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MARCH 20, 2019

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MINUTES  
REGULAR BOARD MEETING  
MARCH 20, 2019

1. Call to Order and Roll Call

Mr. James Williams, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room of the University Administration Building at Louisiana State University in Baton Rouge on March 20, 2019.

The office administrator called the roll.

Present:

Mr. James M. Williams, Chairman  
Ms. Mary Werner, Chair-Elect  
Mr. Stephen J. Perry, Past Chair  
Mr. Glenn Armentor  
Mr. B. Wayne Brown  
Mr. Blake Chatelain  
Mr. Robert S. Dampf  
Ms. Valencia Sarpy Jones  
Mr. Stewart Lockett  
Mr. Lee Mallet  
Mr. James M. Moore, Jr.  
Mr. Rémy Voisin Starns  
Mr. Jimmie M. Woods  
Mr. Robert "Bobby" Yarborough

Absent:

Mr. Ronnie Anderson  
Mr. Jack "Jay" A. Blossman, Jr.

Also present for the meeting were the following: Dr. F. King Alexander, President of LSU; Mr. Tom Skinner, General Counsel for LSU; LSU officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comment

There were no individuals registered for public comment.

2. Invocation and Pledge of Allegiance

Michael Brands, 2019 Tiger Twelve and Biological Sciences student, delivered the pledge and invocation.

3. Approval of the Minutes of the Board Meeting held on January 25, 2019

Upon motion of Mr. Blake Chatelain, seconded by Ms. Mary Werner, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on January 25, 2019.

4. Approval of the Minutes of the Property and Facilities Meeting held on February 18, 2019

Upon motion by Mr. Rémy Voisin Starns, seconded by Mr. Lee Mallet, the Board voted unanimously to approve the Minutes of the Property and Facilities Meeting held on February 18, 2019.

5. Personnel Actions Requiring Board Approval

The Board Chairman requested approval of the Personnel Actions.

Upon motion by Mr. Bobby Yarborough, seconded by Mr. Robert Dampf, the Board voted unanimously to approve the Personnel Actions Requiring Board Approval.

6. Reports from Council of Staff Advisors and Council of Faculty Advisors

Staff Report by Tammy Millican included the following: Passing of Parking Director, Jeff Campbell; protocol for death of an employee; inclusion on search committees for hires; scholarships awarded to staff members and their families; welcoming reception for staff and staff appreciation; and update on staff meeting.

Faculty Report by Ken McMillian included the following: Establish fund for legal defense; election of graduate council advisors; library resources and creating education resources on tobacco/vapor wellness.

7. President's Report

Dr. Alexander reported on the statistics of the university's current freshman class.

Dr. Alexander reported on the upcoming LSU System campaign launch. He asked Bryan Benchoff, LSU Foundation President, to provide further details on the plan.

Dr. Alexander reported the national ranking of the nursing schools.

Dr. Alexander reported the statistics on the Match Day reports for the two medical schools.

Dr. Alexander shared student success stories from across all campuses.

Dr. Alexander reported on LSU's involvement on the Zulu Parade.

8. Reports to the Board

Upon motion of Mr. Perry, seconded by Ms. Werner, the Board votes unanimously to approve all reports to the Board.

- a. FY 19 Louisiana State University Metric Data
- b. Facility Summary Reports
- c. Internal Audit Summary FY 19 Quarter 1

9. Committee Reports

A motion was made by Mr. Starns, seconded by Ms. Jones, to approve the Committee resolutions there were approved by the Committees. The Board voted unanimously to approve all Committee resolutions.

9A. Academic & Research Committee

Dr. Stacia Hayne, Provost, is called to discuss the items for the Academic & Research Committee Agenda.

9.A.1 Request from LSU A&M for Full Approval of the Center for Analytics and Research in Transportation Safety

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU A&M for full authorization of the Center for Analytics and Research in Transportation Safety, subject to approval by the Louisiana Board of Regents.

9.A.2 Request from LSU Alexandria to Establish the Bachelor of Science in Accounting

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

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

9.A.3 Consent Agenda

1. Request from LSU A&M for a Letter of Intent for a BFA in Film and TV
2. Request from LSU A&M to Change the Name of the Public Administration Institute
3. Request from LSU Shreveport for Continued Approval of the Institute for Nonprofit Administration & Research
4. Request from LSU A&M to Name Eight Areas within the Alex Box Stadium and Tiger Stadium
5. Request from LSU Health Sciences - New Orleans to Approve the Establishment of 3 Endowed Professorships
6. Request from LSU A&M to Approve the Establishment of 2 Endowed Professorships
7. Request from LSU Shreveport to Augment 2 Endowed Professorships
8. Request from LSUHSC- Shreveport to Approve the Establishment of the O'Callaghan Family Endowed Professorship

