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REGULAR BOARD MEETING  
May 4, 2018

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MINUTES

REGULAR BOARD MEETING

May 4, 2018

1. Call to Order and Roll Call

Mr. Stephen Perry, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the the University Administration Building, Baton Rouge, Louisiana, on May 4, 2018 at 1:24 p.m.

The secretary called the roll.

PRESENT

Mr. Stephen Perry  
Chair  
Mr. Scott Ballard  
Past Chair  
Mr. Blake Chatelain  
Mr. Lee Mallett  
Mr. Jim McCrery  
Ms. Mary L. Werner  
Ms. Lauren Johnson

Mr. James Williams  
Chair-Elect  
Mr. Ronnie Anderson  
Mr. Glenn Armentor  
Mr. Stanley J. Jacobs  
Mr. Rolfe McCollister  
Mr. James W. Moore  
Mr. Robert "Bobby Yarborough

ABSENT

Ms. Ann Duplessis

Ms. Valencia Sarpy Jones

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

Public Comments

There were no public comments

2. Invocation and Pledge of Allegiance

Mr. Perry, Chair, recognized Chancellor Guiyou Huang, Chancellor of LSUA. Chancellor Huang introduced the two (2) student representatives and one (1) coach addressing the Board.

Mr. Anthony Stove gave the Invocation. Mr. Colby Kip Harrison led the Pledge of Allegiance.

Men's Basketball Coach Larry Cordaro presented to the Board.

3. Approval of the Minutes of the Board Meeting held on March 16, 2018

Upon motion of Ms. Johnson, seconded by Mr. Jacobs, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on March 16, 2018.

4. Personnel Actions Requiring Board Approval

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

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

5. Reports from Staff Advisors and Faculty Advisors

Dr. Ken McMillan, Council of Faculty Advisors gave an informational report. Michelle Lowery, Council of Staff Advisors gave an informational report.

6. President's Report

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

Dr. Alexanders provided an update on the legislative session and the impact of the budget on our institutions and medical school residents.

Dr. Alexander recognized Gaby Gonzalez, LSU's newest inductee into the National Academy of Sciences.

Dr. Alexander presented a video from the Patrick F. Taylor Ribbon Cutting Ceremony.

Dr. Alexander presented a video recapping LSU Day at the Capitol.

Dr. Alexander mentioned LSU is ranked a top 50 institution in research output.

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

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

Dr. Alexander mentioned the increase in graduation rates for all campuses.

Dr. Alexander recognized:

Dr. Ghali E. Ghali, Chancellor for LSUHSC-S, for an update on the hospital partnerships in Shreveport and Monroe.

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

Mrs. Jennie Stewart, Title IX Coordinator, introduced Jeff Scott the newly hired Title IX Lead Investigator.

7. Reports to the Board

a. FY18 3rd Quarter Consolidated Investment Report

b. 2017-18 3rd Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval

8. Committee Reports

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

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

Mr. Armentor, Chair of the Academic and Student Affairs, Achievement and Distinction Committee, reported the Committee received two (2) requests for Board approval and nine (9) consent agenda items.

8A1. Request from LSU A&M to Establish the MS in Athletic Training

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

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

8A2. Request from LSU A&M to Reconfigure the PhD in Geography & Anthropology into a PhD in Geography and a PhD in Anthropology

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

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby approve the request to reconfigure the PhD in Geography & Anthropology into a PhD in Geography (CIP: 45.0701) and a PhD in Anthropology (CIP: 45.0201) at Louisiana State University & Agricultural & Mechanical College, subject to approval by the Louisiana Board of Regents.

8A3. CONSENT AGENDA

- i. Recommendation to Approve Conferral of Degrees at Spring Commencement Exercises
- ii. Request from LSU A&M for Approval of a Letter of Intent to Establish a PhD in Experimental Statistics
- iii. Request from LSU A&M for Continued Approval of 5 Centers
- iv. Request from LSU Health Sciences Center New Orleans for Continued Approval of the Cardiovascular Center of Excellence
- v. Request from LSU A&M to Establish 3 Endowed Professorships
- vi. Request from the LSU Agricultural Center to Establish the Sterling C. Bain Professorship in Sugarcane Production
- vii. Request from LSU A&M to Change the Name of the Distinguished Chair in Finance to the Norman V. Kinsey Distinguished Chair in Finance
- viii. Request from LSU A&M to Name 2 Facilities
- ix. Request from LSUHSC-NO to Award a Posthumous Degree

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2018 spring commencement exercises (May 10, 11, 13, 17, and 26).

