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August 16-17, 2007

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15. Adjournment
MINUTES
REGULAR BOARD MEETING
August 16-17, 2007

1. Consideration of Matters Pertaining to the LSU System Public Hospitals

Chairman West 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 August 16, 2007 at 10:00 a.m.

PRESENT

Mr. Roderick K. West
Chairman
Ms. Cassie Alsfeld
Dr. Jack A. Andonie
Mr. Tony G. Faltermann
Dr. John F. George
Mr. Francis M. Gowen, Jr.
Mr. Hal H. Hinchliffe

Mr. Jerry E. Shea, Jr.
Chairman-Elect
Mr. Alvin E. Kimble
Mr. Louis J. Lambert
Mrs. Laura A. Leach
Mr. Ben W. Mount
Mrs. Dorothy "Dottie" Reese
Mr. James P. Roy
Mr. Charles S. Weems, III

ABSENT

Mr. Stanley J. Jacobs

Chairman West noted that no requests for Public Comments were made.

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

2. Status Report: LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, provided these reports.

Considerable discussion was held with regards to a Memorandum of Understanding between the Health Care Services Division and the LSU Health Sciences Center-, Shreveport, as to determination of absolute approval in this matter; whether it requires: (i) Board approval; or (ii) approval by the President, LSU System.
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Mr. Lamonica, LSU System General Counsel, was recognized. He advised that he had:

- not received aforesaid document;
- not reviewed any legislation;
- Item not on Agenda nor added to Agenda.

General Counsel further noted that Dr. McDonald’s request that this matter be deferred until October would depend upon technicalities of the time frame for this process.

At the conclusion of this discussion, Chairman West advised that if this matter required Board action prior to the next regularly scheduled meeting, a Special Board meeting would be called.

General Counsel stressed that without having received or reviewed this document, it is his conjecture that this matter does not mandate Board approval unless provisions within the document would be significant to constitute Board action; therefore, authorization by the President, LSU System, would be adequate.

3. Status Report: LSU Health Sciences Center in New Orleans

Dr. Larry Hollier, Chancellor, LSU Health Sciences Center, New Orleans, provided this report.

4. Status Report: Health Care Services Division

Dr. Michael Butler, Acting CEO, LSU Health Care Services Division, provided this presentation. No official Board action is required.

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The meeting recessed at 11:10 a.m. for lunch.

The meeting reconvened at 1:35 p.m. Chairman-Elect Shea called the meeting to order. A quorum was present and proceeded with the Integrated Committee Meetings.

5. Adjournment

Chairman West announced that the Audit Committee will not meet.

There being no further business to come before the Board, the meeting was adjourned at 3:00 p.m.
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II. Regular Board Meeting

1. Call to Order and Roll Call

Chairman West 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 August 17, 2007 at 8:35 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West                Mr. Jerry E. Shea, Jr.
Chairman                               Chairman-Elect

Ms. Cassie Alsfeld                   Mr. Alvin E. Kimble
Dr. Jack A. Andonie                  Mr. Louis J. Lambert
Mr. Tony G. Falterman                Mrs. Laura A. Leach
Dr. John F. George                   Mr. Ben W. Mount
Mr. Francis M. Gowen, Jr.            Mrs. Dorothy "Dottie" Reese
Mr. Hal H. Hinchliffe                Mr. James P. Roy
                                        Mr. Charles S. Weems, Ill

ABSENT

Mr. Stanley J. Jacobs

Also present for the meeting were the following: President William L. Jenkins, LSU System; 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

Chairman West recognized Dr. John McDonald, he introduced:

Mr. Henry Barham. President, of the SGA, Senior Medical Student, LSUHSC-Shreveport;

Mr. Michael Reed, Vice President of the SGA, Senior Medical Student, LSUHSC-Shreveport; and

Dr. Cherie Ann Nathan, Professor of Otorhinolaryngology, LSUHS-Shreveport.

3. Introduction of Faculty and Staff Representatives and Other Guests

The faculty and staff representatives from the respective campuses were acknowledged.
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4. **Election of the Chairman-elect for 2007-2008**

In accordance with the *Bylaws* of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Mr. Jerry E. Shea, Jr., by Board acclamation, is the new Chairman of the Board for the 2007-2008 Academic Year.

Chairman Shea recognized Mr. Weems, who placed in nomination Mr. James P. Roy, Chairman-Elect of the Board for the 2007-2008 Academic Year. Mrs. Reese seconded the nomination. Mr. Lambert moved that the nominations be closed.

Mr. James P. Roy by Board acclamation was elected Chairman-Elect of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2007-2008 Academic Year.

5. **Oath of Office for the new Board Leadership**

Mr. Rod West, past-chairman, administered the oath of office to Mr. Jerry E. Shea, Jr., Chairman and Mr. James P. Roy, Chairman-Elect, for the 2007-2008 Academic Year.

6. **Approval of the Minutes of the Regular Board Meeting held July 12-13, 2007**

Upon motion of Dr. Andonie, seconded by Mrs. Reese, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 12-13, 2007.

7. **Ratification of Personnel Actions approved by the President**

Mr. Lamonica, General Counsel, LSU System presented these actions informing the Board, as follows:

a. In addition to the (i) regular personnel items, (ii) ratification and confirmation by the Board is requested of the $1500.00 across-the-board pay raises for certain unclassified employees authorized by the Legislature. The President and executive staff have reviewed and recommend to the Board for approval;

Mr. Falterman moved, Mrs. Leach seconded, and the Board voted unanimously to approve, ratify and confirm the above Personnel Actions as presented.

b. Board consideration and approval is separately requested (**reddish colored sheet inserted into Board packet**) relating to five (5) faculty members of the University of New Orleans who have been recommended for termination of tenure in accordance with the declaration of financial exigency.

The President and Chancellor recommend final termination upon Board approval.
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Chancellor Tim Ryan, University of New Orleans, commented on this matter.

Mr. Lamonica noted, "just so the record is clear, I would ask that the Board consider for its decision only the materials before them in their files in rendering this decision -- I don't want the Board to rely on the speculation that all these faculty members all have jobs; that was not a factor in coming to a decision that they should be terminated --- just want this record to be clear on that issue."

Upon motion by Mr. Faltermann, seconded by Mrs. Leach, the Board voted unanimously to approve the termination of five (5) tenured faculty members at the University of New Orleans pursuant to the declaration of financial exigency.

8. President's Report

President Jenkins recognized:

Chancellor Sean O'Keefe, Louisiana State University, introduced Dr. Astrid Merget, LSU's new Executive Chancellor and Provost.

