 1) promote the education of physician scientists by allowing students to be enrolled in the School of Medicine and a PhD program in a more efficient and productive sequence than could be otherwise accomplished, 2) enhance recruitment efforts of physician-scientists in Louisiana, and 3) make the LSU Health MD/PhD program more competitive on the national level with similar programs.

The waiver amount for MD/PhD students is determined using the same guidelines as those for the Graduate Studies Waiver noted above during the period of time the student is enrolled in the PhD portion of the program. Students will become eligible for the MD/PhD Program Waiver after completing the 1<sup>st</sup> and 2<sup>nd</sup> years of the MS Curriculum. The waiver covers the entire academic year and is automatically renewed as long as the student is enrolled in the program. Payments to the MD/PhD students occur in this manner:

1. MS Year 1 and 2: Current year Tuition and Non-Resident Fee is paid by the students.
2. MS Year 3: Current year Tuition and Non-Resident Fee is paid by the MD/PhD Program Waiver. The MD/PhD students also receive reimbursement of Tuition and Non-Resident Fees paid in MS Year 1.
3. MS Year 4: Current year Tuition and Non-Resident Fee paid by MD/PhD Program Waiver. Student also receives reimbursement of Tuition and Non-Resident Fee paid in Year 2.

Students begin the PhD curriculum after MS Year 2 and receive financial assistance from the Graduate Studies PhD Tuition and Non-Resident Fee Waiver program. Students cannot receive the MD/PhD Program Waiver and the Graduate Studies Waiver during the same term.

LSUHSC – Shreveport is requesting approval to continue both waiver programs in their current form. Staff recommends approval of this request.

**2. Fiscal Impact**

The total cost of the Graduate Studies Waiver program in FY 2017 is an estimated \$874,500, which is the same amount projected for FY 2018. There were no MD/PhD Program Waivers granted in FY 2017, though the total cost of the program in FY 2016 was \$101,400. The projected amount of the MD/PhD Program Waivers in FY 2018 is \$68,000. Combined, these two waiver programs represent approximately 4.5% of LSUHSC - Shreveport's gross tuition revenue.

**3. Description of Competitive Process**

Not applicable.

**4. Review of Legal Documents**

Not applicable.

**5. Parties of Interest**

Eligible LSUHSC-Shreveport Graduate and MD/PhD program students.

**6. Related Transactions**

Not applicable.

**7. Conflicts of Interest**

Not applicable.

## **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.



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

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9, A.6. of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.6. Schematic Designs: Exterior elevations of new buildings and of renovations or construction projects that significantly alter the appearance of the exterior of the building or other physical structures, where the construction cost is anticipated to exceed \$1 million.

**1. Summary of the Matter**

It is recommended to approve the submitted schematic design for the above referenced project prepared by the design consultant, Remson, Haley, Herpin Architects.

The schematic design was approved by the University Architect and the University's Facility Design and Development Committee at their July 14, 2016 meeting.

**2. Review of Business Plan**

Not Applicable.

**3. Fiscal Impact**

Not Applicable.

**4. Description of Competitive Process**

Not Applicable.

**5. Review of Legal Documents**

Not Applicable.

**6. Parties of Interest**

Not Applicable.

**7. Related Transactions**

Not Applicable.

**8. Conflicts of Interest**

None.

## **ATTACHMENTS**

- I. Memo to LSU President F. King Alexander
- II. Schematic Design (Site Plan & the Exterior Elevations) Presentation

## **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.



# PLANNING, DESIGN & CONSTRUCTION

FINANCE & ADMINISTRATION

February 23, 2017

**To:** F. King Alexander,  
President

**Through:** Daniel T. Layzell, Vice President  
Finance & Administration/CFO

**Through:** Tony Lombardo, Associate Vice President  
Facility & Property Oversight

**Through:** Danny Mahaffey, Assistant Vice President/University Architect  
Facility & Property Oversight

**From:** Roger Husser, Assistant Vice President  
Planning, Design & Construction

**Subject** **Board of Supervisors Agenda, March 17, 2017 Meeting**  
**LSU Tiger Park Indoor Practice Facility, Schematic Design**

The LSU Tiger Park Indoor Practice Facility project is in the schematic design phase of development. The schematic design requires approval by the Board of Supervisors to assure campus development is in accordance with adopted design standards. It is therefore requested that this project be placed on the agenda for the March 17, 2017, meeting of the Board of Supervisors.