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Doctor of Philosophy in Experimental Statistics 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 for Continued Approval of the Center for Geoinformatics from Louisiana State University & Agricultural & Mechanical College, 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 for continued approval of the John P. Laborde Energy Law Center from Louisiana State University & Agricultural & Mechanical College, 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 for continued approval of the Life Course and Aging Center from Louisiana State University & Agricultural & Mechanical College, 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 for continued approval of the Center for Computation and Technology from Louisiana State University & Agricultural & Mechanical College, subject to approval by the Louisiana Board of Regents.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the Request for Continued Approval of the Turbine Innovation and Energy Research Center from Louisiana State University & Agricultural & Mechanical College, 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 Health Sciences Center New Orleans for an additional five-year period reauthorization of the Cardiovascular Center of Excellence, subject to approval by the Louisiana Board of Regents.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to establish the following 3 endowed professorships, subject to approval by the Louisiana Board of Regents:

- a) Ourso Professorship of Communication Studies #3
- b) Joan Pender McManus Distinguished Professorship in the School of Education
- c) Dr. William R. Lee Professorship in Genetics

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby approve the request from LSU Agricultural Center to establish the Sterling C. Bain Professorship in Sugarcane Production, 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 to change the name of the Distinguished Chair in Finance in the E. J. Ourso College of Business to the Norman V. Kinsey Distinguished Chair in Finance, 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 2 facilities:

- 1) Dr. Monroe J. Rathbone Jr. & Mrs. Barbara F. Rathbone Cadaver Laboratory
- 2) Mike Moore Softball Performance Center

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby authorize and award the degree of Master of Health Sciences, posthumously, to Mr. Jacob Mizelle, to be presented to his family at the LSUHSC-NO School of Allied Health Professions graduation ceremonies in May, 2018.

Mr. Armentor asked for a motion to adjourn the committee meeting.

Upon motion of Mr. Moore, seconded by Ms. Johnson, the committee voted unanimously to adjourn the meeting.

**B. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE**

Mr. Mallett, Chair of the Research and Economic Committee, reported the Committee received one (1) presentation.

**B1. Presentation on Technology Transfer Metrics and LIFT2 Awards**

Mr. Arthur Cooper, CEO of the LSU Research & Technology Foundation, presented to the Board an update on the Research and Technology Foundation. He introduced Dr. Redman and Dr. Martin from Pennington Biomedical Research Center who presented on their LIFT2 grant success and the SmartLoss application.

Mr. Mallett asked for a motion to adjourn the committee meeting.

Upon motion of Mr. Yarborough, seconded by Mr. McCollister, the committee voted unanimously to adjourn the meeting.

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

Mr. Chatelain, Chair of the Finance, Infrastructure, and Core Development Committee, reported the Committee received one (1) request for Board approval.

**C1. Request from LSU A&M to Approve an Amendment to FY 2018 Cooperative Endeavor Agreement by and among LSU Research and Technology Foundation and Board of Supervisors of Louisiana State University and Agricultural and Mechanical College**

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes its President, F. King Alexander, or his designee to execute the amendment to the FY 2018 Cooperative Endeavor Agreement with the LSU Research and Technology Foundation with the effective date established on Board approval and any related documents, and to make any changes that he deems to be in the best interest of the University.

D. PROPERTY AND FACILITIES COMMITTEE

Ms. Werner, Chair of the Property and Facilities Committee, reported the Committee received three (3) requests for Board approval and one (1) presentation.

D1. Request from LSUHSC – New Orleans to Enter into a Cooperative Endeavor Agreement with Louisiana Department of Public Safety Office of State Police to Occupy Office Space at the LSUHSC – New Orleans in Exchange for Security Services

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President, LSU System, to approve the Cooperative Endeavor Agreement to provide office and parking space to the Louisiana State Police in exchange for receipt of security services and emergency response expertise. The cost of renovations and maintenance are to be funded by LSU Health Sciences Center –New Orleans and to be compensated by the Louisiana State Police via in-kind security patrols and Emergency Response expertise.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the project any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

D2. Request from LSUHSC – New Orleans to Enter into an Agreement with the Board of Supervisors of the University of Louisiana System for the Lease of Office Space in the Seton Building