Dr. Jenkins recognized Dr. Robert Cavanaugh, Chancellor of LSU at Alexandria, and presented the following recommendation:

Upon motion of Mr. Weems, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

8A. Resolution of Appreciation to Dr. Robert Cavanaugh for his service as Chancellor of Louisiana State University at Alexandria

WHEREAS, John Robert Cavanaugh joined the faculty of Louisiana State University at Alexandria as an Instructor in the Department of Health and Physical Education on September 11, 1969; and

WHEREAS, upon receiving his Doctor of Philosophy degree from Louisiana State University, he was promoted to Assistant Professor and rose through the academic ranks to become a Professor of Health and Physical Education in 1983; and

WHEREAS, during his tenure at LSUA, Dr. Cavanaugh served in a number of administrative positions, including Head of the Division of Liberal Arts, Coordinator of Grants and Development, and Dean of Academic Affairs; and

WHEREAS, on February 20, 1992, Dr. Cavanaugh was promoted to Vice Chancellor for Academic Affairs and served with distinction in this important role until January 27, 1997, when upon the recommendation of LSU System President, Dr. Allen A. Copping, and the unanimous support of the LSU Board of Supervisors, he was appointed Chancellor of Louisiana State University at Alexandria; and

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WHEREAS, for the past thirteen years, Dr. Cavanaugh has demonstrated exemplary leadership as the Chief Executive Officer of LSUA, and through his untiring effort and remarkable dedication he was instrumental in directing the successful campaign to change the campus from a community college to a four-year university; and

WHEREAS, his personal integrity, honesty, scholarship, humility, and commitment to excellence have earned him the respect of the faculty, staff, students, and alumni at LSUA; as well as the entire Louisiana State University System.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its sincere appreciation to Dr. Robert Cavanaugh for service as Chancellor of Louisiana State University at Alexandria and his loyalty and unwavering support for the advancement of the Louisiana State University System.

BE IT FURTHER RESOLVED that the Board wishes Dr. Cavanaugh well upon his retirement and directs him to enjoy spending additional time with his friends and family.

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

8B. Resolution honoring Mr. Roderick K. West for his service as Chairman of the LSU Board of Supervisors

Chairman Shea presented the following resolution:

Upon motion of Mr. Shea, seconded by Mrs. Reese, the Board voted unanimously to approve the following:

WHEREAS, Mr. Roderick K. West was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on September 28, 2000 and reappointed on June 13, 2006; and

WHEREAS, Mr. West was selected as Chairman-Elect of the LSU Board of Supervisors at its regularly scheduled meeting held on August 19, 2005; and

WHEREAS, Mr. West assumed the Chairmanship of the LSU Board of Supervisors on March 9, 2006 and has served in this capacity for the past seventeen months; and

WHEREAS, Mr. West has been an outstanding educational leader, who has consistently displayed the attributes of dignity, intelligence, enthusiasm, creativity, collegiality, and understanding during his tenure as Chairman; and

WHEREAS, Mr. West always maintains his keen sense of humor and humility while dealing with difficult and challenging issues such as his past decisions on what institutions of higher education he would attend; and
WHEREAS, Mr. West has been an effective advocate for fiscal responsibility and accountability, an ardent supporter of the "Flagship Agenda", and an articulate ambassador for the policies and programs the LSU System; and

WHEREAS, Mr. West, through his dedication to the Louisiana State University System, has earned the respect and admiration of his fellow Board Members as well as the administrators, faculty, staff, students, and alumni of the University System during his tenure as Chairman of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. Roderick K. West for his leadership and contributions to the advancement of the Louisiana State University System.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. West as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

9. Approval of Consent Agenda Items

Chairman Shea 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. West, seconded by Mr. Kimble, the Board voted unanimously to approve the following Consent Agenda items:

9A. Recommendation to name laboratory 253 in the Howe-Russell Building at Louisiana State University the "Miles Richardson Research Laboratory" in honor of Dr. Miles Richardson

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 laboratory 253 in the Howe-Russell Building at Louisiana State University the ‘Miles Richardson Research Laboratory’ in honor of Dr. Miles Richardson.

9B. Approval to construct under Act 959 of the 2003 Legislative Session an Administration and Classroom Building at the Agricultural Center’s Central Research Station

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his successor or designee, to approve the following project and process through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Session enacting R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Session:
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Administration and Classroom Building – W. A. Callegari Environmental Center –
Construct an Administrative and Classroom Building for the W.A. Callegari Environmental Center located at the LSU Agricultural Center's Central Research Station at an estimated total project cost of $590,000.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his successor or designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his successor or designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to take such action that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project, pursuant to R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Session.

9C. Approval to renovate under Act 959 of the 2003 Legislative Session the Life Sciences Building 6th Floor Vivarium at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his successor or designee, to approve the following project and process through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Session enacting R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Session:

Life Sciences Building 6th Floor Vivarium, Louisiana State University –
LSU has been designated a Research Extensive University by the Carnegie Foundation and has basic science and clinical research programs integrated across all of its major research fields. Aging of the animal facility has resulted in animal regulatory non-compliance and threatens the ability of LSU to continue to support Public Health Service funded research in the central campus Vivarium. The School of Veterinary Medicine has received a grant from the National Institutes of Health to partially fund renovations and upgrades at the Vivarium located in the Life Sciences Building. Estimated total project cost is $1,400,000.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his successor or designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements.
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BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his successor or
designee, is duly authorized by and empowered for and on behalf of and in the name of
the Board of Supervisors of Louisiana State University and Agricultural and Mechanical
College to take such action that he may deem in the best interest of the Board of
Supervisors to process and obtain administrative approvals for this project, pursuant to
R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Session.

9D. Renovations and repairs greater than $100,000 for the Louisiana State University
Agricultural Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State
University and Agricultural College approves the following renovation(s) or
repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by
the Board.

LSU Agricultural Center

Hammond Research Station Multi-Purpose Building
   Insurance proceeds ...........................................$ 70,000
   Self-Generated Funds from sale of property...........$230,000

TOTAL .................................................................................$300,000

9E. Renovations or repairs greater than $100,000 for Louisiana State University and
Agricultural and Mechanical College

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State
University and Agricultural and Mechanical College approves the following renovation(s)
or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by
the Board.

Louisiana State University and Agricultural and Mechanical College

Supplemental Electrical Power – Frey Computing Service Center
   State Funds ...............................................................$210,000

Waterproofing – Tiger Stadium (North)
   Auxiliary Funds ......................................................$349,000

TOTAL .................................................................................$559,000

9F. Renovations and Repairs Greater than $100,000 for the Louisiana State University
Health Sciences Center- New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State
University and Agricultural & Mechanical College approves the following renovation(s) or
repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by
the Board.
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Louisiana State University Health Sciences Center – New Orleans

Main Campus IT Closets
  Self-Generated Funds ............................................$250,000

Resource Center Elevator Lobby Renovation
  Self-Generated Funds ............................................$300,000

TOTAL .............................................................................$550,000

9G. Recommendation to approve the awarding of the posthumous degree, Bachelor of Science in Business Administration to Taylor Edgar Jones by Louisiana State University in Shreveport

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University in Shreveport to award the Bachelor of Science Degree in Business Administration to Taylor Edgar Jones, posthumously, at commencement ceremonies December 19, 2007.

