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REGULAR BOARD MEETING

June 29, 2018

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MINUTES

REGULAR BOARD MEETING

June 29, 2018

1. Call to Order, Oath of Office for New Board Members, and Roll Call

Mr. Stephen Perry, 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 June 29, 2018 at 2:45 p.m.

Mr. James M Williams, administered the Oath of Office to new Board member, Mr. Jack "Jay" A. Blossman, representing Congressional District 1.

Ms. Pamela Starns, administered the Oath of Office to new Board member, Mr. Rémy Voisin Starns, representing Congressional District 1.

Ms. Regina Woods, administered the Oath of Office to new Board member, Mr. Jimmie M. Woods, representing Congressional District 2.

Mr. James M. Williams, administered the Oath of Office to new Board member, Mr. B. Wayne Brown, representing Congressional District 4.

Mr. Benjamin H. Dampf, administered the Oath of Office to new Board member, Mr. Robert S. Dampf, representing Congressional District 6.

Mr. James Williams, administered the Oath of Office to reappointed Board member, Mr. Lee Mallett, representing as a Member-At-Large.

Mr. James Williams, administered the Oath of Office to reappointed Board member, Ms. Mary L. Werner, representing Congressional District 3.

Mr. James Williams, administered the Oath of Office to new Board member, Mr. Stewart Lockett, representing as the Student member from LSU.

The secretary called the roll.

PRESENT

Mr. Stephen Perry
Chair

Mr. Robert "Bobby" Yarborough
Past Chair

Mr. Jack "Jay" Blossman

Mr. Blake Chatelain

Ms. Valencia Sarpy Jones

Mr. James W. Moore

Ms. Mary L. Werner

Mr. Stewart Lockett

Mr. James Williams

Chair-Elect

Mr. Ronnie Anderson

Mr. Glenn Armentor

Mr. B. Wayne Brown

Mr. Robert S. Dampf

Mr. Lee Mallett

Mr. Rémy Voisin Starns

Mr. Jimmie M. Woods

ABSENT

None absent.

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.

2. Invocation and Pledge of Allegiance

Mr. Perry, Chair, recognized Chancellor Kimberley Russell, Chancellor of LSUE. Chancellor Russell introduced the two (2) student representatives and one (1) coach addressing the Board.

Mr. Hayden Mixon gave the Invocation. Mr. Zach Hester led the Pledge of Allegiance.

Head Baseball Coach & Athletic Director Jeff Willis presented to the Board.

3. Approval of the Minutes of the Board Meeting held on May 4, 2018

Upon motion of Mr. Yarborough, seconded by Mr. Anderson, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on May 4, 2018.

4. Personnel Actions Requiring Board Approval

Mr. Perry, Chair, requested approval of the Personnel Actions.

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

5. Reports from Staff Advisors and Faculty Advisors

Dr. Ken McMillan, Council of Faculty Advisors gave an informational report. Tammy Millican, Council of Staff Advisors gave an informational report.

6. President's Report

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

Dr. Alexander recognized everyone who worked on our budget and during the legislative session to ensure our we stay fully funded.

Dr. Alexander recognized Board member Stewart Lockett for hosting the Rally for Tops at the State capitol.

Dr. Alexander reported on the status of enrollment numbers for the upcoming academic year.

Dr. Alexander reported on our involvement in various Congressional acts related to Higher Education.

Dr. Alexander mentioned the Greek implementation committee completed their work and is implementing a new scorecard for our Greek system.

Dr. Alexander mentioned the LIGO facility in Livingston, LA was recognized as a National Historic Site.

Dr. Alexander noted the quiet phase of our capital campaign is moving forward and will ultimately be a \$1.5 billion campaign.

Dr. Alexander commented on our efforts around Title IX and reminded everyone to report any violations to our Title IX Coordinator, Jennie Stewart.

Dr. Alexander congratulated Dr. Vicente & the Office of Strategic Initiatives for their Presidential Award for Excellence in Science, Mathematics, and Engineering Mentoring.

Dr. Alexander mentioned our capital campaign continues to move forward and we will do a large public announcement next Spring.

Dr. Alexander recognized:

Mr. Dan Layzell, Executive Vice President & CFO for an update on Charity Hospital Redevelopment Project.

