

INDEX REGULAR BOARD MEETING
DECEMBER 7, 2018

Regular Meeting

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MINUTES
REGULAR BOARD MEETING
DECEMBER 7, 2018 - AFTERNOON

1. Call to Order and Roll Call

Mr. James Williams, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Administration Building in Baton Rouge, Louisiana on December 7, 2018.

The office administrator called the roll.

Present:

Mr. James Williams, Chair
Ms. Mary Werner, Chair-Elect
Mr. Glenn Armentor
Mr. Jack "Jay" Blossman, Jr.
Mr. B. Wayne Brown
Mr. Blake Chatalain
Mr. Robert Dampf
Ms. Valencia Sarpy Jones
Mr. Lee Mallet
Mr. James W. Moore, Jr.
Mr. Rémy Voisin Starns
Mr. Robert "Bobby" Yarbrough

Absent:

Mr. Stephen Perry, Past Chair
Mr. Ronnie Anderson
Mr. Stewart Lockett
Mr. Jimmie M. Woods

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

Heather Goss gave the invocation. Westin Cobb led the Pledge of Allegiance.

High school seniors, Heath Goss of Iowa and Weston Cobb of Walker, delivered reports on the impact of 4-H and their experience with the club.

Denise Holston, Assistant Professor at the College of Agriculture, presented a report from the LSU AgCenter on obesity in rural communities with an emphasis on community involvement.

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

Upon motion of Mr. Chatelain, seconded by Mr. Yarbrough, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on November 2, 2018.

4. Personnel Actions Requiring Board Approval

Chairman Mr. Williams requested approval of the Personnel Action.

Upon motion of Mr. Mallet, seconded by Mr. Dampf, the Board voted unanimously to approve the Personnel Action Requiring Board Approval as presented.

5. Reports from Council Faculty Advisors and Council Staff Advisors

5.A. Dr. Ken McMillian, Council Faculty Advisor, briefly reported on the following topics: Adding Innovative Learning Courses to the curriculum, external and internal communication strategies, IT Services efficiencies and the VP Provost search.

5.B Tammy Millican, Council Staff Advisor, informed the board of the following: Academic Affairs policy regard employee death, Tiny Tigers initiative,

6. President's Report

Dr. F. King Alexander, LSU President, informed the Board on the following matters:

Recognized record-breaking statistics for fall graduates at various LSU campuses.

Recognized four (4) faculty members for being inducted into the AAAS.

Recognized numerous professions from various LSU campuses for being on "World's Most Sited List."

Invention disclosures increases in the last five (5) years, which places LSU in the top 100 in the world.

Reported on the findings of the LSU Economic Impact Study.

7. Reports to the Board

There were no reports given to the Board.

8. Committee Reports

Upon Mr. Yarbrough moved, seconded by Mr. Dampf, the Board voted unanimously to approve all committee actions.

8.A. Academic and Research Committee

Dr. Stacie Haynie is called to discuss two (2) requests.

- 8.A.1 Request from LSUHSC - Shreveport for Full Designation of the Center of Excellence for Cardiovascular Diseases and Sciences

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences - Shreveport for full, five-year designation of the Center of Excellence for Cardiovascular Diseases and Sciences, subject to approval by the Louisiana Board of Regents.

- 8.A.2 Request from LSU A&M for Full Approval of the Center for Collaborative Knowledge

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M for full authorization of the Center for Collaborative Knowledge, subject to approval by the Louisiana Board of Regents.

- 8.A.3 CONSENT: Request from LSU A&M to Rename the MS and PhD in Animal, Dairy, and Poultry Sciences

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve changing the name of the M.S. and the Ph.D. in Animal, Dairy and Poultry Sciences to the M.S. and Ph.D. in Animal Sciences, subject to approval by the Louisiana Board of Regents.

- 8.A.4 CONSENT: Request from LSU Agricultural Center to Rename the A. Wilbert's Sons Professorship in Biofuels #1 and #2

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 rename the A. Wilbert's Sons Professorship in Biofuels #1-2 to the A. Wilbert's Sons Professorship in Agriculture and Natural Resources #1-2.

- 8.A.5 CONSENT: Request from LSU A&M to Approve the Establishment of 16 Endowed Superior Graduate Student Scholarships

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 each of the following 16 superior graduate student scholarships at LSU, subject to approval by the Louisiana Board of Regents; and

- a) Mary Jo Klosterman Superior Graduate Student Scholarship #2
- b) Robert R. and Melissa B. Rabalais Energy Law Endowment Fund
- c) M.K. Cluas Equine Scholarship
- d) Dinah and John Bradford Superior Graduate Student Scholarship
- e) Professor David W. Robertson Endowed Superior Graduate Scholarship
- f) Professor Symeon Symeonides Endowed Superior Graduate Scholarship
- g) Joe Dean, Sr. Memorial Scholarship Fund
- h) Dr. Lawrence Mann, Jr. Superior Graduate Student
- i) Sterling C. Bain Superior Graduate Scholarship
- j) Judge France W. Watts III Scholarship
- k) Clarissa M. Metzger Education Scholarship
- l) Galante Family Graduate Student Scholarship Endowment
- m) Raphael G. Kazmann Graduate Student Scholarship in Civil and Environmental Engineering
- n) Bill Grimes Endowed Graduate Student Scholarship in Jazz Studies
- o) Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics #3

p) Kinney Endowed Superior Graduate Student Scholarship

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, as may be appropriate, are hereby authorized to execute any documents required to obtain matching gifts and otherwise complete the establishment of each of the following 16 superior graduate student scholarships:

- a) Mary Jo Klosterman Superior Graduate Student Scholarship #2
- b) Robert R. and Melissa B. Rabalais Energy Law Endowment Fund
- c) M.K. Cluas Equine Scholarship
- d) Dinah and John Bradford Superior Graduate Student Scholarship
- e) Professor David W. Robertson Endowed Superior Graduate Scholarship
- f) Professor Symeon Symeonides Endowed Superior Graduate Scholarship
- g) Joe Dean, Sr. Memorial Scholarship Fund
- h) Dr. Lawrence Mann, Jr. Superior Graduate Student
- i) Sterling C. Bain Superior Graduate Scholarship
- j) Judge France W. Watts III Scholarship
- k) Clarissa M. Metzger Education Scholarship
- l) Galante Family Graduate Student Scholarship Endowment
- m) Raphael G. Kazmann Graduate Student Scholarship in Civil and Environmental Engineering
- n) Bill Grimes Endowed Graduate Student Scholarship in Jazz Studies
- o) Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics #3
- p) Kinney Endowed Superior Graduate Student Scholarship

8.A.6 CONSENT: Recommendation to Establish 2019 Degree Conferral Dates for Online Degree Programs

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the recommended degree conferral dates for online degree programs at the campuses of LSU A&M and Alexandria for 2019: March 12, May 7, July 2, August 27, October 22, and December 17 and March 19, May 10, August 7, September 3, October 29, and December 20 for LSU Shreveport.

8.A.7. CONSENT: Recommendation to Approve Conferral of Degrees at the 2018 Fall Commencement Exercises

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2018 fall commencement exercises (December 13, 14, 16, and 21).

8.B Finance Committee

8.B.1 Supplier Diversity Program Update Presentation

Mr. Dan Layzell, Ms. Sally McKenchnie and Ms. Tiffany Robinson presented the Board with updates on the Supplier Diversity Program.

8.C. Property and Facilities Committee

Mr. Woods called Mr. Tony Lombardo to discuss two (2) requests.

- 8.C.1. Request from LSU Health Sciences Center New Orleans to Approve the Lease Agreement between the Louisiana Cancer Research Centre and the LSU Board of Supervisors

NOW, THEREFORE, BE IT RESOLVED that the Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee, to execute a Lease Agreement between the Cancer Research Center and the LSU Board of Supervisors.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized to include in said Lease Agreement such terms and conditions as he deems in the best interest of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

- 8.C.2. Request from LSU Health Sciences Center Shreveport to Amend the FY 2019-2020 Capital Outlay Budget Report for Louisiana State University to Include the Center for Medical Education and Wellness Project

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the FY 2019-2020 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University to be amended to include the project listed below:

LSU Health Science Center Shreveport

Project Title: Center for Medical Education and Wellness

Category: New Project

Total Project Cost: \$56,000,000 [\$28,000,000 State Funds + \$28,000,000 Private Funds]

- 8.C.3 Request from LSUHSC – NO to Authorize the President to Determine an Acceptable University Purpose for Donation to the LSU Health Foundation New Orleans of Property in St. Tammany Parish.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes F. King Alexander, in his capacity as President of Louisiana State University, or his designee, to determine if an Acceptable University Purpose exists, for the purposes of the Uniform Affiliation Agreement, for the LSU Health Foundation, New Orleans to Accept the donation of three parcels of immovable property located in St. Tammany Parish.

- 8.D. Athletic Committee

Ms. Jones called on Dr. Guiyou Huang, LSUA Chancellor, and Mr. Dan Layzell to discuss the two (2) athletic requests.

- 8.D.1. Request from LSU Alexandria to Approve an Employment Contract for Athletic Director Adam Jonson.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the contract with Adam Jonson 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 interest of LSU.

- 8.D.2. Authorization for the LSU President to Approve Football Postseason Additional Compensation in Accordance with Existing Board Policy or Coaches' Contracts.

WHEREAS, the LSU President recommends that the Board authorize the President to approve additional compensation for Athletics Department personnel in accordance with the Provisions for Additional Compensation for Coaches and Athletics Departments Staff that was approved by the Board on June 29, 2018 or contract provisions included in the head coach and assistant coaches contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to approve the applicable compensation for the post season football game in accordance with the Provisions for Additional Compensation previously approved by the Board on June 28, 2018 or contract provisions included in the head coach and assistant coaches contract. **(Copy of the policy and contracts are on file in the Board of Supervisors Office.)**

9. Chairman's Report

Mr. Williams reported on the following:

Introduce Nicole Griffith as the new Board Office Administrator.

Recap of the LSU and Southern University Board Dinner held the previous evening.

Acknowledge the University Lab School playing in the high state championship game in the Superdome.

Announced the next Board of Supervisors Meeting will be held at LSU in Shreveport on Friday, January 25, 2019.

10. Adjournment

Chairman Mr. Williams asked for a motion to adjourn with no further business before the board. Upon motion of Ms. Jones and seconded by Ms. Werner, the meeting was adjourned.