9H. Recommendation to authorize President John V. Lombardi to execute agreements, contracts, and other instruments on behalf of the LSU Board of Supervisors; to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities; and to take actions based on authorizations given to former President William L. Jenkins

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that effective September 1, 2007, Dr. John V. Lombardi, President of the LSU System, is authorized and empowered for and on behalf of the Board of Supervisors to execute all agreements, contracts, and other such instruments, to establish bank accounts, and to perform any and all other acts as may be specifically authorized and directed by and on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

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

BE IT FURTHER RESOLVED that the Board of Supervisors hereby ratifies, confirms, and approves all actions taken by Dr. John V. Lombardi as President of the Louisiana State University System based on authorizations delegated to Dr. William L. Jenkins, former President of the LSU System and that Dr. John V. Lombardi is authorized to take any and all actions delegated to Dr. William L. Jenkins previously authorized by this Board.
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10. Reports for Board Information
   a. Health Plan Status Report (written report only)
   b. Report from the LSU System Advisory Committee on Human
      Resource Management
      Mrs. Dottie Reese provided this report

11. Committee Reports

11A. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Reese, Chairman, Academic and Student Affairs, Achievement and Distinction
Committee, reported that the Committee met on Thursday and recommends Board approval
of the following recommendations:

Upon motion of Mrs. Reese, seconded by Mrs. Leach, the Board voted unanimously to
approve the following recommendations:

11A1. Recommendation to approve the establishment of the George A. Khoury, Jr. Endowed
Professorship in Space Science in the College of Sciences, Louisiana State
University in Shreveport, $60,000

WHEREAS, George A. Khoury, Jr. has made a substantial donation to the Louisiana
State University in Shreveport Foundation, including therein a specific donation totaling
$60,000 to the Board of Regents Support Fund for the establishment of an endowed
professorship in the College of Sciences at Louisiana State University in Shreveport; and

WHEREAS, the George A. Khoury, Jr. Endowed Professorship in Space Science in the
College of Sciences will provide critically needed funds annually to support and maintain
a highly qualified faculty director of the College of Sciences at Louisiana State University
in Shreveport; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State
University and Agricultural and Mechanical College hereby approves the establishment of
the George A. Khoury, Jr. Endowed Professorship in Space Sciences in the College of
Science at Louisiana State University in Shreveport.
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BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

11A2. Recommendation to Approve a Letter of Intent to Establish a Master of Science in Kinesiology and Health Sciences at LSU-S

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed Letter of Intent for a M.S. in Kinesiology and Health Science at LSU in Shreveport, subject to approval by the Board of Regents.

11A3. Recommendation to Establish the Department of Oral and Craniofacial Biology in the School of Dentistry at the LSU Health Sciences Center in New Orleans

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approving the establishment of the Department of Oral and Craniofacial Biology in the School of Dentistry at Louisiana State University Health Sciences Center New Orleans, subject to approval by the Board of Regents.

11A4. Recommendation to Approve the Ernest G. Chachere Doctoral Diversity Fellowships at UNO

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the request to name the Board of Regents/SREB Graduate Fellowships to Promote Diversity at the University of New Orleans as the Ernest G. Chachere Doctoral Diversity Fellowships and to provide a supplement of $2,000 per year per student in addition to the amount provided by the Board of Regents and SREB.

11B. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, reported that the Finance, Infrastructure, and Core Development Committee, met on Thursday and recommends Board approval of the following recommendations:

11B1. Recommendation for an increase in the Student Union Fee at Louisiana State University

Upon motion of Mr. Kimble, seconded by Mr. Falterman, the Board with the exception of Ms. Alsfeld, who voted against, approved the following recommendation:

Ayes: Andonie, Falterman, George, Gowen, Hinchliffe, Kimble, Lambert, Leach, Mount, Reese, Roy, Shea, Weems, and West

* Nays: Alsfeld

Absent: Jacobs

* (Letter of Clarification attached hereto and made a part hereof)
October 16, 2007

Dear Chairman Shea,

Since the LSU-A&M Student Union fee resolution came before the LSU Board of Supervisors in July and August, there has been much debate about the technicalities of my vote. Since the vote took place at one of my earliest meetings, I was unfamiliar with the procedures of the voting process. As an elected representative to the LSU Board of Supervisors and according to Robert’s Rules of Order, I am allowed to clarify my vote for the minutes. I would like to clarify for the record that I did vote against one item of the Finance, Infrastructure, and Core Development Committee report at the August Board meeting. I voted against the LSU-A&M Student Union fee resolution. Please let the minutes reflect that I did vote in favor of the rest of the items in this report. I ask that you please amend the minutes to reflect my proper vote so to clarify any misconceptions or technicalities.

As for the October LSU Board of Supervisors meeting, I would also like the minutes to reflect that I voted against the LSU-A&M First Year Residency requirement both in the Academic and Student Affairs, Achievement and Distinction committee and in the committee reports, but that I voted for the remaining items in the committee report.

I ask that you please allow the minutes to be clarified. If you have any other questions, please do not hesitate to email me (malsfe2@lsu.edu) or call me at 225.578.5825. Thank you for your time and for your continued commitment to the LSU Board of Supervisors.

In Service,

Mary Caswell “Cassie” Alsfeld
LSU Board of Supervisors Member
LSU-A&M Student Body President
LASFAC/LATTA Member
malsfe2@lsu.edu
225.578.5825 (o)

Cc: Ray Lamonica, General Counsel, LSU System
    Dr. Rasmussen
    Carleen Smith
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") does hereby authorize Louisiana State University to increase its current student Union fee by a total of $29 a semester for full time students to be phased in over four semesters (Spring 2008: $7; Fall 2008: $14; Spring 2009: $21; Fall 2009: $29) and a fee of $16 per session for full time students to be phased in over two summer sessions (Summer 2008: $8; Summer 2009: $16) and a total of $8 per credit hour a semester for part time students to be phased in over four semesters (Spring 2008: $6; Fall 2008: $6; Spring 2009: $7; Fall 2009: $8) and a fee of $8 per credit hour for part time students to be phased in over two summers sessions (Summer 2008: $6; Summer 2009: $8); and

BE IT FURTHER RESOLVED by the Board that the University shall contribute sufficient financial resources toward the Student Union renovation, payable as overhead for the debt attributable to the space occupied by the University within the Student Union so that the student renovation fee revenue plus university financial resources will equal or exceed the debt service; and

BE IT FURTHER RESOLVED by the Board that if private discretionary funds become available for the LSU Student Union or the LSU Student Union Theater and such funds can be used by the University within the limitations of the bond issue to reduce the renovation debt, the University is directed to reduce the Union fee to a level commensurate with the revised renovation debt; and

BE IT FURTHER RESOLVED by the Board that should Union renovation project costs total substantially less than that presently estimated, the University shall provide the Board recommendations to assure that such cost reduction will inure directly to the reduction of student fees within the limitations of the bond issue; and

BE IT FURTHER RESOLVED by the Board that once the bonds issued in 2004, 2006 and 2007 for the Student Union renovation are retired or refinanced resulting in a reduction in debt service, the University is directed, absent subsequent direction by this Board, to reduce the Union fee by an amount proportional to the reduction in debt service or an amount not greater than $39 a semester for full-time students and $18 a summer session for full-time students and $8 per credit hour a semester and summer session for part-time students.

11B2. Request by UNO to waive the Non-Resident Tuition for teachers recruited by the Recovery School District who will enroll in a post-baccalaureate teacher certification Program

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize the waiver of non-resident tuition fees for those teachers recruited by the Recovery School District of New Orleans, and who will be enrolling in teacher certification programs at the University of New Orleans.

BE IT FURTHER RESOLVED that this resolution be effective beginning with the 2007 fall semester.
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11B3. Preliminary FY 2007-2008 Operating Budget Summary Material

Mr. John Antolik, presented this report. No Board action is required.

11C. Property and Facilities Committee

Mr. Hinchliffe, Chairman, Property and Facilities Committee, reported that the Committee met on Thursday and it is the Committee’s recommendation that the following recommendations receive Board approval.

