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REGULAR BOARD MEETING
March 16, 2018

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MINUTES

REGULAR BOARD MEETING

March 16, 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 March 16, 2018 at 1:24 p.m.

The secretary called the roll.

PRESENT

Mr. Stephen Perry
Chair
Mr. Scott Ballard
Past Chair
Mr. Stanley J. Jacobs
Mr. Lee Mallett
Mr. Jim McCrery
Ms. Mary L. Werner
Ms. Lauren Johnson

Mr. James Williams
Chair-Elect
Mr. Glenn Armentor
Mr. Blake Chatelain
Ms. Valencia Sarpy Jones
Mr. Rolfe McCollister
Mr. James W. Moore
Mr. Robert "Bobby Yarborough

ABSENT

Mr. Ronnie Anderson

Ms. Ann Duplessis

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 four (4) public comments to be made at the March 16, 2018 Regular Board meeting. Erin Good from LSU Graduate Student Association read a statement on file in the Board office, Dr. Ken McMillan commented on Agenda item 5. *Reports from Staff Advisors and Faculty Advisors*, and Donald Cravins from the National Urban League and Erika McConduit from the Urban League of Louisiana commented on Agenda item 8B1. *Supplier Diversity Program Draft Plan – Presentation*.

2. Invocation and Pledge of Allegiance

Mr. Perry, Chair, recognized President F. King Alexander, President of LSU. President Alexander introduced the two (2) student representatives addressing the Board.

Ms. Camille Faircloth gave the Invocation. Ms. Camille Flint led the Pledge of Allegiance.

3. Approval of the Minutes of the Board Meeting held on February 2, 2018

Upon motion of Mr. Moore, seconded by Mr. Jacobs, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on February 2, 2018.

4. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Chatelain, seconded by Mr. Williams, 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. There was no report from Staff Advisors.

6. President's Report

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

Dr. Alexander presented the resolution approved at the December 2017 Board meeting to Boyd Professor Dr. Ward Plummer.

Dr. Alexander provided an update on the Greek Implementation Plan and recognized Rob Stuart for his service to the President's Task Force on Greek Life.

Dr. Alexander provided an update on the legislative session. Rolfe McCollister suggested a resolution or letter from the Chair and the President about support of the Board for a commitment to TOPS. The President stated we will craft a letter with the message to fund TOPS and stabilize the Higher Education budget. Stephen Perry suggested an addition to add Deferred Maintenance. Stanley Jacobs suggested adding an identifiable stream of income to Higher Education and Hospitals. Scott Ballard pointed out Alabama has a designated amount of money from the State to Higher Education and we need to do this as well. Rolfe McCollister clarified that he is seeking a message to the Legislature and parents about the Board's priority to fund TOPS. The Board agreed to move forward with a message to the Legislature from the Board.

Dr. Alexander provided an update on the hospital partnership in Shreveport.

Dr. Alexander presented pictures and an update from the LSU 2025: Challenge Accepted tour and information on LSU's economic impact study.

Dr. Alexander recognized:

Dr. Richard Koubek, LSU Executive Vice President & Provost, to introduce Sasha Thackaberry, Associate Vice Provost for Online and Distance Education.

Mr. Tom Skinner, General Counsel, and Ms. Jennie Stewart, Title IX Coordinator, for a brief presentation and update on Title IX.

7. Reports to the Board

- a. 2018 Louisiana State University Metric Data
- b. FY 2017-18 2nd Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval
- c. FY18 2nd Quarter Audit Summary Report

Upon motion of Mr. Yarborough, seconded by Mr. McCrery, the Board voted unanimously to accept these reports.

8. Committee Reports

A motion was made by Mr. Armentor, seconded by Mr. Jacobs, 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 three (3) requests for Board approval and eight (8) consent agenda items.

8A1. Request from LSU A&M to Establish the Innovation Award

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the Innovation Award, which includes an award for qualified incoming Louisiana resident freshmen ranging from \$1,000 up to \$3,000 per student, per year based on Expected Family Contribution at LSU A&M.

8A2. Request from LSU A&M to Establish the Transformation Merit Scholarship Program

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the Transformation Merit Scholarship Program, which includes an award for qualified incoming Louisiana resident freshmen of \$500 per student per year for four years and an award for qualified incoming non-resident freshmen of up to \$13,335 per student per year, up from \$3,335, for four years at LSU A&M.

8A3. Request from LSU A&M to Augment the Value of the Tiger Excellence Nonresident Award

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to increase the value of the Tiger Excellence Nonresident award from \$10,935 up to a maximum of \$15,335 annually.

