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October 9, 2009

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MINUTES

REGULAR BOARD MEETING

October 9, 2009

1. Call to Order and Roll Call

Mr. R. Blake Chatelain, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on October 9, 2009, at 2:10 p.m.

The secretary called the roll.

PRESENT

Mr. R. Blake Chatelain Chairman	Mr. James W. Moore, Jr. Chairman-Elect
Mr. Ronnie R. Anderson	Mrs. Laura A. Leach
Dr. Jack A. Andonie	Mr. James P. Roy
Mr. Anthony G. "Tony" Falterman	Mr. Jerry E. Shea, Jr.
Dr. John F. George	Mr. Scott L. Sternberg
Mr. Francis M. Gowen, Jr.	Mr. Roderick "Rod" West
Mr. Stanley J. Jacobs	

ABSENT

Mr. Ben Mount	Mr. Alvin E. Kimble
Mrs. Dorothy "Dottie" Reese	

Also present for the meeting were the following: President John V. Lombardi; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Christopher Odinet gave the invocation. Torie Viator led the Pledge of Allegiance. Both students attend the Paul M. Hebert Law Center.

Chairman Chatelain recognized Chancellor Jack Weiss, Paul M. Hebert Law Center. He introduced:

Torie Viator, third year Law student, is currently the special interests Editor of *The Civilian* and previously served as the Assistant Managing Editor. Last year, she was a member of the Chancellor's Advisory Council and top participant in trial participation in the Trial Advocacy Program. Upon graduation, Torie plans to practice in General Defense Litigation.

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Christopher Odinet, third year law student, is the former LSU Student Body President. He also served as the legislative Liaison for the Council of Student Body Presidents. Chris is the winner of the W. Lee Hargrave Award presented this year and currently ranks within the top of the class. He hopes to join one of the major law firms here in Baton Rouge upon graduation.

Christina M. Sautter, Assistant Professor, joined the faculty of Paul M. Hebert Law School in 2008 upon receiving her bachelor's degree from Florida State University in 1999, graduating summa cum laude, and her J.D. from Villanova University School of Law, graduating summa cum laude. Following her clerkship, Professor Sautter joined the New York City offices of Shearman & Sterling, LLP, where she practiced in the Merger & Acquisitions Group. She currently teaches Business Associations II, Mergers & Acquisitions, and Securities Regulation at the law school.

3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Board Meeting held on August 27, 2009

Upon motion of Mrs. Leach, seconded by Mr. West, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of August 27, 2009.

5. Personnel Actions Requiring Board Approval

PART "A"

Mr. Lamonica, General Counsel, LSU System, reminded members of the Board that in Part A of the Personnel Actions, Items 1-7 on the first page were transferred to the Athletic Committee and acted upon in Committee. He further noted an error in Number 9, and requested that the amount be changed from \$1,366,230 to \$136,230. Otherwise, these recommendations have been reviewed by system staff and recommended for Board approval (**Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University**).

Upon motion of Mr. West, seconded by Mr. Anderson, the Board voted unanimously to approve Part A of the Personnel actions as presented.

PART "B"

Chairman Chatelain addressed Part B of the Personnel Actions with regards to the review process of LSU System President, Dr. John Lombardi. Chairman Chatelain advised that the Board is complimentary of Dr. Lombardi's leadership during these challenging budgetary times. "He recognizes the challenging budgetary environment we're in and the Board wishes to extend his contract another two (2) years. Instead of expiring in January 1, 2011, the contract will be extended through January 1, 2013."

Upon motion of Mrs. Leach, seconded by Mr. Shea, the Board voted unanimously to extend the contract of Dr. John Lombardi, President, LSU System.

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6. President's Report

President Lombardi recognized:

Mr. Scott L. Sternberg, student Board member, Paul M. Hebert Law Center, reported on the activities of the Council of Student Body Presidents; and

Mrs. Laura Leach commented on the Cheniere House in Cameron Parish and commended Dr. William Richardson, Chancellor, LSU Agricultural Center, on this endeavor; and

Chancellor William Nunez, LSUE, commented on the "Online Auction".

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support; Mr. John Antolik, Vice-President, Administration and Finance, and Mr. James Howell, Assistant Vice President, Property and Facilities, LSU System, provided these informational reports.