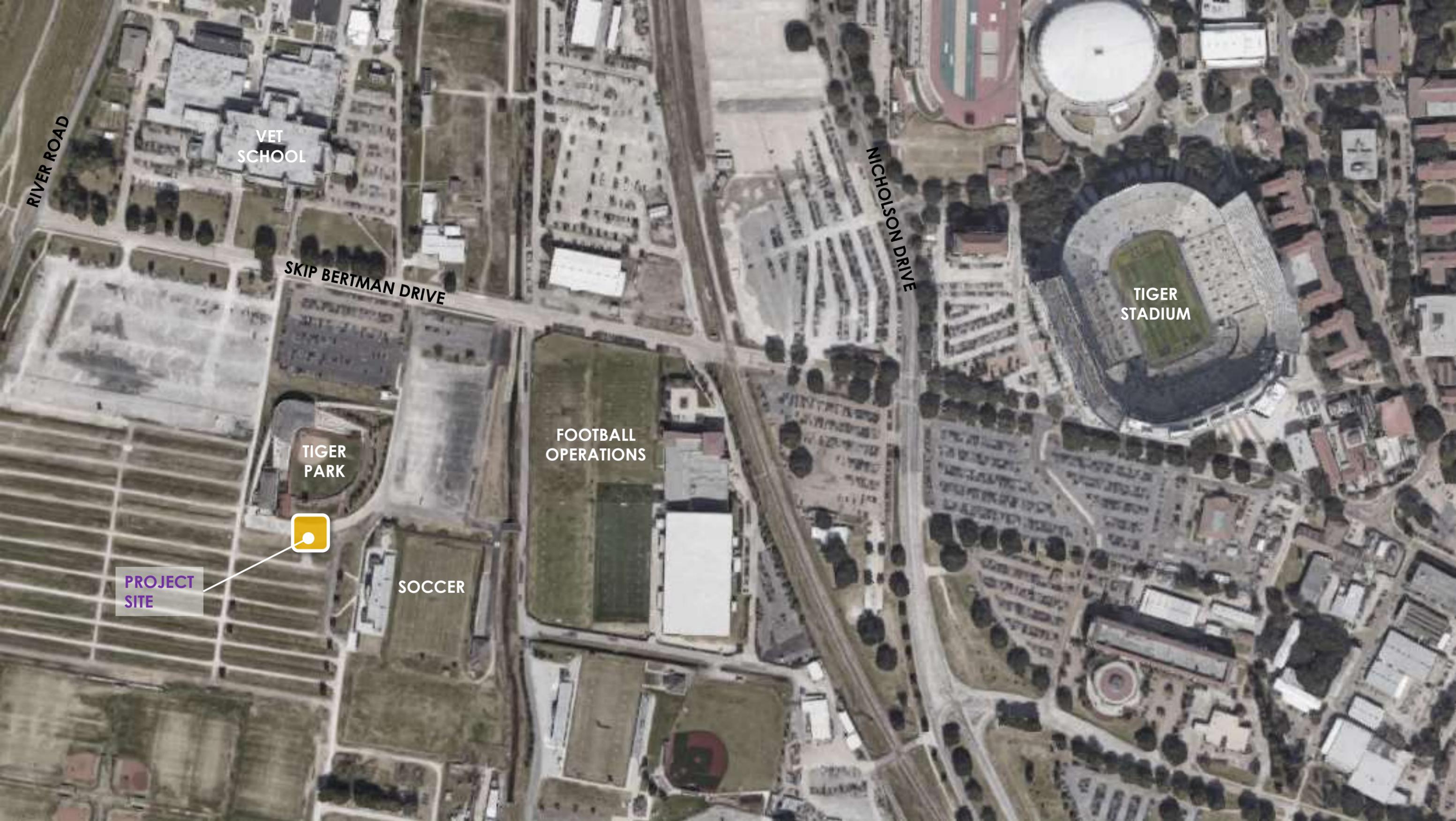
The project was approved by the University Architect and the Facilities Design and Development Committee (FDDC) at its meeting on July 14, 2016. Enclosed are copies of reduced images of the planned additions and a representative of the LSU Athletic Department will attend the meeting to make the presentation to the Board of Supervisors.