8A4. CONSENT AGENDA

- i. Request from LSU Alexandria for Approval of a Letter of Intent for a BS in Kinesiology
- ii. Request from LSU A&M to Change the Name of the MS and PhD in Human Resource Education to the MS and PhD in Leadership and Human Resource Development in the School of Leadership and Human Resource Development
- iii. Request from LSU Health Sciences Center - Shreveport to Change the Names of the Clinical Laboratory Science Program and the BS in Medical Technology to the Medical Laboratory Science Program and the BS in Medical Laboratory Science
- iv. Request from LSU Health Sciences Center - Shreveport to Establish 2 Endowed Superior Graduate Student Scholarships

- v. Request from LSU Health Sciences Center - Shreveport to Establish 2 Endowed Professorships
- vi. Request from LSU A&M to Convert 2 Endowed Chairs into 4 Endowed Professorships
- vii. Request from LSU A&M to Award a Posthumous Degree
- viii. Request from the Health Care Services Division to Name the LSU Health North Clinic and Urgent Care Facility in Baton Rouge the "Willie F. Hawkins Emergency Care Center"

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Bachelor of Science in Kinesiology at LSU Alexandria, 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 change the name of the MS and PhD in Human Resource Education to the MS and PhD in Leadership and Human Resource Development in the School of Leadership and Human Resource Development, along with the corresponding CIP code change of the MS and PhD programs from 13.1201 to 52.1005, 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 – Shreveport to change the names of the Clinical Laboratory Science Program and the BS in Medical Technology to the Medical Laboratory Science Program and the BS in Medical Laboratory Science, 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 in Shreveport to establish the following 2 Endowed Superior Graduate Student Scholarships, subject to approval by the Louisiana Board of Regents:

- 1) Charles G. Hargon Jr. Memorial Scholarship for Medical Students
- 2) Sandra and Jerry Martin Endowed Scholarship for Medical Students; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, 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 Charles G. Hargon Jr. Memorial Scholarship for Medical Students, and the Sandra and Jerry Martin Endowed Scholarship for Medical Students.

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors does hereby approve the request from LSU Health Sciences Center – Shreveport to establish the following 2 endowed professorships, subject to approval by the Louisiana Board of Regents:

- 1) Alice Coleman Endowed Professorship in Pediatric Rheumatology
- 2) Tilakram and Bhagwanti Devi Distinguished Professorship in Cleft Lip and Palate Surgery and Training; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, 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 Alice Coleman Endowed Professorship in Pediatric Rheumatology, and the Tilakram and Bhagwanti Devi Distinguished Professorship in Cleft Lip and Palate Surgery and Training.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to convert the following 2 endowed chairs into 4 endowed professorships, subject to approval by the Louisiana Board of Regents:

- 1) Convert the Ourso Distinguished Chair of Accounting into the Ourso Eminent Scholar Professorship in Accounting and the Ourso Distinguished Professorship in Accounting
- 2) Convert the Ourso Distinguished Chair of Management into the Ourso Professorship of Management #1 and Ourso Professorship of Management #2

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors does hereby authorize LSU A&M to award the Bachelor of Science in Early Childhood Education: PK-3 Teacher Certification to Ms. Micah Alexis Johnson, posthumously.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the LSU Health North Clinic and Urgent Care facility in Baton Rouge the “Willie F. Hawkins Emergency Care Center”.

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

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

8B. Finance, Infrastructure, and Core Development Committee

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

8B1. Supplier Diversity Program Draft Plan - Presentation

Dr. Daniel Layzell, Executive Vice President and CFO, introduced Sally McKechnie, Assistant Vice President Procurement & Property Management and Barbara Robillard, Supplier Diversity Manager, to provide an update to the Board on the Supplier Diversity Program. The presentation is on file with the Office of the Board of Supervisors.

8B2. Request from LSU Health Sciences Center - Shreveport to Authorize Tuition Waivers in the School of Medicine to Enhance Growth and Diversity in Medical Education

Upon motion of Ms. Jones, 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 does hereby authorize F. King Alexander, President of the Louisiana State University, or his designee, to authorize the establishment of the following tuition waivers in the School of Medicine at Louisiana State University Health Sciences Center Shreveport effective with the July 1, 2018 academic term: (1) Academic Excellence Tuition Waiver; (2) Disadvantaged Background Tuition Waiver; and, (3) Underrepresented in Medicine Racial or Ethnic Group Tuition Waiver; and,

BE IT FURTHER RESOLVED that F. King Alexander, President of the Louisiana State University, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to permanently implement these three tuition waivers in the School of Medicine at Louisiana State University Health Sciences Center Shreveport.