8. Reports to the Board

A. Health Plan Status Report (Written Report Only)

9. Approval of Consent Agenda Items

Chairman Chatelain called upon Chairman-Elect Moore to handle the Consent Agenda items:

Chairman-Elect Moore offered the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted.

Upon motion of Mr. Shea, seconded by Mr. Jacobs, the Board, with the exception of Mr. Chatelain, who did not participate, voted unanimously to approve the following resolutions:

9A. Approval of degrees to be conferred at the Fall 2009 commencement exercises

LSU

December 18, 2009  
Diploma Ceremony

LSU at Alexandria

December 17, 2009  
10:00 a.m.  
Alexandria Riverfront  
Center

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<b>LSU at Eunice</b>	<b>December 18, 2009 3:00 p.m. HPRE Gymnasium</b>
<b>LSU Health Sciences Center in New Orleans</b>	<b>No Commencement</b>
<b>LSU Health Sciences Center in Shreveport</b>	<b>No Commencement</b>
<b>LSU in Shreveport</b>	<b>December 19, 2009 10:00 a.m. CenturyTel Center Bossier City</b>
<b>LSU School of Veterinary Medicine</b>	<b>No Commencement</b>
<b>Paul M. Hebert Law Center</b>	<b>No Commencement</b>
<b>University of New Orleans</b>	<b>December 20, 2009 2:00 p.m. Keifer Lakefront Arena</b>

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 17, 18, 19, 20, 2009).

9B. Request approval to award a Posthumous Degree at Louisiana State University

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from Louisiana State University to award the Bachelor of Arts degree to Michael Gray Beagle, Jr., posthumously, at commencement ceremonies on the campus in December, 2009.

9C. Request approval of a Non-exclusive license between Jimmy D. Jones, Jr./ Jones Farms for Murasaki-29 Sweet Potato Variety and the LSU Ag Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Jimmy D. Jones, Jr./Jones Farms granting to Jimmy D. Jones, Jr./Jones Farms a non-exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

**BE IT FURTHER RESOLVED** that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9D. Request approval of a Non-exclusive license between Jimmy D. Jones, Jr./ Jones Farms for Evangeline Sweet Potato Variety and the LSU Ag Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Jimmy D. Jones, Jr./Jones Farms granting to Jimmy D. Jones, Jr./Jones Farms a non-exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

**BE IT FURTHER RESOLVED** that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9E. Request approval of a Non-exclusive license between Jones Farming Partnership for Evangeline Sweet Potato Variety and the LSU Ag Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with the Jones Farming Partnership granting to the Jones Farming Partnership a non-exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

**BE IT FURTHER RESOLVED** that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9F. Request approval of a Non-exclusive license between McDermott Farms, Inc. for Evangeline Sweet Potato Variety and the LSU Ag Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with McDermott Farms, Inc. granting to McDermott Farms, Inc. a non-exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

**BE IT FURTHER RESOLVED** that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9G. Request approval of copyright assignment and Non-exclusive license agreement between Brendan Walsh, Louisiana State University, and the LSU Foundation

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Brendan Walsh granting Brendan Walsh a license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

**BE IT FURTHER RESOLVED** that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9H. Request approval for re-authorization of the Center for BioModular Multi-Scale Systems at LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for re-authorization of the Center for BioModular Multi-Scale Systems at Louisiana State University, subject to approval by the Board of Regents.

- 9I. Request approval for re-authorization of the Early Intervention Institute at LSUHSC in New Orleans

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for re-authorization of the Early Intervention Institute at Louisiana State University Health Sciences Center in New Orleans, subject to approval by the Board of Regents."

- 9J. Request a one year extension of conditional approval for the New Orleans Jazz Institute at UNO

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for a one year extension of conditional approval for the New Orleans Jazz Institute, subject to approval by the Board of Regents.

- 9K. Request one year conditional approval of the Louisiana Institute of Biofuels and Bioprocessing at the LSU Agricultural Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for a one year conditional approval for the Louisiana Institute for Biofuels and Bioprocessing at the LSU Agricultural Center, subject to approval by the Board of Regents.