Funding for the project is being provided by the LSU Athletic Department.

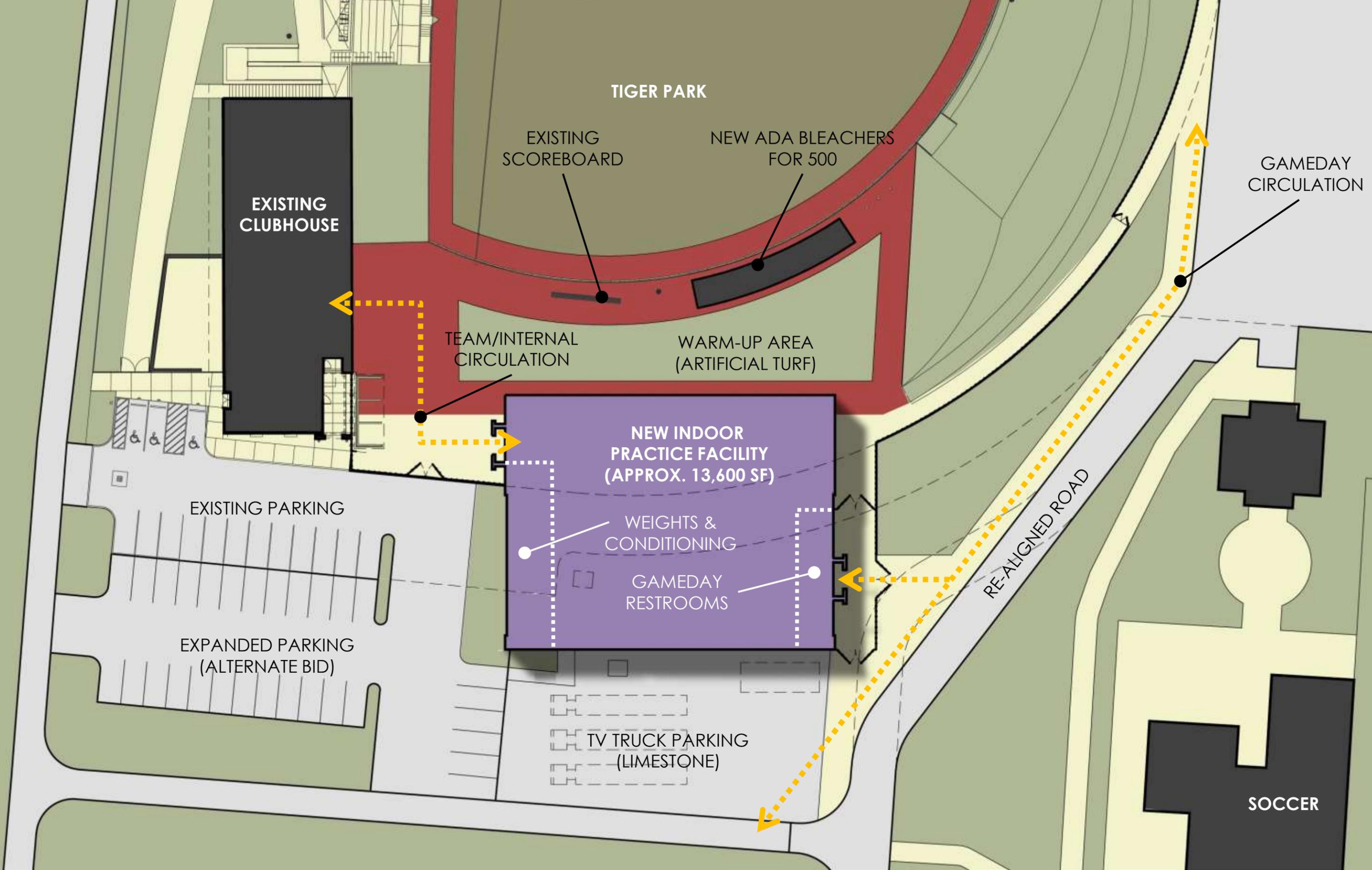
# LSU TIGER PARK INDOOR PRACTICE FACILITY