Dr. Bill Richardson, Vice President for Agriculture and Dean of the College of Agriculture, for an update on the therapeutic cannabis program.

7. Committee Reports

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

7A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Armentor, Chair of the Academic and Student Affairs, Achievement and Distinction Committee, reported the Committee received eight (8) consent agenda items for approval.

7A1. CONSENT AGENDA

- i. Recommendation to Approve Conferral of Degrees at Summer Commencement Exercises
- ii. Request from LSU A&M for Approval of a Letter of Intent to Establish a BA in Integrative Arts
- iii. Request from LSU A&M for Approval of a Letter of Intent to Establish an MS in Healthcare Systems Engineering
- iv. Request from LSU Health Sciences Center Shreveport for Approval of a Letter of Intent to Establish a PhD in Rehabilitation Sciences
- v. Request from LSU A&M to Name 19 Facilities within the Renovated Patrick F. Taylor Hall
- vi. Request from LSU Health Sciences Center New Orleans to Name the Dental School Annex Building the "Dr. Allen A. Copping Advanced Clinical Care and Research Building"
- vii. Request from Pennington Biomedical Research Center for Continued Approval of the Institute for Dementia Research and Prevention
- viii. Request from LSU Health Sciences Center New Orleans for Continued Approval of the Early Intervention Institute

The Committee voted unanimously to approve the Consent resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2018 summer commencement exercises (August 3, 8, 11, 13, 29, and September 14).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Bachelor of Arts in Integrative Arts at LSU A&M, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Master of Science in Healthcare Systems Engineering at LSU A&M, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Doctor of Philosophy in Rehabilitation Science at LSU Health Sciences Center at Shreveport, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors does hereby approve the request from LSU A&M to name the following 19 facilities:

1. William "Bill" Bethea Student Gathering Space
2. ConocoPhillips Student Gathering Space
3. Dr. William A. Brookshire Student Services Office
4. Warren S. Hawkins and Gary R. Wooley Petroleum Engineering Department Suite
5. Performance Contractors Inc. Construction Management Learning Complex
6. Gene Perdue and Malcolm C. Lowe Jr. Chemical Engineering Laboratory
7. Edward A. and Karen Wax Schmitt Chemical Engineering Undergraduate Computer Laboratory
8. Alfredo and Maria Lopez Chemical Engineering Seminar Room
9. Cambre Atrium
10. Chevron Center for Engineering Education
11. Chevron Reservoir Mechanics Laboratory
12. Dominion Gas - Lucien and Suzan Tujaque Computer Laboratory
13. Entergy Capstone Design Classroom
14. Entergy Electrical Engineering MicroGrid and Relay Laboratory
15. Freeport-McMoRan Classroom
16. Phillips 66 Interactive Classroom
17. Randy and Carol Limbacher Lecture Hall
18. Valero Capstone Design Studio
19. Dow Chemical Engineering Unit Operations Laboratory

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors does hereby approve the request from the LSU Health Sciences Center at New Orleans to name the Dental School Annex Building as the "Dr. Allen A. Copping Advanced Clinical Care and Research Building".

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Request for Continued Approval of the Institute for Dementia Research and Prevention from Pennington Biomedical Research Center, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Request for Continued Approval of the Early Intervention Institute from LSU Health Sciences Center at New Orleans, subject to approval by the Louisiana Board of Regents.

7B. Finance, Infrastructure, and Core Development Committee

Mr. Chatelain, Chair of the Finance, Infrastructure, and Core Development Committee, reported the Committee received one (4) requests for Board approval and (2) consent items.

7B1. Approval of FY 2018 Supplemental Appropriation and FY 2019 Appropriation

Upon motion of Mr. Mallett, seconded by Mr. Moore, the Committee voted unanimously to approve the following resolution:

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (Board) that the Board authorizes the President of LSU F. King Alexander, or his designee, to act on behalf of the Board in presenting the methodology and distribution of appropriations and related budget information for FY 2019 to the institutions of the University, the Board of Regents, the Governor and his agencies, and the Legislature or its committees as required between meetings of the Board, and hereby delegates all such authority necessary to accomplish such purposes; and

BE IT FURTHER RESOLVED that the actions taken herein constitute approvals of the appropriations, not specific approval of the FY 2019 operating budgets of any budget entity of the University, as required, which approvals remain with the Board or President of LSU, each respectively, pursuant to the Bylaws and as provided by law.