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

**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 Fine Arts in Film and TV 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 request from LSU A&M's Public Administration Institute to change its name to the Department of Public Administration.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the Request for Continued Approval of the Institute for Nonprofit Administration and Research from LSU 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 11 Areas within Alex Box Stadium and Tiger Stadium:

1. Marucci Performance Center
2. Stan and Karen Woods Fueling Station
3. Dodson & Hooks – Recognition Wall
4. The Manship Family – Recognition Wall
5. Kathryn Denoux Boucvalt – Recognition Wall
6. Wally Pontiff, Jr. Foundation – Recognition Pillar
7. Al Oremus and Sam Sorce – Recognition Pillar
8. Ed Patterson, Jr. Family – Gate
9. Lawrence X. Boucvalt, Jr. – Recognition Wall
10. B. Jameson Chauvin Family – Recognition Wall
11. Gordon & Shannon McKernan Family – Recognition Wall

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Health Sciences- New Orleans to establish the following 3 endowed professorships: 1) The Duna Penn, MD Professorship for Neonatal-Perinatal Medicine 2) Parker E. Mahan Professorship in Orofacial Pain 3) The Ed Leatherman, MD Professorship in Child & Adolescent Psychiatry

**BE IT FURTHER RESOLVED** that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gifts and otherwise complete the establishment of the Duna Penn, MD Professorship for Neonatal-Perinatal Medicine, Parker E. Mahan Professorship in Orofacial Pain, and Ed Leatherman, MD Professorship in Child & Adolescent Psychiatry.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to establish the following 2 endowed professorships:

1. U.J. LeGrange Endowed Professorship in Accounting #11
2. Robey H. Clark Distinguished Professorship #3

**BE IT FURTHER RESOLVED** that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gifts and otherwise complete the establishment of the U.J. LeGrange Endowed Professorship in Accounting #11 and the Robey H. Clark Distinguished Professorship #3.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Shreveport to augment the following 2 endowed professorships:

1. George and Regina Khoury Endowed Professorship in the College of Sciences
2. Miriam Sklar Endowed Super Professorship in Theoretical Math and Physics

**BE IT FURTHER RESOLVED** that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gifts and otherwise complete the augmentation of the George and Regina Khoury Endowed Professorship in the College of Sciences and the Miriam Sklar Endowed Super Professorship in Theoretical Math and Physics.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU

Health Sciences- Shreveport to establish the O'Callaghan Family Endowed Professorship in Microbiology; and

**BE IT FURTHER RESOLVED** that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the O'Callaghan Family Endowed Professorship in Microbiology.

9.B. Finance Committee

Mr. Dan Layzell, Executive Vice President for Finance Administration, is called to discuss all items on the Finance Committee Agenda.

9.B.1 Presentation on Alternative Revenue Generation Opportunities

9.B.2 Request from LSU A&M to Employ a New Methodology for Setting the Institutional Scholarship Budget and Awarding Strategy

An overview on the request was given by Mr. Jose Aviles, Vice President for Enrollment Management.

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

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (Board) approves the use of the proposed data-driven methodology described herein for the strategic awarding of institutional scholarships and which supersedes previous awarding criteria, as long as the financial need of the students remains a critical variable in the awarding process to ensure that Louisiana students of ability will have financial access to the University.

**BE IT FURTHER RESOLVED** that the University's annual operating budget that is considered and acted upon by the Board each year will include specific details on LSU's institutional scholarship budget in total for the fiscal year, including (but not limited to) both the need-based and merit-based scholarship budget components.

**BE IT FURTHER RESOLVED** that the President will provide an annual report to the Board on the results of LSU's awarding strategy before the end of each fiscal year, including (but not limited to) the total amount of institutional scholarships awarded to incoming students, the demographic profile of recipients relative to the overall student population, the net price paid by recipients, and related peer comparisons.

9.B.3 Request from LSU Health Sciences Center New Orleans to Authorize Limited Tuition Waivers in Relation to the Tuition Caps Erroneously Applied in Academic Years 2015-2016 Through 2017-2018

Upon motion of Mr. Moore, 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 does hereby authorize F. King Alexander, President of the Louisiana State University, or his designee, to authorize the establishment of the following tuition waivers in the School of Medicine and School of Allied Health Professions at Louisiana State University Health Sciences Center New Orleans: (1) One Fall 2015 School of Allied Health Professions Tuition Cap Waiver in the amount of \$5,472.00 applied to the applicable

student; (2) Two Spring 2016 School of Allied Health Professions Tuition Waivers, one in the amount of \$7,058.00 and one in the amount of \$2,403.75 applied to the applicable students; (3) Thirty-nine Spring 2017 School of Allied Health Professions Tuition Cap Waivers with thirty-eight in that amount of \$567.70 and one in the amount of \$567.59 applied to the applicable students; (4) Thirty-four Spring 2018 School of Allied Health Professions Tuition Cap Waivers in the amount of \$1,768.90 applied to the applicable students; and (5) one Spring 2018 School of Medicine Tuition Cap Waiver in the amount of \$1,508.90 applied to the applicable student, and;

**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 implement these tuition waivers which will result in no expectation of revenue recognition or collection from said students.