11C1. Recommendation for Acceptance of Donation by John and Frances Monroe of Tract A-2 to LSU for the Benefit of the LSU Rural Life Museum and Windrush Gardens

Upon motion of Mr. Hinchliffe, seconded by Mr. Falterman, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his successor or designee, is hereby authorized to approve the donation of property by John and Frances Monroe, herein described as the Monroe Tract “A-2” to benefit the LSU Rural Life Museum and Windrush Gardens and execute the Act of Donation and Acceptance between The Burden Foundation and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the amendment to the Servitude of Passage to extend the servitude along the southern boundary of Tract “A-2”.

The donation of Tract “A-2” is essential for the location of new improvements in the vicinity, as the vehicular and pedestrian passageway to the new construction will cross this Tract “A-2”.

BE IT FURTHER RESOLVED that William L. Jenkins, his successor or designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in said Act of Donation and Acceptance, and Amendment of Servitude any terms, conditions, amendments, or extensions that he may deem in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that William L. Jenkins, his successor or 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 execute any and all other documents necessary to consummate the above described transaction and to include in said documents such terms and conditions that he may deem in the best interest of the Board of Supervisors.

11C2. Preliminary Approval Authorizing Louisiana State University to Issue Auxiliary Revenue Bonds, Series 2007 in an amount not to exceed $50,000,000, however, the amount not to exceed may increase to $75,000,000 pending Board action regarding the Student Union Theater

Upon motion of Mr. Hinchliffe, seconded by Mr. Falterman, the Board voted unanimously to approve the following recommendation:
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WHEREAS, Sections 2181 through 2193 and 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:2181 through 2193 and 17:3351(A)(4)), Chapters 13 and 13A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(C) of the Constitution of the State of Louisiana of 1974 (the "Constitution") and, together with the cited statutory authority, the "Act"), and other constitutional and statutory authority, authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") to borrow money and to issue bonds and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the State Bond Commission; and

WHEREAS, in its 2007 – 2008 Capital Outlay Request to the Legislature the Board requested approval of a project consisting of the planning, acquisition, construction, and/or equipping of (a) renovations and additions to Laville Honors College, (b) parking facilities, and (c) athletic facilities and enhancements and the renovations and additions to the student union theater (the "Project"); and

WHEREAS, the Project has been approved by the Louisiana Legislature in its 2007 Regular Session as part of Act 28 which has been signed by the Governor; and

WHEREAS, the Board previously adopted on June 17, 1994, its General Bond Resolution (as supplemented and amended from time to time, the "General Bond Resolution") authorizing the issuance from time to time of Auxiliary Revenue Bonds of the Board payable from gross revenues of certain auxiliary enterprises of Louisiana State University and Agricultural and Mechanical College (the "University"); and

WHEREAS, the Board desires to avail itself of the provisions of the Act and the General Bond Resolution and to grant preliminary approval and authorization to representatives of the University, bond counsel and counsel to the Board to proceed with the necessary steps toward the issuance of its Auxiliary Revenue Bonds, Series 2007 in an aggregate principal amount not to exceed $75,000,000 (the “Bonds”) to (i) finance the costs of the Project, (ii) fund a capitalized interest fund, if necessary, (iii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iv) pay the costs of issuance of the bonds, including, but not limited to, the preparation of the hereinafter described Bond Resolution and the preparation and distribution of preliminary and final official statements, if any, related thereto; and

WHEREAS, by this resolution, the Board desires to provide for certain general matters relating to the Bonds and the issuance thereof, it being the intent of the Board that the further details of the Bonds (including, without limitation, the outside maturity, the maximum rate or rates of interest, and any security therefor) shall be fixed by the General Bond Resolution and the Twelfth Supplemental Resolution to be adopted by the Board prior to the date of issuance of the Bonds (the “Twelfth Supplemental Resolution” and, together with the General Bond Resolution, the “Bond Resolution”); and

WHEREAS, prior to the issuance of the Bonds, there shall be submitted to the Board the Twelfth Supplemental Resolution and the proposed Bonds prepared in connection therewith, as well as evidence of the enactment into law of Act 28 of the 2007 Regular Session of the Louisiana Legislature; and
WHEREAS, the Bonds shall be payable solely from and secured by a pledge of the Auxiliary Revenues, as more particularly defined by the Bond Resolution, consisting of revenues derived by the University from certain Auxiliary Enterprises, including, without limitation, athletics, residential life, parking, graphic services, the student union, student health services, and other miscellaneous auxiliaries and certain other revenues that have been dedicated to the payment of bonds issued pursuant to the Bond Resolution; and

WHEREAS, the Board desires to authorize the publication of a notice of intention to issue the Bonds, as provided in the Constitution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that:

SECTION 1. The Board hereby grants preliminary approval to the issuance of its Auxiliary Revenue Bonds, Series 2007 (the "Bonds") in an aggregate amount not to exceed $75,000,000, at a fixed rate not to exceed eight percent (8%) and/or a variable rate not to exceed fifteen percent (15%) per annum and for a term not to exceed 40 years for the purpose of providing funds for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University") to (i) finance the costs of the planning, acquisition, construction, and/or equipping of (a) renovations and additions to Laville Honors College, (b) parking facilities, and (c) athletic facilities and enhancements and (d) renovations and additions to the student union theater (the "Project"), (ii) fund a capitalized interest fund, if necessary, (iii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iv) pay the costs of issuance of the Bonds, subject to the terms and conditions contained herein and in a Bond Resolution, subject to the advice of bond counsel and counsel to the Board, and subject to the required approval of the State Bond Commission (the "Commission").


SECTION 3. The Board hereby authorizes its representatives, including the President and the Senior Executive Vice President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University, and their designees, bond counsel, and counsel to the Board to proceed with the preparation of the Bond Resolution with respect to the Bonds and all documents necessary for the issuance of the Bonds, including, but not limited to, the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Bonds.

SECTION 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to advice of bond counsel and counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Bonds as provided in the Constitution, the form of which is attached as Exhibit A.
SECTION 5. The Board hereby formally approves the making of its application to the Commission requesting that the Commission grant its approval to the issuance of the Bonds, all in accordance with applicable law and the Rules of the Commission. The representatives of the University are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Bonds. A certified copy of this resolution shall be submitted to the Commission by the representatives of the Board or its bond counsel, with a letter requesting the prompt consideration and approval of this application and such letter may set forth and request approval by the Commission of the price at which such bonds may be sold and issued.

SECTION 6. The form of the Notice of Intention to Issue Bonds attached hereto as Exhibit A is hereby approved in substantially such form, with such additions, omissions and changes as may be approved by bond counsel to the Board.

SECTION 7. The Board hereby declares its official intent to reimburse itself from the proceeds of the Bonds for certain expenditures incurred or to be incurred in connection with the Project subsequent to the date, which is sixty days prior to the date hereof, but before the issuance of the Bonds and within eighteen months of the date of such capital expenditures or the placing in service of the Project, whichever is later (but in no event no more than three years after the date of the original expenditure of such monies). This resolution is intended as a declaration of official intent under Treasury Regulations §1.150-2. The Bonds are not expected to exceed an aggregate principal amount of $75,000,000 and the Board reasonably expects that it will reimburse itself in an amount not to exceed $5,000,000 for Project expenditures made prior to the issuance of the Bonds.