7B2. Recommendation to Approve Fees Pursuant to Act 293 of the 2017 Regular Legislative Session

Mr. Williams distributed a handout to the Board detailing tuition and fees for the public Universities in the South Eastern Conference (SEC) and the median household income for their respective states. Mr. Williams commented on how this fee may impact working-class families and their decision for their student to attend LSU. He also mentioned his concern when you compare LSU's fees and median household income with SEC peers Mr. Chatelain asked what other states have a similar program comparable to the TOPS program and Dr. Alexander stated the HOPE program in Georgia is the most comparable. Mr. Williams asked if this is a critical situation at this juncture and if truly urgent is there a way to do this fee for a year and use the year to hire a consultant to look at revenue options. Mr. Layzell, Executive Vice President & CFO, mentioned under our fee autonomy we must set aside 5% for a hardship waiver of the fees. He also noted the University is looking at diversifying our revenue portfolio and this fee is for the general operating budget considering the state funding level for this year. Dr. Alexander commented 80% of our middle-class students are receiving some form of aid in addition to TOPS. The President commented the chart is correct but does not account for the challenge of state appropriations because we are dead last in state appropriations.

Mr. Williams remarked on how the resolution on the fee is not specific as to where the money from the fee is allocated and what category of students will not be impacted by the fee. He noted the Board has a responsibility to do everything we can to try and avoid these types of increases when we are already having the most expensive fees in the SEC and we are talking about increasing them. Mr. Perry replied to Mr. Williams comments and noted we have failed as a state to fund higher education and support higher education, especially when you realize it is the

research & development of our country. Mr. Perry commented there is a reason in 2017 the legislature passed the fee autonomy and it is because they did not want to vote on tuition. He mentioned the Board is appointed officials and we are appointed with the trust of how do we advance this enterprise and drive it to excellence. He further stated how unfortunately the government of Louisiana has reduced our options and next year is an election year but the ability in an election year to get a remedy for the State on funding streams is a pipe dream. He noted LSU has taken a 20% hit in the last decade in terms of funding and Dr. Alexander commented it is actually 53%. Mr. Perry continued stating the operational efficiencies have been rung out of us in every way. He further stated there is a risk when you continue to put burdens on those families that are middle class and lower income and LSU has done everything we can to fight legislative battles. Mr. Perry commented we are now at the point for a dramatic solution and it will take some time to get there. He continued that LSU has a crisis of faculty poaching and problems with retention and recruitment. He believes LSU has done everything in its power to reallocate dollars in every direction to help those families but the greater crisis is we are at a tipping point as the flagship and research institution and we need to support our faculty. He further stated we can't do what the legislature has done of kicking the can down the road and in an election year a one-year sunset exposes us. He urged the committee and the Board to adopt this and reminded the Board we have the right to roll back these fees anytime we want to as we find new ways moving forward.

Dr. Alexander pointed out that the fee goes to helping every student succeed and currently we have the highest faculty to student ratio in the SEC and we are lowest in the SEC in student loan debt but we spend less on our students because we have less. Mr. Mallett commented Mr. Perry & Mr. Williams are both right but our staff and faculty have been fighting for years and we've lost a lot of good people already so what is the point of coming to LSU if it is not about the quality. Mr. Lockett mentioned how there is no plan set in the proposal for the fee on how faculty will be evaluated because this fee is going to hurt our students especially letting them know one month in advance and we are going to lose some students in the working class which will mean minority, working-class students. Dr. Alexander commented this is not just faculty but with the population coming to LSU we have to have more academic counselors, more staff for the health center, and more academic tutors.

Dr. Haynie, Interim Executive Vice President & Provost, pointed out how difficult this issue will be to receive a two-thirds vote of the legislature on fees so we have the autonomy now. She further commented that due to the delay of the legislature in making a decision this is when we received the information on what we will need moving forward. She further noted we have planned and focused efforts on students in the working class and provided additional aid to those students. Dr. Haynie stated that asking our faculty to do more with less is what we have asked of them for years. She commented how the state funding us to the level of last year does not cover our increased operating costs so we already have to find resources to fill that gap. She mentioned if we can't ensure the quality of the classroom experience and retain the talent necessary to provide the quality then the mission of the institution is compromised. She continued stating that the Board supporting this fee sends a very clear statement to our faculty and staff and to students coming in that you are committed to ensuring the quality of education will continue. Dr. Haynie addressed Mr. Lockett's point about the future and the focus is on recruitment and retention and creating programs to support students once they get here but those things take resources. She noted if we don't have the initial capital to achieve the new initiatives like online programs then we are not able to eventually roll back fees because we haven't generated new revenue.