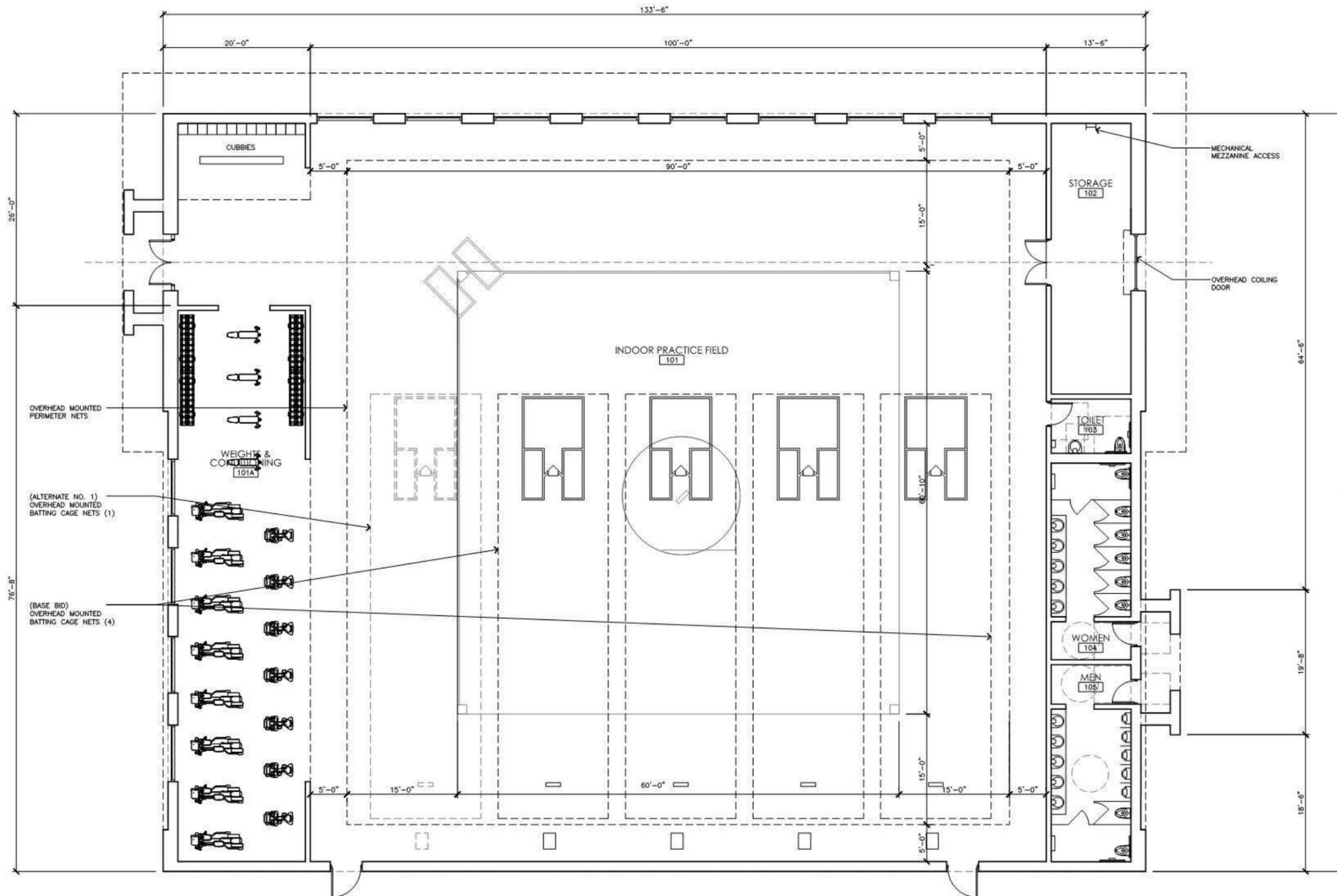
Attachment II  
SCHEMATIC DESIGN – JULY 2016



**LSU** TIGER PARK  
INDOOR PRACTICE FACILITY



**LSU** TIGER PARK  
INDOOR PRACTICE FACILITY



1 | FLOOR PLAN  
 1/8"=1'-0"