SECTION 8. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds and accordingly, Long Law Firm, L.L.P., Baton Rouge, Louisiana ("Bond Counsel"), is hereby employed as bond counsel for the Board, pursuant to that certain contract for bond counsel services dated May 1, 2007 between Bond Counsel and the Board (the "Bond Counsel Contract"), to do and perform any and all legal work incidental and necessary to the incurring of debt and issuance and sale of the Bonds. Bond Counsel shall prepare and submit to the Board for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, and shall furnish their opinion covering the legality of the issuance thereof.

The fees to be paid to Bond Counsel with respect to Bonds actually issued, sold, delivered and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Bonds or other funds legally appropriated therefor pursuant to the Bond Counsel Contract.
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SECTION 9. The Bonds shall not be issued until this Board has approved the execution of all legal documents necessary in connection therewith, including, but not limited to, the Bond Resolution.

SECTION 10. The Chairman, Vice Chairman and Secretary of the Board, the President and the Senior Executive Vice President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University or any one of them and their designees are hereby authorized to execute all documents, and do all things necessary, on the advice of Bond Counsel and counsel to the Board to effectuate and implement this Resolution.

SECTION 11. By virtue of the Board's application for, and acceptance of, the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, (i) it resolved that it understands and agrees that such approval(s) are expressly conditioned upon, and (ii) it further resolves that it understands, agrees and binds itself, its successors and assigns to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, etc." adopted by the Commission on July 20, 2006 as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

EXHIBIT "A"
NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to a resolution adopted at its meeting of August 17, 2007 (the "Authorizing Resolution"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") intends to issue its Auxiliary Revenue Bonds, Series 2007 (the "Bonds"), in an aggregate principal amount not to exceed $75,000,000. The proceeds of the Bonds will be made available to the Board for the benefit of Louisiana State University and Agricultural and Mechanical College ("LSU") to (i) finance the costs of the planning, acquisition, construction, and/or equipping of (a) renovations and additions to Laville Honors College, (b) parking facilities, and (c) athletic facilities and enhancements and (d) renovations and additions to the student union theater (the "Project"), (ii) fund a capitalized interest fund, if necessary, (iii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iv) pay the costs of issuance of the Bonds. The Bonds will be in fully registered form, with be issued in a aggregate principal amount not to exceed $75,000,000, will mature not later than 40 years from their dated date and will bear interest payable at a fixed rate not to exceed eight percent (8%) per annum and/or a variable rate not to exceed fifteen percent (15%) per annum. The Bonds will not be a general obligation or pledge of the full faith and credit of the State of Louisiana, but will be solely a revenue obligation of the Board payable from auxiliary Revenues (as defined in a Bond Resolution to be adopted by the Board, hereinafter referred to as the "Bond"
Resolution"), consisting of Auxiliary Revenues derived by LSU from certain Auxiliary Enterprises, including, without limitation, athletics, residential life, parking, graphic services, and student union, student health services, and other miscellaneous auxiliaries and certain other revenues that have been dedicated and pledged to payment of bonds issued under the Bond Resolution. The Bonds will be secured by the Auxiliary Revenues on a parity with the Board's outstanding (i) Auxiliary Revenue Bonds, Series 2000, issued in the original aggregate principal amount of $27,000,000, (ii) Auxiliary Revenue Bonds, Series 2002, issued in the original aggregate principal amount of $11,435,000, (iii) Auxiliary Revenue Refunding Bonds, Series 2004 issued in the original aggregate principal amount of $16,035,000, (iv) Auxiliary Revenue Bonds, Series 2004B issued in the original aggregate principal amount of $51,885,000, (v) Auxiliary Revenue and Refunding Bonds, Series 2005A issued in the original aggregate principal amount of $18,905,000, (vi) Auxiliary Revenue and Refunding Bonds, Series 2005B issued in the original aggregate principal amount of $22,935,000, and (vii) Auxiliary Revenue Bonds, Series 2006 issued in the original aggregate principal amount of $97,095,000. Within thirty (30) days after publication of this Notice of Intention, any person in interest may contest the legality of the Authorizing Resolution or the Bond Resolution, any provision of the Bonds to be issued pursuant to the Bond Resolution, the provisions securing the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. If no action or proceeding is instituted with the thirty (30) days, no person may contest the validity of the Bonds, the provisions of the Authorizing Resolution or the Bond Resolution, the security of the Bonds or the validity of any other provisions or proceedings relating to their authorization and issuance, and the Bonds shall be presumed conclusively to the legal. Thereafter, no court shall have authority to inquire into such matters. Draft copies of the Bond Resolution are available for inspection at the offices of Dr. Jerry J. Baudin, Vice Chancellor for Finance and Administrative Services and Comptroller, 330 Thomas Boyd Hall, Baton Rouge, Louisiana 70803-2701.

11C3. Approval of the 2008 – 2009 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the following list of 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 William L. Jenkins, 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.
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11D. Flagship Committee

Mr. Weems, Chairman, Flagship Committee, reported that Chancellor Sean O'Keefe, Louisiana State University, provided the following informational reports:

1. Update on the "Multidisciplinary Hiring Initiative" at Louisiana State University
2. Enrollment Forecast for the 2007-2008 Academic Year

11E. Athletic Committee

Mrs. Leach, Chairman, Athletic Committee, reported that the Committee recommends Board approval of the following:

11E1. Recommendation to amend the Additional Compensation Policy for Post-Season Athletic Events at Louisiana State University

Upon motion of Mrs. Leach, seconded by Mr. Kimble, the Board voted unanimously to amend the Additional Compensation Policy for Post-Season Athletic Events at Louisiana State University, as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the recommended changes to the Additional Compensation Policy for Post-Season Athletic Events at LSU, effective with the 2007-2008 athletic season.

Provisions for Additional Compensation

The LSU Board of Supervisors has authorized the University to pay additional compensation to coaches and other Departmental staff for extra work performed in connection with the following post-season athletic events:

- Football Bowl Games;
- Football Championship Games;
- NCAA Basketball Tournament;
- Baseball and Softball College World Series;
- NCAA Regional Tournaments;
- Conference Championships;
- NCAA National Tournaments;
- National Championships
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ADDITIONAL COMPENSATION FOR COACHES

- Football

**SEC Championship Game**

4% for Participation in SEC Championship Game, AND

**Bowl Games**

8% for Participation in a non BCS Bowl, OR
16% for Participation in a BCS Bowl, OR
20% for Participation in BCS National Championship Game, OR
24% for Winning the BCS National Championship

* The maximum additional compensation that an individual can earn for football post-season competition per season is 28%.

- Baseball & Softball

4% for Participation in NCAA Regional Tournament, OR
8% for Participation in Super Regional Tournament (Final 16), OR
8% for Recognized SEC Champion or SEC Tournament Champion, OR
10% for Recognized SEC Champion AND SEC Tournament Champion, OR
10% for Participation in College World Series, OR
12% for Participation in College World Series Championship Series, OR
16% for NCAA Championship

* The maximum additional compensation that an individual can earn for baseball or softball post-season competition per season is 16%.