Ms. Jones noted how we are in a dire situation in regards to our talent and we need to address it immediately, however, she has similar concerns of Mr. Williams and would like to see outside help figure out what are some ways to raise revenue. She further stated she can support the increase because she understands the needs but only if we are committed to other solutions because the short notice will be hard on families. Mr. Layzell replied the leadership team looks every day for ways to increase revenue because none of us want to be in this position and this is

not the optimal path but we are the fiduciaries and have to provide the quality of education our students deserve. Mr. Layzell also commented that we have already started this with capital improvements with public-private partnerships. Mr. Perry commented the reality is we have exhausted everything we can think of for the last decade but we do need to look outside and get new solutions. He further stated it will be the purpose of this new Board to start the discussion on new models that could change the entire construct of how we work and we need to do this simultaneously with looking at shorter-term solutions.

Mr. Dampf remarked how important this decision is for the Board because of all the concerns of leaving anyone behind but we have to maintain the quality of our education so is there a way we could raise the hardship waiver. Mr. Williams remarked that in the Fall this fee came up because we are losing our talent, in December the Board was asked to consider a fee for our buildings and deferred maintenance, and then we decided we ought to take our time and now its June and we need this now for people. He commented his one-year amendment to the fee is because throughout the year there has been no presentation on the things we have tried to do to raise the revenue. He remarked if we approve this fee today and say we can roll back the fee when we have the revenue and then next year there will be no revenue increase and it will be another fee increase. He stated the reason why he suggested one year we will send the message that we are committed to a world-class education and keeping access to LSU and force us to do the hard work. Mr. Blossman asked if it is possible to do a two-year fee because in an election year it will be difficult to get revenue but then the legislature will look different and we may get more money from the state. Mr. Chatelain stated we could do one year or we could do two-year but the challenge is, are we comfortable basing our fixed costs on a fee that expires. Mr. Blossman further stated we also have the challenge of our authority expiring in two years. Mr. Chatelain commented we did consider a specific fee in December that is still a problem but the conclusion was not our path and there is more urgency for our faculty and staff. Mr. Williams remarked the fee was considered and was pulled down and then the conversation involved into focusing on the people. Mr. Chatelain commented Mr. Williams is correct but the thought from the Board at the time was let's preserve any needs of increases to be invested in our people as opposed to facilities. Mr. Brown asked if we will have an opportunity to include our deferred items in the capital outlay budget. Mr. Chatelain stated we do and it is always included the challenge is there is never any money to fund it. Mr. Brown commented there is a possibility state revenue increases this year with the tax changes and that could allow more money for capital outlay budget.

Mr. Mallett remarked he agreed with Mr. Williams and we are a new board and can roll this back but the real concern is the legislature could get involved in this and a good decision is a compromise. He further stated he would support three (3) years and increasing the set-aside hardship waiver amount from 5% to 10% or 15% because we have to compromise to do what is good for the faculty and students. Mr. Williams stated that is a valid point and called for the Board to go into executive session on potential litigation. Mr. Anderson asked we resolve the issue now and further stated the legislature is not going to do anything next year and the reason we are so late in asking is because they didn't do anything in three (3) special sessions so no one knew what the revenue was going to be until a few days ago. He further stated he agrees with all points but we have to do something to take care of our faculty and needs and you can't do that on a one-year basis but we need to act on this. Mr. Chatelain said the executive session is related to this issue and General Counsel Skinner remarked the committee could take action now and when the matter is before the full Board for consideration we could adjourn to executive session for the purposes of litigation and have the whole Board participate. Mr. Williams stated he'd like to do the session prior to the committee taking action. Mr. Blossman asked when the fee autonomy would sunset and Mr. Layzell replied It is June of 2020. Ms. Jones remarked she understand the autonomy will sunset in two years but nothing stops us from doing the fee for one year. Mr. Perry stated this would leave us open to potential legislation that rolls back the one year of authority we have left and Mr. Chatelain said the big concern is committing the money to the budget for only

one year. Ms. Jones replied she understands both points but if we go forward and say it is for one year then nothing stops us from saying it is a good investment to continue on. Mr. Chatelain stated nothing stops us today from doing that. Mr. Chatelain called for a motion to go into executive session to discuss potential litigation.