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- 9L. Request approval to designate a Classified Defense Information Executive Security Committee at UNO (Transferred to Academic and Student Affairs, Achievement and Distinction Committee)

- 9M. Recommendation to name the Inpatient Clinical Research Unit at the Pennington Biomedical Research Center the "Dr. Allen A. Copping Clinical Research Unit"

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the renovated Inpatient Clinical Research Unit at the Pennington Biomedical Research Center the "Dr. Allen A. Copping Clinical Research Unit" in recognition of his leadership in the creation of the Pennington Biomedical Research Center.

- 9N. Recommendation for approval of YMCA Parking Lot Lease for parking by LSU Bogalusa Medical Center, Bogalusa, Louisiana

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the LSU System, or his designee, to execute a lease for approximately 65 parking spaces, 24,000 square feet in the immediate vicinity of the LSU Health Sciences Center – Bogalusa Medical Center as more fully described in the Lease Agreement for a period of one year for the benefit of the LSU Health Sciences Center – Bogalusa Medical Center.

**BE IT FURTHER RESOLVED** that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors

- 9O. Approval of Lease Agreement of Apartments for Earl K. Long Medical Residents & Students

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a lease for 30 2-bedroom apartments for the LSU Health Care Services Division, Earl K. Long Medical Center at a monthly rate of \$1,050.00 per apartment to be used for housing rotating medical residents and students

**BE IT FURTHER RESOLVED** that John V. Lombardi, President of the Louisiana State University System, or his designee, is hereby authorized by and empowered for and on behalf on and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the lease agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9P. Designation of the Trauma Center at the LSU Interim Public Hospital as the "Spirit of Charity Trauma Center"

**WHEREAS**, on April 9, 1996 Charity Hospital received its initial verification by the American College of Surgeons Committee on Trauma as a Level 1 Trauma Center; and

**WHEREAS**, Charity Hospital, until forced to close by Hurricane Katrina, was known as a premier training hospital for trauma surgeons; and

**WHEREAS**, the legacy of Charity Hospital lives on in those who trained within its walls; and

**WHEREAS**, the Interim LSU Public Hospital has achieved verification as a Level 1 Trauma Center by the American College of Surgeons Committee on Trauma continuing the legacy of Charity Hospital Trauma Center; and

**WHEREAS**, the faculty and staff of LSU and Tulane work side by side to provide outstanding trauma services to Southeast Louisiana; and

**WHEREAS**, the LSU Board of Supervisors, having authority over the management and operations of the Interim LSU Public Hospital as set forth by Resolution of this Board dated April 16, 2009, desires to recognize the significant history surrounding trauma care for the region and those who have delivered that care for the past thirteen years.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that that the trauma center at the Interim LSU Public Hospital be designated henceforth as the "Spirit of Charity Trauma Center."

**BE IT FURTHER RESOLVED** that the Board does hereby express its sincere appreciation to those who work in the trauma center for their dedicated services.

\* \* \*

Chairman Chatelain resumed the Chair and proceeded with the agenda.

10. Committee Reports

10A. Health Care and Medical Education Committee

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

10A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice President for Health Care and Medical Education; Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans; and Dr. Barish, Chancellor, LSUHSC-Shreveport; presented these reports addressing the following activities:

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- Finalizing agreement with UHC (University Health Consortium), expect to be populating database by the end of the year
- Budget Impact: a couple of significant issues that may affect the hospitals—changed federal audit rule with respect to disproportionate share, funds for uninsured, could create a large gap in the budget that could lead to possible hospital closures
- Alvarez Marsell Report: well into implementing the recommendations in that report, reduction of 300 positions (50% of the recommended 600)
- Arbitration use has been submitted to FEMA at the beginning of this month, updating business plan in anticipation of FEMA response
- Discussions with Our Lady of the Lake are continuing, target for completion is the middle of December

No official Board action is required.

10B. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Rod West, Vice-Chairman, Academic and Student Affairs, Achievement and Distinction Committee, advised that in addition to the items presented to the Committee for consideration, the recommendation to designate a Classified Defense Information Executive Security Committee at UNO was transferred from the Consent Agenda and added to the Academic and Student Affairs Committee. The Committee acted upon, and recommends Board approval.

10B1. Report on the 14<sup>th</sup> Day Fall Enrollment

Dr. Gargano, Vice-President, Student & Academic Support, LSU System, provided this presentation. No official Board action is required.