9.B.4 Request from LSU Eunice to Approve a Flat-Rate Charge for Dual Enrollment Tuition

Upon motion of Ms. Werner, seconded by Ms. Jones, the Committee voted unanimously on 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 the Louisiana State University, or his designee, to approve the request from LSU Eunice to create a flat-rate charge for dual enrollment of \$50.00 per credit hour for all methods of delivery.

9.C. Property & Facilities Committee

Mr. Tony Lombardo, Associate Vice President for Facilities & Property Oversight, is called to discuss all items on the Property & Facilities Committee Agenda. Mr. Yarborough recused himself on Item 2 of the Property & Facilities Committee Agenda.

9.C.1. Overview of Public-Private Partnerships

Per Mr. Woods, Property & Facilities Committee Chair, this item will be deferred until the April Board Meeting.

9.C.2. Request from LSU Health Sciences Center - New Orleans to Approve Execution of Cooperative Endeavor Agreement and Related Documents for Lease and Operation of Hainkel Home and Certificate of Need to Louisiana Children's Medical Center

Upon motion of Mr. Brown, seconded by Mr. Mallet, 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 Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and a subsidiary of Louisiana Children's Medical Center ("LCMC") designated by LCMC, said Cooperative Endeavor Agreement to contain such terms and conditions as the President deems are in the best interest of the LSU Board of Supervisors.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of Louisiana State University, or his designee, is authorized to execute any leases, certificate of need agreements, affiliation

agreements and other documents, consents or approvals necessary to lease to a subsidiary of LCMC designated by LCMC, the John J. Hainkel, Jr. Home and Rehabilitation Center, the location of which property is more Property and Facilities Committee 3 specifically described on Exhibit A hereto and to otherwise implement the provisions of the Cooperative Endeavor Agreement.

- 9.C.3 Request from LSU Health Sciences Center-New Orleans to Authorize the President to Determine an Acceptable University Purpose for the Purchase of Immovable Property by the LSU Healthcare Network in La Place

Upon motion of Mr. Brown, seconded by Mr. Mallet, 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 Dr. F. King Alexander, in his capacity as President of Louisiana State University, or his designee, to determine if an Acceptable University Purpose exists, for purposes of the Uniform Affiliation Agreement, for the LSU Healthcare Network to purchase the property in La Place, Louisiana for the purpose of housing ambulatory clinics.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of 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 include in the Purchase any and all provisions and stipulations he deems in the best interest of the Board, the University, and the Healthcare Network.

- 9.C.4 Request from LSU Health Sciences Center - New Orleans to Revise Prior Approval of a Joint Agreement to Develop Residential Housing with Provident Group-HSC Properties, Inc. and LSU Health Foundation-New Orleans

Upon motion of Mr. Mallet, seconded by Mr. Starns, 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 removal of the LSU Health Sciences Center - New Orleans from the previously authorized Joint Agreement among the Board of Supervisors of LSU, LSU Health Foundation New Orleans, and Provident Group- HSC Properties, Inc.

**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 purchase immovable property for the purpose of parking as a part of the overall transaction with Provident GroupHSC Properties, Inc.

D. Athletic Committee

Mr. Joe Alleva, LSU Athletic Director, is called to discuss the item on the Athletic Committee Agenda.

- 9.D.1. Request from LSU A&M to Approve Employment Contract with Edward J. Orgeron, Jr., Head Football Coach.



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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the President, or his designee, to sign the contract with head football coach Edward Orgeron, Jr.

10. Chairman's Report

Mr. Williams congratulated the faculty and staff members recognized during the annual Faculty and Staff Jazz Brunch.

Mr. Williams recognized the achievements of LSU Accounting students competing in the Audit Innovation Technology Challenge.

Mr. Williams reported on LSU's involvement in the Zulu Parade.

Mr. Williams recapped on the success of the January Board meeting and related activities at LSU Shreveport.

Mr. Williams reported on the success of the Property & Facilities Committee Meeting held in February in New Orleans.

Mr. Williams announced of the 2020 opening of the LSU School of Construction Management.

Mr. Williams announced the next Board meeting will be held on Friday, April 26 in Baton Rouge.

11. Adjournment

Upon motion of Ms. Jones and second by Mr. Dampf, the meeting was adjourned.