Upon motion of Mr. Moore, seconded by Mr. Williams, the Board voted unanimously to go into Executive Session. The session informed the Board of the potential for litigation on the fee authority of the Board.

The Committee returned from Executive Session. Mr. Chatelain called for a motion to exit Executive Session.

Upon motion by Mr. Williams, second by Ms. Jones, the Committee voted unanimously to exit Executive Session. Mr. Williams proposed an amended motion to increase the hardship fee waiver requirement from 5% to 15% and the Board requested they receive the hardship criteria and number of students impacted from the CFO & Provost.

Upon motion of Mr. Williams, seconded by Mr. Mallett, and no vote for Mr. Lockett, the Committee voted to approve the amended resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Student Excellence Fee increase at LSU, LSU Paul M. Hebert Law Center, and the LSU School of Veterinary Medicine; contingent upon the University setting aside 15% of the fee revenue for hardship waivers, using the standard definition of hardship waiver, and any unassigned hardship waiver amount will be returned for general purpose; and, the Board will contract a consultant whose scope includes reviewing the tuition, fee, and aid structure and seeking out innovative ways to generate revenue. The consultants final report is due to the Board in twelve (12) months; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed removal of the Student Yearbook Fee, the proposed Children's Center Fee decrease, the proposed Student Excellence Fee increase, the proposed Student Activity Fee increase, the proposed Student Government Fee increase, the proposed Business Course Fee, and the proposed Aviation Management Fee at LSU at Alexandria; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Athletic Fee increase, and Student Excellence Fee increase at LSU at Eunice; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Academic Excellence Fee increase at LSU in Shreveport; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Blood Borne Pathogen Insurance Fee increase at Louisiana State University Health Shreveport;

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that President of LSU F. King Alexander, or his designee, is hereby authorized to make any adjustments necessary in finalizing and implementing these fee increases within the maximum fee amounts presented and authorized for each campus in this item, in accordance with Act 293 of the 2017 Regular Legislative Session.

7B3. Recommendation to Approve Amended Uniform Affiliation Agreement Form

Mr. Chatelain stated the committee will defer action on this item.

7B4. Recommendation to Approve a Cooperative Endeavor Agreement by and among LSU Research and Technology Foundation and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for FY 2019

Upon motion of Mr. Mallett, seconded by Mr. Moore, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes its President, F. King Alexander, or his designee to execute the Cooperative Endeavor Agreement with the LSU Research and Technology Foundation (RTF) dated July 1, 2018 and any related documents and to make any changes that he deems to be in the best interest of the University; and,

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby directs its President, F. King Alexander and the University administration to work collaboratively with the University's Research Campuses and RTF during FY 2019 to evaluate and make recommendations on the future role and scope of the RTF after FY 2019, including the overall roles and responsibilities of the President's Office, Research Campuses, and RTF regarding the University's technology transfer function; the future role, organizational location, and funding of current RTF operations and programmatic functions; the future use and operations of the Louisiana Emerging Technology Center (LETC) facility; and the scope and nature of the future relationship between the University and RTF, including accountability and oversight for RTF operations going forward.

7B5. CONSENT AGENDA

- i. Request from LSU Health Science Center in Shreveport to Approve the FY 2019 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purposes
- ii. Recommendation to Define Personnel Actions Included on the Quarterly Consolidated Report on Personnel Actions Not Requiring Board Approval

Upon motion of Mr. Mallett, seconded by Mr. Moore, the Committee voted unanimously to approve the Consent resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby (a) approve the budget request of \$4,135,000 from the CFeist Legacy Account for the benefit of the Feist Weiller Cancer Center programs at the LSU Health Sciences Center – Shreveport and (b) that the Board determines that the use of those funds constitute an appropriate and acceptable university purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the recommended *Quarterly Informational Board Report Personnel Actions Criteria* for the *Quarterly Consolidated Report on Personnel Actions Not Requiring Board Approval*.