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 of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President, LSU System, to approve the Lease Agreement with the Board of Supervisors of the University of Louisiana System to provide 3,437 square feet of office space for the University of Louisiana – Monroe (ULM) School of Pharmacy at the University Medical Office Building (UMOB). The cost of renovations and maintenance are to be funded by LSU HEALTH NEW ORLEANS and to be compensated by the Board of Supervisors of the University of Louisiana System.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the project any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

D3. Request from LSUHSC – New Orleans to Enter into an Agreement with the LSU Health Foundation for the Intent to Lease of the Dibert, Butterworth, Hutchinson and L&M Buildings

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



**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, in his capacity as President of LSU, to approve the Intent to Lease Agreement with the LSU Health Foundation, New Orleans (Foundation) for the Dibert, Butterworth, Hutchinson and L&M buildings and land.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the project any and all provisions and stipulations that he deems in the best interest of LSU.

D4. Status Report on Housing, Parking, and Energy Management

Mr. Tony Lombardo, Associate Vice President for Facilities and Property Oversight, presented an update on housing, parking, and energy management initiatives.

Ms. Werner asked for a motion to adjourn the committee meeting.

Upon motion of Mr. Yarborough, seconded by Mr. Jacobs, the committee voted unanimously to adjourn the meeting.

E. ATHLETIC COMMITTEE

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

E1. Request from LSU A&M to Approve a New Employment Contract with Mary "Fran" Flory, Head Coach Volleyball

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

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

E2. Request from LSU Eunice to Approve the Employment Contracts with Head Coaches Byron Starks, Ian McGimsey, and Josh McReynolds

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to approve the contracts with Byron Starks, Head Coach Men's Basketball; Ian McGimsey, Head Coach Women's Soccer; and Josh McReynolds, Head Coach Men's Soccer as described in this item, and to include in such contracts and amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

F. HEALTHCARE AND MEDICAL EDUCATION COMMITTEE

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

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

Mr. Perry, Chair, called for a motion go into Executive Session to discuss potential litigation with our Cooperative Endeavour Agreement (CEA) with the Biomedical Research Foundation (BRF).

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

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

Upon motion by Mr. Anderson, second by Mr. Yarborough, the Committee voted unanimously to exit Executive Session

10. Chairman's Report

Chair Stephen Perry recognized Ms. Lauren Johnson, Student Board Member for 2017-18 with a Resolution commending her for her service on the Board:

**RESOLUTION OF APPRECIATION TO MS. LAUREN JOHNSON FOR HER SERVICE AS THE STUDENT BOARD MEMBER FOR THE 2017-2018 ACADEMIC YEAR**

**WHEREAS**, Ms. Lauren Johnson, Student Body President at Louisiana State University at Eunice, was elected by the LSU Council of Student Body Presidents as the Student Member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2017-2018 academic year; and

**WHEREAS**, Ms. Johnson has served as an outstanding Supervisor representing the student voice and perspective on matters for Board consideration; and

**WHEREAS**, Ms. Johnson has served with distinction as the Chair of the LSU Council of Student Body Presidents providing leadership on behalf of every LSU campus including meeting with the Department of Education in Washington, D.C. and the Louisiana Legislature to advocate on behalf of student interests; and

**WHEREAS**, Ms. Johnson undertook many initiatives for the betterment of the LSUE community during her time in office, including establishing LSUE's first University-sanctioned homecoming, the creation of a student lounge in the Acadian Center, planning and implementing the return of the longstanding tradition of the Miss LSUE Pageant, and recruiting over sixty students to run for an SGA legislative office.

**WHEREAS**, her numerous contributions have earned Ms. Johnson the respect and admiration of her colleagues on this Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Ms. Lauren Johnson for her service on this Board and wishes her great success in her future endeavors.

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

Chair Mr. Perry recognized Mr. Stanley Jacobs, Mr. Rolfe McCollister, Mr. Lee Mallett, Mr. Jim McCrery, Ms. Ann Duplessis, Mr. Mary L. Werner, and Mr. Scott Ballard for the service to the LSU Board of Supervisors.

The Chair Mr. Perry announced the next Board of Supervisors meeting will be held in Baton Rouge at the LSU Administration Building on June 29, 2018.

11. Adjournment

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

Stephanie Tomlinson  
Executive Assistant  
LSU Board of Supervisors