10B2. Proposed New Graduate Degree Programs at LSU and UNO

Upon motion of Mr. West, seconded by Mr. Anderson, the Board voted unanimously to approve the following resolutions regarding new Graduate Degree Programs at LSU and UNO:

a. Ph.D. in Medicinal Chemistry at UNO

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for a Doctor of Philosophy in Medicinal Chemistry at UNO, subject to approval by the Board of Regents.

b. LSU, UNO, and SU Collaborative Ph.D. Programs in Materials Science

Ph.D. in Materials Science at UNO

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for a Doctor of Philosophy in Materials Science at UNO, subject to approval by the Board of Regents.

Ph.D. in Materials Science and Engineering at LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for a Doctor of Philosophy in Materials Science and Engineering at Louisiana State University, subject to approval by the Board of Regents.

c. Ph.D. in Environmental Sciences at LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the proposal for a Ph.D. in Environmental Sciences at LSU, subject to approval by the Board of Regents.

d. M.S. in Coastal and Ecological Engineering and a Ph.D. in Coastal Engineering Sciences at LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the proposal for a M.S. in Coastal and Ecological Engineering and a Ph.D. degree in Coastal Engineering Sciences at LSU, subject to approval by the Board of Regents.

10B3. Report on the Enrollment and Scholarship Plan at LSU

Dr. Gargano addressed this presentation. After receiving this report, the Committee recommends Board approval of the following resolution:

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

**WHEREAS**, the LSU campus maintains an aggressive student support program and continues to seek the best students from the state, nation and abroad; and

**WHEREAS**, LSU seeks to ensure accessibility and affordability for all qualified students; and

**WHEREAS**, LSU seeks to implement a campus-wide and campus-managed student award program that focuses on scholarship and financial aid with both accountability and flexibility that maximizes resources to achieve maximum capacity; and

**WHEREAS**, LSU's campus-managed student support program follows established principles that will allow University officials to provide timely levels of institutional and federal assistance to students based on academic performance and financial need.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College approves the *pilot program for on-campus management of scholarships and financial aid and the appropriate budget in the amount of \$14,510,500 for fiscal year 2010-2011*. Total fixed student financial allocations for all students receiving support is projected for 2010-11 is an amount not to exceed \$39,000,000.

**BE IT FURTHER RESOLVED** that this pilot program shall take effect in the fall 2010 and be limited to incoming students only. The Chancellor is authorized to supersede prior-year planning documents (or other related authorizations by this Board) with respect to (1) the number of eligible students per existing scholarship or award category and (2) to related dollar limitations, if any; provided, however, that all other applicable Board of Supervisors' policies, and all state and federal regulations pertaining to financial aid and scholarships shall not be affected by this authorization.

**BE IT FURTHER RESOLVED** that since any proposed change in *fundamental* principles of scholarship and fee waivers may require Board and/or legislative approval, all such proposed changes shall timely be reported to the President for review.

**BE IT FURTHER RESOLVED** that LSU will report to the LSU System, through the President and the LSU Board of Supervisors the outcomes of the pilot scholarship program. The report is to be submitted annually by the Chancellor, and will set forth, in a timely manner, the amount of aid awarded to each group (undergraduate and graduate) for the 2010-2011 academic year according among the following categories, along with the other indicated information: 1) students awarded merit-based and need-based aid; 2) students awarded federal or state grants; 3) students participating in work-study; 4) students awarded federal or state student loans; 5) analyses of students receiving support to meet their needs; 6) students served under each area (new and continuing); 7) an outline of projected year's award plans for merit aid, need-based aid, grant aid, work-study and student loans and; 8) eligibility criteria for the awards.

**BE IT FURTHER RESOLVED** that LSU is bound by Board of Supervisors' policy and therefore it shall provide: 1) written policy with eligibility criteria, amounts, and selection and appeal processes, if any; 2) appropriate methods for award distribution; 3) appropriate administrative coordination between academic units, the student financial aid office and the foundations; 4) appropriate administrative procedures to ensure student eligibility for initial appointment and for retaining awards and financial assistance; 5) scholarship committee (s); 6) a review process for scholarships; and 7) such other information as the President deems necessary and appropriate. All such information to be provided in a timely manner.