7C. Property and Facilities Committee

Ms. Werner, Chair of the Property and Facilities Committee, reported the Committee received seven (7) requests for Board approval.

7C1. Request from LSU AgCenter to Accept a Donation of Property from the LSU Property Foundation at Grant Walker Educational Center in Grant Parish, Louisiana

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes F. King Alexander, in his capacity as President of LSU, or his designee, to approve and execute the Act of Donation of the 10.557 acres of immovable property in Grant Parish, Louisiana from LSU Property Foundation and to include in the Act of Donation such terms and conditions as he deems to be in the best interests of LSU.

7C2. Request to Extend Authorization to the President to Nominate Land to be Leased by the State Mineral Board

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in legal session convened that, it does hereby delegate authority for determining which land should be leased through the Mineral and Energy Board to its President.

BE IT FURTHER RESOLVED pursuant to the provisions of La. R.S. 30:153.A, it does hereby authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, on behalf of said Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, to accept nominations and advertise for oil, gas and mineral leases, accept bids, award and execute oil, gas, and mineral leases, on such specific tracts of land as may be hereinafter designated in writing by its President with the written concurrence of the Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2023, unless sooner revoked by the Board, in which case this Resolution shall remain in effect until written notice of such revocation is provided to the State Mineral and Energy Board or the Secretary of the Department of Natural Resources.

BE IT FURTHER RESOLVED that the President shall notify the members of the Board of Supervisors prior to taking any action pursuant to the authority granted herein, provided that failure to provide such notice with the written concurrence of the Chair of the Board of Supervisors shall not affect the validity of any such actions taken by the President.

7C3. Request from LSU AgCenter to Execute a Lease Agreement to Participate in BREC's Capital Area Pathways Project at the Burden Center Botanic Garden, East Baton Rouge Parish, Louisiana

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, at his sole discretion, to accept or renounce, in whole or in part, and subject to a satisfactory completion of any regulatory or environmental requirements, the inclusion of the LSU AgCenter Burden Botanic Gardens participation in BREC's Capital Area Pathways Project, and to execute any and all documents necessary to effectuate any such acceptance.

BE IT FURTHER RESOLVED F. King Alexander, President of Louisiana State University, or his designee, is authorized to execute any and all agreements related to this participation in order to protect the interests of the Louisiana State University Board of Supervisors and the Louisiana State University Agricultural Center.

7C4. Request from LSU Shreveport to Authorize the Purchase of Radio Station KPXI as Part of the Red River Radio Public Radio Network

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes F. King Alexander, or his designee to execute a Purchase Agreement and subsequent Act of Sale., including in such agreement those terms and conditions which the President deems to be in the best interests of LSU.

7C5. Request from LSU Health Sciences Center-New Orleans to Approve a Joint Agreement to Develop Residential Housing with Provident Group-HSC Properties, Inc. and LSU Health Foundation-New Orleans and Approval of Acceptable University Purpose

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee, to execute a Joint Agreement among Board of Supervisors of LSU, LSU Health Foundation, New Orleans and Provident Group- HSC Properties, Inc.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized to execute such other consents, approvals, amendments and agreements as are necessary to effectuate said Joint Agreement and to include in the Joint Agreement and in such other consents, approvals, amendments and agreements those terms and conditions as he deems to be in the best interest of the Board of Supervisors of LSU.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, pursuant to the Uniform Affiliation Agreement by and between the LSU Board of Supervisors and the LSU Health Foundation, New Orleans finds an Acceptable University Purpose for the LSU Health Foundation, New Orleans to be party to the Joint Agreement and to accept a donation of immovable property as a part of the overall transaction with Provident Group- HSC Properties, Inc.