# LSU TIGER PARK INDOOR PRACTICE FACILITY



BUILDING LOCATION,  
VIEW FROM RIVER ROAD

CONTEXT: BRICK, STANDING SEAM METAL AND ARCHES



BUILDING LOCATION,  
VIEW FROM GRANDSTAND

CONTEXT: FACILITY WILL FORM BACKDROP BEYOND RIGHT FIELD FENCE



CONTEXT: TRAINING ROOM ADDITION BY RHHA



CONTEXT: TRAINING ROOM ADDITION BY RHHA

ADD LOCKED PEDESTRIAN GATE IN EXISTING ARCHED ENTRY



WEST ELEVATION (PLAYER ENTRANCE)



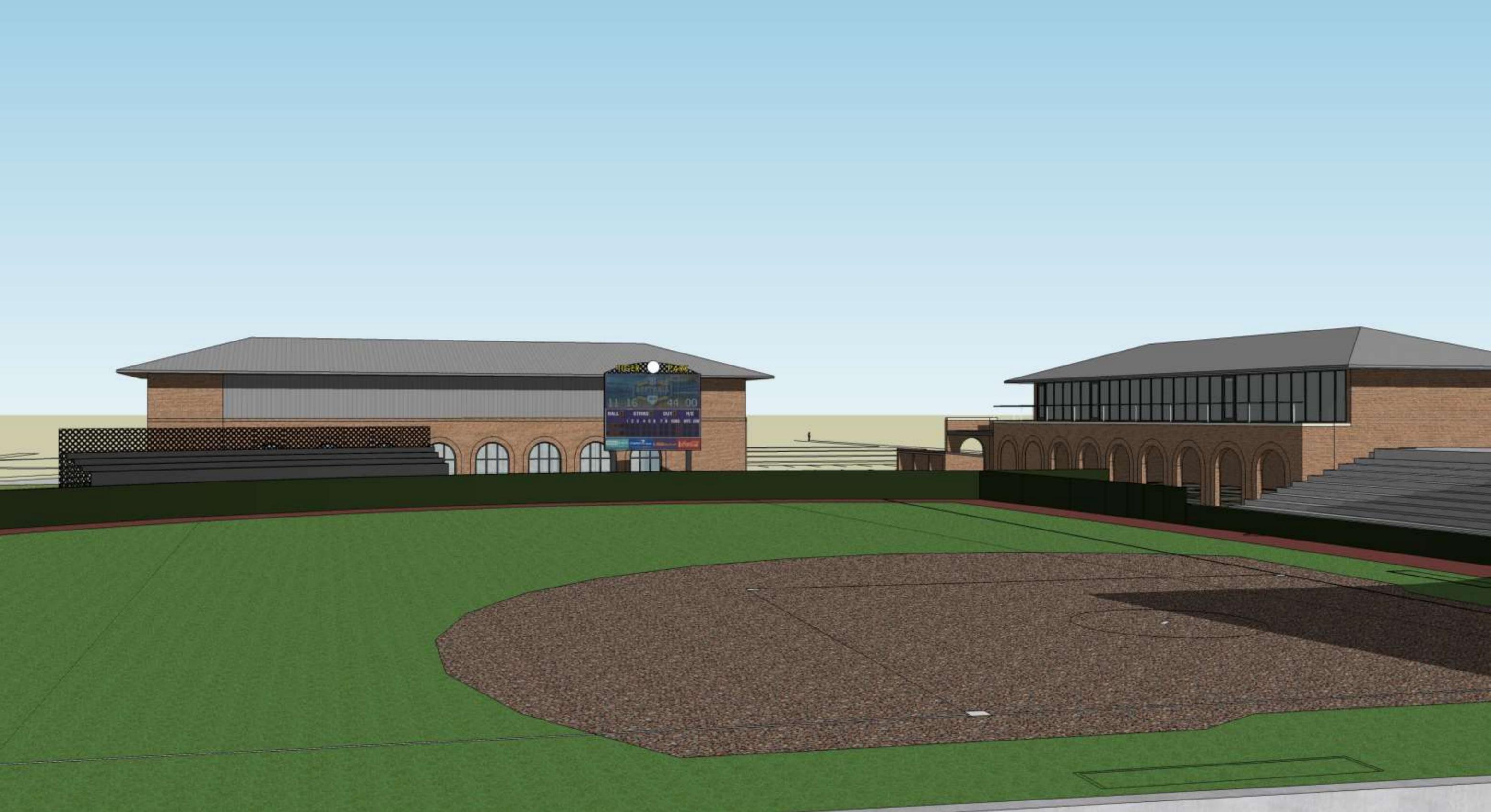
EAST ELEVATION (GAME DAY RESTROOM)