**BE IT FURTHER RESOLVED** that the provisions of this Resolution authorizing the pilot project shall expire upon the conclusion of the 2010-2011 fiscal year, unless extended by this Board upon recommendation of the President, but such expiration shall not affect any scholarship or awards previously granted in accordance herewith.

10B4. Resolution to designate a Classified Defense Information Executive Security Committee for the University of New Orleans Campus (AMENDED) Added to Agenda.

Mr. Roy requested this recommendation be transferred from the **Consent Agenda (Item L)** and added to the Academic and Student Affairs Committee with the following amendment:

"That notwithstanding anything herein to the contrary, the System President, System Auditor, System General Counsel, and/or other designees of the President, shall be processed for Facilities Security Clearance and have full access. The President, or his designee, with Security Clearance shall be a voting member of the Executive Security Committee which actions shall be subject to the full disclosure and review by the

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President. The President and General Counsel shall be kept informed and shall assure compliance with Bylaws Policies of the System and Guidelines of the President. The President and General Counsel and System Auditor and/or the designee of the President shall, with the Facilities Security Clearance have access to review of all transactions, records, etc. of this enterprise."

The Committee recommends Board approval of this resolution with aforesaid amendment.

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural Mechanical College hereby establishes the Executive Security Committee for the University of New Orleans Campus composed of the persons occupying the following positions:

<b>Chancellor, University of New Orleans</b>	Timothy P. Ryan
<b>Provost and Vice Chancellor for Academic and Student Affairs, University of New Orleans</b>	Joe M. King
<b>Dean, College of Engineering, University of New Orleans</b>	Russell E. Trahan

**BE IT FURTHER RESOLVED** that said Committee shall have full executive authority to exercise management control and supervision on behalf of the Board of Supervisors over all matters involving the security of classified information in the possession of the University of New Orleans Campus. When any additional member(s) or replacement(s) for the Executive Security Committee for the University of New Orleans Campus are appointed, such individual(s) will be immediately processed for a personnel security clearance at the same level as the University's facility clearance, and, pending issuance of this security clearance, such individual(s) shall be excluded from all access to and shall not participate in any decision or other matter pertaining to the protection of classified information.

**BE IT FURTHER RESOLVED** that the following named officers of the University System and members of the Board of Supervisors shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University of New Orleans Campus, and do not occupy positions that would enable them to effect adversely the policies and practices of the University of New Orleans Campus or the Louisiana State University and Agricultural and Mechanical College System in the performance of classified contracts or programs for the Department of Defense or other Federal User Agencies, and need not, therefore, be processed for a personnel security clearance.

**BE IT FURTHER RESOLVED** that notwithstanding anything herein to the contrary, the System President, System Auditor, System General Counsel, and/or other designees of the President, shall be processed for Facilities Security Clearance and have full access. The President, or his designee, with Security Clearance shall be a voting member of the Executive Security Committee which actions shall be subject to the full disclosure and review by the President. The President and General Counsel shall be kept informed and shall assure compliance with Bylaws Policies of the System and Guidelines of the President. The President and General Counsel and System Auditor and/or the designee of the President shall, with the Facilities Security Clearance have access to review of all transactions, records, etc. of this enterprise.

**Board Members**

Mr. R. Blake Chatelain (Chair)  
Mr. James W. Moore, Jr. (Chair-Elect)  
Mr. Jerry E. Shea, Jr  
Mr. Ben W. Mount  
Mr. Scott L. Sternberg (Student-member)  
Dr. Jack A. Andonie  
Mr. Stanley J. Jacobs  
Ms. Dorothy Reese  
Mr. Roderick K. West  
Mr. Anthony G. Falterman  
Dr. John George  
Mr. Francis M. Gowen, Jr.  
Mr. Ronald R. Anderson  
Mr. Alvin Kimble  
Mrs. Laura A. Leach  
Mr. James P. Roy

**Officers of the University System**

Dr. John V. Lombardi, President  
Dr. Carolyn Hargrave, Vice President for Academic Affairs

10C. Finance, Infrastructure, and Core Development Committee

Dr. George, Vice-Chairman, Finance, Infrastructure, and Core Development, reported that the Committee received the following report:

10C1. Update on Budget Activities

Mr. John Antolik, Vice-President, Administration and Finance, provided an update on the Budget Activities. No Board action is required.