8C. Property and Facilities Committee

Ms. Werner, Chair of the Property and Facilities Committee, reported the Committee received five (5) requests for Board approval and one (1) presentation.

8C1. Request from LSU A&M to Accept a Donation of Property at Laurel Hill in West Feliciana Parish, Louisiana

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 authorizes F. King Alexander, in his capacity as President of LSU, or his designee, to accept the donation of the Laurel Hill House and other immovable property located in West Feliciana Parish, Louisiana from Laurel Hill, LLC, and to include in the acceptance of that donation such terms and conditions as he deems to be in the best interests of LSU.

8C2. Request from LSU A&M to Authorize the President to Execute a Lease for Construction of Alex Box Batting Cage Renovations and Additions with Tiger Athletic Foundation

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes F. King Alexander, in his capacity as President of LSU, to execute a Lease to Tiger Athletic Foundation in order to facilitate construction of renovations and additions to the Alex Box Batting Cage Facility and to execute related agreements as may be reasonably necessary to facilitate the project;

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into the proposed Lease, and any related or ancillary contracts and agreements reasonably necessary for the project; and,

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

8C3. Request from LSU A&M to Approve the Schematic Design of the LSU Alex Box Batting Cage Renovations and Additions

Upon motion of Mr. McCollister, seconded by Mr. Jacobs, 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 approve the exterior elevations for the LSU Alex Box Batting Cage Renovations and Additions.

8C4. Request from LSU A&M to Authorize the President to Determine an Acceptable University Purpose for Purchase by the LSU REFF of Property Near Campus Boundaries

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 hereby authorizes Dr. F. King Alexander, President of Louisiana State University, or his designee to determine if an Acceptable University Purpose exists, for purposes of the Uniform Affiliation Agreement, for the LSU Real Estate and Facilities Foundation to purchase or otherwise acquire immovable property located within one-half mile of any property boundary of the flagship campus, provided that:

1. Before making such a determination, the President shall consult with the Chair, the Chair-Elect, the chair of the Property and Facilities Committee, and the chair of the Finance, Infrastructure, and Core Development Committee of the Board regarding the proposed property transaction;
2. This authorization shall not extend to the purchase of immovable property where the purchase price is greater than \$2 million; and
3. This authorization shall not be construed as a commitment, formal or informal, by the Board to purchase or acquire any such property from REFF in the future.

8C5. Request from LSU HSC–NO to Authorize the President to Determine an Acceptable University Purpose for Purchase by the LSU Health Foundation of Property Near Campus Boundaries

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes Dr. F. King Alexander, President of Louisiana State University, or his designee to determine if an Acceptable University Purpose exists, for purposes of the Uniform Affiliation Agreement, for the LSU Health Foundation New Orleans to purchase or otherwise acquire immovable property located within one-half mile of any property boundary of the LSUHSC-NO campus, provided that:

1. Before making such a determination the President shall consult with the Chair, the Chair-Elect, the chair of the Property and Facilities Committee, and the chair of the Finance, Infrastructure, and Core Development Committee of the Board regarding the proposed property transaction;
2. This authorization shall not extend to the purchase of immovable property where the purchase price is greater than \$2 million; and
3. This authorization shall not be construed as a commitment, formal or informal, by the Board to purchase or acquire any such property from the LSU Health Foundation New Orleans in the future.

8C6. Update on Charity Hospital Redevelopment Project

Dan Layzell, Executive Vice President & CFO, introduced Rob Stuart, Chair of the LSU Foundation Board, and Tony Lombardo, for an update on the Charity Hospital Redevelopment Project. The presentation is on file in the Office of the Board of Supervisors.

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

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

8D. Athletic Committee

Mr. Moore, Chair of the Athletic Committee, reported the Committee received one (1) request for Board approval.

8D1. Request from LSU Alexandria to Approve Proposed Employment Contract with Larry M. Cordaro, Head Coach Men's Basketball

Upon motion of Mr. Chatelain, 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 sign the employment agreement of Head Coach Larry M. Cordaro as described in this item, and to include in such contracts any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

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

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

9. Approval of the 2018-2019 Board of Supervisors Meeting Schedule

Upon motion of Mr. Williams, seconded by Mr. Mallett, the Board voted unanimously to approve the 2018-2019 Board of Supervisors Meeting.

10. Chairman's Report

The Chairman Mr. Perry announced the next Board of Supervisors meeting will be held in Baton Rouge at the LSU Administration Building on May 4, 2018.

11. Adjournment

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

Stephanie Tomlinson
Executive Assistant
LSU Board of Supervisors