7C6. Request LSU Eunice to Transfer Student Housing from the Eunice Student Housing Foundation, Inc. to the LSU Real Estate and Facilities Foundation

Upon motion of Mr. Yarbrough, seconded by Mr. Brown, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") authorizes F. King Alexander, in his capacity as President of LSU, to authorize, approve, and consent to the transfer of the LSU-Eunice student housing complex known as Bengal Village (the "Facilities") from Eunice Student Housing Foundation, Inc. to LSU Real Estate and Facilities Foundation ("REFF"), and to include in such authorizations, approvals, and consents such terms and conditions as he deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED that the Board authorizes F. King Alexander, in his capacity as President of LSU, to execute and deliver a new or amended ground lease, facilities lease, operating agreements, and other related agreements with REFF as necessary or appropriate for the operation and maintenance of the Facilities, with the understanding that such agreements will result in LSU-Eunice becoming liable to make lease payments which will be used for the outstanding debt service payments on the existing loans related to the Facilities, and a new loan to be obtained by REFF for necessary capital repairs and improvements, and to include in such leases, loans, and other agreements such terms and conditions as he deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED that the Board authorizes counsel to the Board to make application to the Louisiana State Bond Commission on behalf of the Board for the approval of the facilities lease; and

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and REFF, finds an acceptable University purpose for REFF to: (1) acquire the assets and liabilities of the Eunice Student Housing Foundation, Inc., namely the Facilities and the loans and other obligations relating thereto, (2) to enter into a new or amended ground lease, facilities lease, operating agreements, and any related or ancillary contracts and agreements reasonably necessary, and (3) to borrow the additional sum of \$300,000 for capital repairs and improvements to the Facilities to accomplish the transactions described herein.

7D. Athletic Committee

Mr. Moore, Chair of the Athletic Committee, reported the Committee received four (4) requests for Board approval.

7D1. Request from LSU A&M to Amend the LSU Athletics Ticket, Parking and Tradition Fund Policy

Mr. Moore stated the committee will defer action on this item.

7D2. Request from LSU A&M to Amend the Additional Compensation Policy for Post-Season Athletic & Special Events

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the proposed Additional Compensation Policy for Post-Season Athletic & Special Events at Louisiana State University.

7D3. Request from LSU A&M to Approve Employment Contracts with Five Head Coaches and Two Co-Head Coaches

Mr. Moore noted the committee received an updated resolution for consideration on this item in their folders.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the contracts with Russell L Brock, Sara “DD” Breaux, Charles Winstead, Garrett Runion, Julia Sell, and Michael Sell 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.

7D4. Request from LSU Alexandria to Approve Amended Employment Contract with Larry M. Cordaro, Head Coach Men’s Basketball

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

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

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

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

7E. Audit Committee

Mr. Anderson, Chair of the Audit Committee, reported the Committee received two (2) presentations.

7E1. FY 2018 3rd Quarter Internal Audit Summary

The FY 2018 3rd Quarter Internal Audit Summary was presented to the Audit Committee. A copy of the report is on file in the Office of the LSU Board of Supervisors.

7E2. FY 2019 Internal Audit Plan

The FY 2019 Internal Audit Plan was presented to the Audit Committee. A copy of the report is on file in the Office of the LSU Board of Supervisors.

7F. Healthcare and Medical Education Committee

Ms. Jones, Chair of the Healthcare and Medical Education Committee, reported the Committee had one (1) item on the agenda.

7F1. NOTICE: The LSU Board of Supervisors may go into executive session pursuant to La. R.S. 42:17(A)(2).

Ms. Jones called for a motion go into Executive Session to discuss potential litigation with the Cooperative Endeavour Agreement (CEA) with the Biomedical Research Foundation (BRF).

Upon motion of Ms. Werner, seconded by Mr. Anderson, the Board voted unanimously to go into Executive Session. The session informed the Board of the cooperation of the University with the State of Louisiana Division of Administration, the current fiscal impacts on the LSU Health Sciences Center – Shreveport, and the next potential legal course of action with the letter of intent and forthcoming CEA with Ochsner.

The Committee returned from Executive Session. Ms. Jones called for a motion to exit Executive Session.

Upon motion by Ms. Werner, second by Mr. Armentor, the Committee voted unanimously to exit Executive Session.

10. Chairman's Report

The Chair Mr. Perry announced the next Board of Supervisors meeting will be held in Baton Rouge at the LSU Administration Building on September 7, 2018.

11. Adjournment

Chairman Mr. Perry asked for a motion to adjourn with no further business before the Board. Upon motion by Mr. Moore, seconded by Mr. Dampf, the meeting was adjourned.

Stephanie Tomlinson
Executive Assistant
LSU Board of Supervisors