- Men's & Women's Basketball

4% for NCAA Selection or winning the post-season NIT Championship, OR
8% for Participation in NCAA Final Sixteen, OR
8% for Recognized SEC Champion or SEC Tournament Champion, OR
10% for Recognized SEC Champion AND SEC Tournament Champion, OR
10% for Participation in NCAA Final Four, OR
12% for Participation in NCAA Championship Game, OR
16% for NCAA Championship

* The maximum additional compensation that an individual can earn for men's or women's basketball post-season competition per season is 16%.

- Gymnastics

4% for NCAA Selection, OR
8% for Participation in National Championship (Top 12), OR
8% for Recognized SEC Champion, OR
10% for Participation in NCAA Super Six, OR
12% for NCAA Second Place Finish, OR
16% for NCAA Championship

* An individual will receive post-season compensation for the highest accomplishment that the TEAM earns during a particular season. No post-season compensation will be earned for INDIVIDUAL post-season accomplishments.

* The maximum additional compensation that an individual can earn for gymnastics post-season competition per season is 16%.

• **Volleyball**

  4% for NCAA Selection, OR
  8% for Participation in NCAA Final Sixteen, OR
  8% for Recognized SEC Champion or SEC Tournament Champion, OR
  10% for Recognized SEC Champion AND SEC Tournament Champion, OR
  10% for Participation in NCAA Final Four, OR
  12% for Participation in NCAA Championship Match, OR
  16% for NCAA Championship

* The maximum additional compensation that an individual can earn for volleyball post-season competition per season is 16%.

• **Soccer**

  4% for NCAA Selection, OR
  8% for Participation in NCAA Final Sixteen, OR
  8% for Recognized SEC Champion or SEC Tournament Champion, OR
  10% for Recognized SEC Champion AND SEC Tournament Champion, OR
  10% for Participation in NCAA Final Four, OR
  12% for Participation in NCAA Championship Match, OR
  16% for NCAA Championship

* The maximum additional compensation that an individual can earn for soccer post-season competition per season is 16%.

• **Men's & Women's Golf**

  4% for Participation in NCAA National Championship Tournament, OR
  8% for Top 10 Finish at NCAA National Championship Tournament, OR
  8% for Recognized SEC Champion, OR
  10% for Top 5 Finish at NCAA National Championship Tournament, OR
  12% for 2nd Place Finish at NCAA National Championship Tournament, OR
  16% for NCAA Championship
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* An individual will receive post-season compensation for the highest accomplishment that the TEAM earns during a particular season. No post-season compensation will be earned for INDIVIDUAL post-season accomplishments.

* The maximum additional compensation that an individual can earn for men's or women's golf post-season competition per season is 16%.

- **Men's & Women's Tennis**

4% for NCAA Selection, OR
8% for Participation in NCAA Final Sixteen, OR
8% for Recognized SEC Champion or SEC Tournament Champion, OR
10% for Recognized SEC Champion AND SEC Tournament Champion, OR
10% for Participation in NCAA Final Four, OR
12% for Participation in NCAA Championship Match, OR
16% for NCAA Championship

* An individual will receive post-season compensation for the highest accomplishment that the TEAM earns during a particular season. No post-season compensation will be earned for INDIVIDUAL post-season accomplishments.

* The maximum additional compensation that an individual can earn for men's or women's tennis post-season competition per season is 16%.

- **Men's & Women's Track & Field/Cross Country**

4% for Top 15 Finish at NCAA National Championship Meet, OR
8% for Top 10 Finish at NCAA National Championship Meet, OR
8% for Recognized SEC Champion, OR
10% for Top 5 Finish at NCAA National Championship Meet, OR
12% for 2nd Place Finish at NCAA National Championship Meet, OR
16% for NCAA Championship

**NOTES:**

To calculate compensation amount for Track & Field/Cross Country the Athletics Department has to perform the following steps:

1) determine the highest achievement for the men's team in Cross Country, Indoor Track & Field, and Outdoor Track & Field (the same step is done for the women's team);

2) determine whether the men's or women's finish is the highest accomplishment;
3) pay the additional compensation for the highest gender accomplishment per the percentages listed above;

4) pay the additional compensation for the lower gender accomplishment at a rate of one-half of the percentages listed above.

* An individual will receive post-season compensation for the highest accomplishment that the TEAM earns during a particular season. No post-season compensation will be earned for INDIVIDUAL post-season accomplishments.

* The maximum additional compensation that an individual can earn for men’s and women’s track & field/cross country post-season competition per season is 24%.

- Men’s & Women’s Swimming & Diving -

4% for Top 15 Finish at NCAA National Championship Meet, OR
8% for Top 10 Finish at NCAA National Championship Meet, OR
8% for Recognized SEC Champion, OR
10% for Top 5 Finish at NCAA National Championship Meet, OR
12% for 2nd Place Finish at NCAA National Championship Meet, OR
16% for NCAA Championship

NOTES:

To calculate compensation amount for Swimming & Diving the Athletics Department has to perform the following steps:

1) determine the highest achievement for the men’s team Swimming & Diving (the same step is done for the women’s team);

2) determine whether the men’s or women’s finish is the highest accomplishment;

3) pay the additional compensation for the highest gender accomplishment per the percentages listed above;

4) pay the additional compensation for the lower gender accomplishment at a rate of one-half of the percentages listed above.

* An individual will receive post-season compensation for the highest accomplishment that the TEAM earns during a particular season. No post-season compensation will be earned for INDIVIDUAL post-season accomplishments.
The maximum additional compensation that an individual can earn for men's and women's swimming and diving post-season competition per season is 24%.

The terms of this compensation may differ where dictated by personal contract. The recommendations of the Director of Athletics are submitted through the Chancellor and the President for approval by the LSU Board of Supervisors.

ADDITIONAL COMPENSATION FOR ATHLETIC DEPARTMENT STAFF

The Director of Athletics will recommend to the Chancellor the Athletic Department staff who are entitled to receive additional compensation and the amount of compensation to which they are entitled. The additional compensation, which is a percentage of the base pay, is based upon the extra work required of each person.

11E2. Recommendation to approve the Contract of Employment for Mr. Dennis Shaver, Head Men's and Women's Track and Field Coach, Louisiana State University

Upon motion of Mrs. Leach. Seconded by Mr. Kimble, the Board voted unanimously to approve the Contract of Employment for Mr. Dennis Shaver, Head Men's and Women's Track and Field Coach, Louisiana State University.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. William L. Jenkins, LSU System President, or his successor or designee, to approve a contract with Dennis Shaver to serve as Head Track and Field Coach for LSU, containing such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU. (Copy of Contract of Employment on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)

11E3. Recommendation to approve the Contract of Employment for Mr. Jozeph Forman, Head Volleyball Coach, University of New Orleans

Upon motion of Mrs. Leach, seconded by Mr. Kimble, the Board voted unanimously to approve the Contract of Mr. Jozeph Forman, Head Volleyball Coach, University of New Orleans.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. William L. Jenkins, LSU System President, or his successor or designee, to approve a contract with Jozeph Forman to serve as UNO's Head Volleyball Coach, containing such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU. (Copy of Contract of Employment on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)
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11F. Audit Committee

11F1. Amendment to the Audit Charter

Mr. Gowen, Chairman, Audit Committee, reported that the Committee did not meet; however, comments, additions or revisions regarding proposed amendments to the LSU System Internal Audit Charter will be submitted for the deadline of agenda items for the regularly scheduled Board meeting in October.