**NORTH ELEVATION (VIEW FROM FIELD)**



**SOUTH ELEVATION (VIEW FROM LEVEE PARKING)**



VIEW FROM GRANDSTAND

**LSU** TIGER PARK  
INDOOR PRACTICE FACILITY

48 of 50 - LSU Board of Supervisors Committee Meeting 3/17/2017



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

**To: Members of the Board of Supervisors**

**Date: March 17, 2017**

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.11.b. Appointments and all other personnel actions relating to Head Coaches and Athletic Directors.

**1. Summary of the Matter**

This resolution seeks approval of the proposed employment contract for Edward J. Orgeron, Jr., Head Football Coach. The key terms of the proposed contract are summarized below:

		Current	Proposed	Change	%	Notes
<i>Basic</i>	Term Ends		12/31/2021	5 years		a
	Base Salary	\$ 300,000	\$ 500,000	\$ 200,000	67%	a
	Supplemental Media Comp	\$ 3,450,000	\$ 2,500,000	\$ (950,000)	-28%	a
	Supplement TAF & Equip.	\$ 550,000	\$ 500,000	\$ (50,000)	-9%	a
<i>Incentive</i>	Post-Season (max)	\$ 500,000	\$ 1,100,000	\$ 600,000	120%	b
	Academic (max)	\$ 200,000	\$ 200,000	\$ -	0%	b
	Other	\$ 150,000	\$ 275,000	\$ 125,000	83%	b
<i>Benefits</i>	Automobile	\$ 19,200	\$ 24,000	\$ 4,800	25%	c
	Club Membership	Yes	Yes	No change		c
	Other					
<b>Total Certain Compensation</b>		<b>\$ 4,300,000</b>	<b>\$ 3,500,000</b>	<b>\$ (800,000)</b>	<b>-19%</b>	<b>d</b>

- (a) The amounts in the "Current" column represent former Head Coach Les Miles' contract terms. Coach Orgeron's contract term is for slightly over 5 years. The maximum liquidated damages begin at \$12 million for the first calendar year of the contract; \$8.5 million for the second calendar year, \$6 million for the third, \$4.5 million for the fourth, and \$1 million for the final year.
- (b) The goals for the post season incentives are the same as the previous coach; however, the amounts have changed for Coach Orgeron's contract. The academic incentives have changed to include GPA along with APR team academic goals; however, the overall maximum amount that can be earned is the same. The other incentives category has changed from where the previous coach had a longevity clause to where Coach Orgeron's other incentives include number of victories and National & SEC Coach of the year incentives.
- (c) Coach Orgeron's contract does include the option of two courtesy vehicles or an allowance for two vehicles.
- (d) Total Certain Compensation includes all compensation which the coach is contractually guaranteed to receive annually. It does not include the value of any incentive or fringe benefits although the Coach has received various amounts of compensation every year for post season competition, academic incentives or other incentives.

**2. Review of Business Plan**

Not applicable.

**3. Fiscal Impact**

The Athletic Department currently expects that all funds relating to this employment contract will be paid from revenues generated by the Athletic Department. While authorized by the contract, it is not expected that any foundation dollars will be needed to provide for any of the supplemental compensation. No state general fund or tuition dollars are used.

**4. Review of Documents Related to Referenced Matter**

The Office of General Counsel has reviewed the proposed contract.

**ATTACHMENTS**

- I. Memorandum of Agreement: Edward J. Orgeron, Jr., Head Football Coach

**RECOMMENDATION:**

Based on the recommendation of the Athletic Director, it is recommended that the Board authorize the President to sign the proposed contract with Edward J. Orgeron, Jr., Head Football Coach.

**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.