10D. Property and Facilities Committee

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

10D1. Approval of the 2010 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division

Upon motion of Dr. George, seconded by Mr. Falterman, the Board voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the following list of Health Care Services Division projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature and first year prioritized project categories are approved; and

**BE IT FURTHER RESOLVED**, that John V. Lombardi, President of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**BE IT FURTHER RESOLVED**, that transactions included or referred to in the capital outlay request that otherwise require board approval are not approved by inclusion in the capital outlay request per Article VII, Section 8, G.1 of the Bylaws.

10D2. Lease to the Tiger Athletic Foundation (TAF) to perform improvements at Alex Box Stadium

Upon motion of Dr. George, seconded by Mr. Falterman, the Board voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement with the Tiger Athletic Foundation for construction of improvements to the new Alex Box Stadium at Louisiana State University.

**BE IT FURTHER RESOLVED** that John V. Lombardi, President of the LSU System, or his designee, be and 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 Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

10E. Athletic Committee

Mr. Jacobs, Chairman, Athletic Committee, reported that the Committee recommends Board approval of the Contracts of Employment as stipulated below. Chairman Jacobs noted that he had requested and the Committee approved, the transfer of pay raises for Assistant Coaches, Louisiana State University shown in **(PART "A" of Personnel Actions)** from the Personnel Actions to the Athletic Committee. The Committee recommends Board approval of the following:

10E1. Approval of the Contracts of Employment for the following head coaches:

a. University of New Orleans:

Mr. Bruce Peddie, Head Baseball Coach, UNO

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board voted unanimously to approve the following Contract of Employment for Bruce Peddie, Head Baseball Coach, UNO:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign a contract with Bruce Peddie to serve as head coach of the UNO baseball team, and to include in the contract such terms and conditions as the President, in consultation with the System General Counsel, deems to be in the best interests of LSU.

b. Louisiana State University:

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board voted unanimously to approve the following head coaches at Louisiana State University Contracts and Assistant Coaches, LSU pay raises, as presented:

Mr. Trent Johnson, Head Men's Basketball Coach, LSU  
 Mr. Brian Lee, Head Women's Soccer Coach, LSU  
 Ms. Karen Bahnsen, Head Women's Golf Coach, LSU  
 Mr. Tony Minnis, Head Women's Tennis Coach, LSU  
 Ms. Fran Flory, Head Women's Volleyball Coach, LSU

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign contracts with the head coaches shown in the list below, and to include in such contracts the terms shown on the list and such other terms and conditions as the President, in consultation with the System General Counsel, deems to be in the best interests of LSU.

Coach	Sport	Term		Base Salary			
		Current	Proposed	Current	Proposed	Increase	%age
Trent Johnson	M. Basketball	6/30/2013	6/30/2014	\$ 250,000	\$ 250,000	\$ -	0%
Brian Lee	W. Soccer	6/30/2009	6/30/2012	\$ 96,000	\$ 115,000	\$ 19,000	19.8%
Karen Bahnsen	W. Golf	6/30/2009	6/30/2010	\$ 92,000	\$ 100,000	\$ 8,000	8.7%
Anthony Minnis	W. Tennis	6/30/2009	6/30/2010	\$ 78,000	\$ 85,000	\$ 7,000	9.0%
Fran Flory	W. Volleyball	12/31/2009	6/30/2011	\$ 100,000	\$ 100,000	\$ -	0.0%

Note: Coach Johnson will receive a \$100,000 per year increase in supplemental compensation, from \$950,000 to \$1,050,000 (10.5%). In addition, Coach Johnson will receive a longevity bonus of \$200,000 per year, contingent upon his remaining with LSU through the end of the contract term (or a prorated amount, should LSU terminate him without cause before such time).

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c. Transfer of Assistant Coaches, LSU pay raises

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board voted unanimously to approve the Assistant Coaches, at LSU pay raises, as presented. **(Copy of pay raises on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

11. Chairman's Report

Chairman Chatelain announced that the Audit Committee would not meet.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:50 p.m.

Carleen N. Smith  
Administrative Secretary