11F2. Quarterly Audit Report (No meeting)

12. Proposal to amend Article VII of the Bylaws and to authorize technical amendments

Mr. Lamonica, General Counsel, LSU System, advised that the Bylaws were amended in December, 2005 and since that time there has been considerable discussion from System Chancellors regarding the refining and/or modification of those amendments. As further noted by General Counsel, after consideration and review, the two (2) major areas agreed upon of these changes are:

a. Setting of Board and Integrated Committee Agenda;

The process for setting a more simplified agenda which eliminated the need for an Executive committee meeting and more standardization for the categories of transactions of the dollar amount and threshold amounts for approval at the Board level.

b. Authorize technical amendments;

General Counsel for the LSU System shall be authorized to make technical amendments to Sections of the Bylaws in order to conform with other amendments.

Mr. Roy moved to amend Article VII of the Bylaws of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to delete the existing Section 8 and replace it with the following also be designated as Section 8; and to authorize technical amendments.

Mr. Faltermann seconded the motion, and the Board voted unanimously to approve the following motion, as amended:

Section 1: Article VII of the Bylaws of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College is hereby amended to delete the existing Section 8 and replace it with the following, also to be designated as Section 8.

Section 8. Authority of the President, Submission of Proposals for System Approval, Setting of Board and Integrated Committee Agenda, Matters Requiring Express Board Approval, and Related Matters

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1. Executive Committee

1. The Board, by formal resolution addressing that single purpose and not included within a particular substantive matter, may delegate to the Executive Committee final authority to act. All such delegated actions shall require a two-thirds majority of the entire membership of the Executive Committee. Prior to such final action by the Executive Committee, timely notice shall be provided to every Board member in writing, or, in emergency circumstances, by telephone, e-mail, or in person.

2. In the interim between regularly scheduled Board meetings, when either (i) a declaration of a state of emergency or disaster over an area which affects any campus, division, institution, or other component of the LSU System has been declared pursuant to the provisions of La. R.S. 29:731 et seq., or (ii) the President, the Chair, and the Chair-Elect have certified a matter for which action is required before the next Board meeting, then the Executive Committee is authorized to take all required actions on behalf of the Board reasonably necessary for the safety and protection of persons, property, or the public health. The President shall report to the Board all actions taken pursuant to this authority within 3 business days.

3. When the Chair determines that the Executive Committee is not able to meet timely in the situations provided for in paragraph A.2, the President, after consultation with the members of the Executive Committee, shall be authorized to take actions on behalf of the Board reasonably necessary for the safety and protection of persons, property, or the public health. The consultation may be by telephone, e-mail, fax, or in person. The President shall report to the Board all actions taken pursuant to this authority within 3 business days.

B. Grant of Authority By Board to President

1. The President is authorized to take any action not expressly required to be presented to the Board by these Bylaws and not otherwise required by law, contract, or agreement to be acted upon by the Board.

2. The President additionally is authorized to delegate to Chancellors and Chancellor-equivalents authority vested in him when he deems it to be in the best interests of the University and consistent with the provisions and purposes of this Section. All such delegations shall be made in writing, with formal prior timely written notice to the Board. All prior delegations of such authority not inconsistent with this section shall remain in effect until amended or supplemented by the President or the Board.

C. Board, Executive Committee, and Integrated Committee Agenda

1. The agenda for the executive committee meetings, regular board meetings, and the integrated committee meetings shall be set by the Chair, after consultation with the Chair-Elect, and the President, with appropriate input from the chancellors. No matter shall be placed on any such agenda unless the procedures set forth in subsection E for submission of proposals for System approval have been met, except in exceptional circumstances as determined by the Chair, after consultation with the Chair-Elect and the President.
2. Upon request of five board members made in writing or at a regular Board meeting, an item shall be added to the next following regular Board meeting agenda.

3. The agenda for special committee meetings and special Board meetings shall be set by the Chair or the respective committee chairs.

D. Significant Board Matters Requiring Approval by the Board

The following matters shall require approval by the Board. No such matter shall be undertaken or approved by or for any campus or the System without prior review by the President and appropriate System staff and formal approval by the Board.

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

2. Matters related to contracts:
   a. The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights-of-way, servitudes, or other immovable property owned or controlled by LSU. Provided however, a lease (or guarantee of a lease) wherein an LSU System entity is a lessee or lessor of building space not exceeding 5,000 gross square feet, upon recommendation of a chancellor or equivalent with full particulars presented as provided in subsection E may be approved by the President. Reasonably related leases may not be structured to avoid Board approval requirements. All such transactions shall contain the maximum protections reasonably afforded by law in favor of LSU.

   b. Any contract or series of related contracts for the design, construction, repair, or renovation of any building or other structure involving a total of $350,000 or more. The authority of the President to approve any such contracts involving a total of less than $350,000 submitted in substantial compliance with the requirements of subsection E is recognized. The President may delegate to chancellors or equivalents the authority to approve any such contracts involving a total of less than $125,000, as well as establish any procedures appropriate for such approvals.

   c. Any contract or series of related contracts for design, acquisition, or implementation of major academic, administrative, or billing software systems and applications involving a total of $500,000 or more. The authority of the President to approve any such contracts involving a total of less than $500,000 submitted in substantial compliance with the requirements of subsection E is recognized. The President may delegate to chancellors or equivalents the authority to approve any such contracts involving a total of less than $250,000, as well as establish any procedures appropriate for such approvals.
d. Use agreements relating to the granting of rights to any System or campus property or property rights involving a total of $100,000 or more, in one fiscal year or an aggregate of $150,000, or more, in two or more fiscal years.

e. Any contract or series of related contracts for the construction of new fraternity and sorority houses, original leases and substantial amendments or modifications thereto or arising out of same.

f. Cooperative endeavor agreements pursuant to Article VII, Section 14 of the Louisiana Constitution, joint ventures, partnerships, and similar agreements, and agreements directly relating thereto.

g. Acceptance of donations to an entity of the LSU System made by a non-governmental person or entity of: (i) any immovable property or (ii) movable property in an amount greater than $125,000.

3. Matters related to intellectual property:

a. Final agreements relating to the purchase, sale, assignment, or licensing of any intellectual property rights, including patents, copyrights and trademarks.

b. Final agreements relating to the joint venture, use, purchase, sale, assignment, or licensing of any invention, device, formula, system, process, or such similar things, as well as any agreements relating to the granting of royalties or profit participation to any current or past employee.

c. Upon adoption by the Board of a uniform process for negotiation and review of agreements covered by this Paragraph 3 and uniform substantive standards for their content, through standardized templates or otherwise, the President shall have authority to approve agreements made in conformity therewith.

4. Matters related to personnel:

a. Educational leave and sabbatical leave in excess of three months during any twelve month period.

b. Termination of tenured faculty.

c. Head coach and athletic director contracts and amendments thereto, provided that the President shall have the authority to approve any non-substantial amendments.

d. Conferring emeritus titles and all honorary degrees.
e. Leave without pay for one year or more or special leave with any pay or benefits for thirty days or more within any twelve month period.

f. Retrospective compensation of any type.

g. Appointment of and compensation for the President, all chancellors or equivalents, and all positions above that of dean or equivalent.

h. Upon approval by the Board of a uniform personnel policy, the President shall have authority to approve all actions taken in conformity with such policy, except as otherwise provided herein and in that policy. The President shall report all actions taken pursuant to this authority to the Board, not less than semi-annually. Such reports, as well as any reports required by the uniform personnel policy approved by the Board, shall include, for each position for which presidential (or presidential-delegated) action was taken, the following information: (i) all sources of compensation; (ii) the nature of the appointment; and (iii) all proposed employment contracts, letters of appointment, and other compensation or special benefits-related agreements. Additional reports may be provided for in the approved uniform personnel policy. Until a uniform personnel policy is approved by the Board, the existing provisions of Art. VII of the Bylaws relating to personnel matters (effective Dec. 9, 2005) shall remain in force.

Except as specifically provided in the uniform personnel policy approved by the Board, Board approval is not required for personnel actions which are governed by the laws and rules promulgated by the Department of State Civil Service affecting the Classified Service.

The President, the Chair, and the Chair-Elect shall review senior System staff compensation on an annual basis.

5. **Other matters:**

a. New academic degree programs.

b. Non-academic affiliation agreements.

c. Such other matters that are not expressly delegated herein or hereafter by the Board to the President or a chancellor or equivalent and which reasonably should be considered to require Board approval as generally defined above and as construed in light of the illustrative listings.

d. Any matter the Board hereafter determines to require Board approval.

E. **Submission of proposals for approval by the President or the Board**

All matters submitted to the System by any campus for approval either by the Board or the President shall be submitted timely by the Chancellor or equivalent to the President. The President and System staff shall review all such submissions. If Board
approval is required, the President and System staff shall prepare an executive report, including a recommendation to the Board, regarding the submission. All such submissions to the President by the Chancellor or equivalent shall include the following listed items:

1. A summary of the matter in reasonable detail;

2. A full description of the business plan or equivalent, as applicable, including a clear statement of the fiscal impact upon the campus in question and the LSU System;

3. Where the success or fiscal feasibility of a proposal depends on estimates or predictions of future usage of a program, service, or facility, such as the number of persons expected to use a facility or the number of students expected to enroll in a program, a description of the data and other factors used to make the relevant estimates or predictions, and an analysis of the consequences should the actual usage be substantially higher or lower than predicted or estimated;

4. Where applicable, a description of the competitive process followed to set the price or amount of any lease, purchase, or sale or, if no competitive process was followed, a description of the process followed to assure that the price or amount is consistent with, or more advantageous to LSU than, the fair market value of the property, goods, or services being leased, purchased, or sold;

5. The legal documents proposed to be entered into by LSU;

6. A list of all persons and legal entities with an interest in the proposal, including the names of the LSU employees responsible for supervising the proposal if it is approved and the precise legal name, as recorded with the Secretary of State, of any corporation, LLC, partnership, or other legal entity participating in the proposal;

7. A list of any related existing or contemplated future transactions, whether such future transactions will be legally required or are merely expected or desired to occur as a result of the submitted proposal;

8. A disclosure of any known relationships between any LSU employee and any private contractor or other party to the matter and the steps taken to avoid any conflicts of interest; if no such contrary disclosure is made, the submission shall be deemed to constitute an express certification by the Chancellor or equivalent that a reasonable inquiry has been made and no such conflicts of interest exist;
9. Any other material the President, the Board, or the Executive Committee
determines will assist in understanding the matter presented.

The act of submission of a matter in accordance with the provisions of this section
shall constitute an express certification by the Chancellor or equivalent that the
information submitted is complete and accurate. The submission shall include a brief
acknowledgment of compliance with this Section, signed by the Chancellor or equivalent.

The Chancellors and equivalents shall cooperate with the President and the
System staff (who are acting on behalf of both the President and the Board) in their
review of any proposal submitted, and shall promptly supply any additional information
which the President and System staff believe will be needed by the Board for proper
consideration of the proposal.

The Chancellors and the President and System staff shall cooperate to develop
standard reporting formats for providing information to comply with this subsection E.

F. Deadlines for submission of proposals

1. Except as provided below, all proposals for Significant Board Matters
shall be submitted to the System office no less than 30 days prior to the scheduled
meeting date of the Board or Executive Committee at which action is requested. In
exceptional circumstances, which should be rare, the Chair, in consultation with the
Chair-Elect and the President, may authorize a later submission of a Significant Board
Matter, but in no event should such submission, including all information required by
subsection E, be made less than 5 business days prior to the meeting of the Board or
Executive Committee, or such other period of time necessary to allow appropriate review,
whichever is greater.

2. Except as provided below, all proposals for matters which may be
approved by the President without Board action shall be submitted to the System office
no less than 20 days prior to the date by which approval is needed. In exceptional
circumstances, the President may, upon written justification, authorize in writing later
submission of a matter which may be approved by the President. In exceptional
circumstances when a later submission is requested, all information required by
subsection E must be submitted to, and received by, the President at least 3 business
days prior to the date by which approval is needed.

3. When a major project is contemplated by a campus, such as
construction of a new facility, major renovation of an existing facility, or creation of a new
program, the campus shall formally notify the President in writing of the proposed project
prior to making any commitments, formal or informal, to any person or entity regarding
that project. The President shall, in his discretion, promptly notify the Chair, the Chair-
Elect, and the immediate past Chair of the contemplated project. Contemplated major
projects should not be pursued to near completion, or a public announcement thereof
made, by a campus without this prior notice to and approval of the President.
G. **Board Approval of Capital Outlay Requests and Operating Budgets Shall Not Constitute Board Authority to Proceed**

1. Capital outlay requests need not be submitted in accordance with the procedures of this Section. Board approval of any capital outlay request or item, or approval of an operating budget, shall not be considered direct or indirect approval of any program or action, or authority to anyone to proceed in undertaking such matter, unless such matter relating to an approved capital outlay is separately and expressly approved by the Board after full compliance, review, and specific approval by the Board or President as required by this Section.

2. Capital outlay prioritization must be approved by the Board or by the Executive Committee.

H. **The provisions of this section shall create no rights in third parties. The failure to follow the procedures set forth herein shall not affect the validity of any Board action.**

I. **All other provisions of the Bylaws, Regulations, permanent memoranda (including conflicting portions of PM-69) and policy statements, general grants of authority from the Board to the President or to any Chancellor or equivalent or other writings in conflict with this Section are repealed, cancelled or withdrawn.**

J. **This section of the Bylaws is effective upon approval by the Board, and upon such approval the President shall disseminate this new section of the Bylaws to all chancellors or equivalents and deans or equivalents for their review and further dissemination as appropriate.**

Section 2: The General Counsel for the LSU System shall have the authority to make technical amendments to other Sections of the Bylaws to make them conform with the amendments contained in Section 1 of this motion. The General Counsel shall report all such technical amendments to the Board.

13. **Other Business**

Mr. West stated that this would be the last Board meeting that the President of the LSU System, Dr. William L. Jenkins, will be presiding. President Jenkins had previously announced plans for his retirement last year.
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14. Chairman's Report

Chairman Shea expressed his enthusiasm for the upcoming 2007-2008 Academic Year by saying, "I look forward to these exciting times at LSU, both in Board leadership and working with President Lombardi."

Also, Chairman Shea recognized his parents, Mr. and Mrs. Jerry Shea, Sr., and his wife, Beverly, whom were in attendance at the meeting.

15. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

Carleen N. Smith
Administrative Secretary