

INDEX REGULAR BOARD MEETING
JANUARY 25, 2019

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MINUTES
REGULAR BOARD MEETING
JANUARY 25, 2019 - MORNING

1. Call to Order and Roll Call

Mr. James Williams, Chairman, called to order the Regular Board Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Center Ball at Louisiana State University in Shreveport on January 25, 2019.

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. Blake Chatelain
Mr. Robert S. Dampf
Ms. Valencia Sarpy Jones
Mr. Stewart Lockett
Mr. James W. Moore, Jr.
Mr. Remy Voisin Starns
Mr. Jimmie Woods

Absent:

Mr. Stephen Perry, Past Chair
Mr. Ronnie Anderson
Mr. B. Wayne Brown
Mr. Robert "Bobby" Yarborough

Also present for the meeting were the following: Dr. F. King Alexander, President of LSU; Mr. Trey Jones, LSU Managing Attorney; LSU officers and administrator from their respective campuses; faculty representative; interested citizens and representatives of the news media.

Public Comments

There were two individuals registered for public comment

Dr. Dock Voorhies of LSU Shreveport presented Mr. Williams, Board Chairman, with the LSU Shreveport MLK I.C.E. Award.

Janet Hays presented a comment on the Charity Hospital Redevelopment Project.

Invocation and Pledge of Allegiance

Lauren Hills, an LSUS student, gave the invocation. Megan Crews, an LSUS student, led the Pledge of Allegiance.

Carlos Spaht, an LSUS Faculty member, gave a few remarks about the LSUS campus life.

3. Approval of the Minutes of the Board Meeting held on December 7, 2018

Upon motion of Mr. Lee Mallet, seconded by Mr. Jay Blossman, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on December 7, 2018.

4. Personnel Actions Requiring Board Approval

Chairman Mr. Williams requested approval of the Personnel Actions.

Upon motion by Mr. Rémy Starns, seconded by Ms. Werner, the Board voted unanimously to approve the Personnel Action Requiring Board Approval as presented.

5. Reports from Council Faculty Advisors and Council Staff Advisors

Dr. Ken McMillian, Council Faculty Advisors, briefly reported on behalf of both the faculty and staff advisors.

The faculty reports reflected academic technology.

The staff report reflected staff appreciation week, death of a staff member protocol and PM 37.

6. President's Report

The report from Dr. F. King Alexander, President of LSU, covered the following topics: performance in Science, Veterans, LSU Eunice Chancellor's search, and government shut down impacts.

7. Reports to the Board

There were three reports presented to the Board.

Board Approval was not required for the following report: BOS Quarter 2 Informational Board Report

Upon motion by Mr. Lee Mallet, seconded by Mr. Blake Chatelain, the Board voted to unanimously approve the following reports: LSU FY 2018-2019 Semiannual Financial Report for Period Ending December 31, 2018 and LSU System Quarterly Investment Report FY19 Quarter 2.

8. Committee Reports

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

8.A. Academic and Research Committees

Dr. Stacia Haynie is called to discuss the honorary degrees.

8.A.1. Request from LSU A&M to Award an Honorary Doctor of Arts Degree to Mr. Frank Wickes

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to award an honorary Doctor of Arts degree to Mr. Frank Wickes.

- 8.A.2 Request from LSU A&M to Award an Honorary Doctor of Letters Degree to Mr. Matthew McKay

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to award an honorary Doctor of Letters degree to Mr. Matthew McKay.

- 8.A.3 Request from LSU A&M to Name the Clinical Legal Education Program in Honor of Judge James L. Dennis

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to name the LSU Law Center James L. Dennis Clinical Legal Education Program.

- 8.A.4 CONSENT: Request from LSU A&M for a Letter of Intent for the PhD in Construction Management

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Doctor of Philosophy in Construction Management at LSU A&M, subject to approval by the Louisiana Board of Regents.

- 8.A.5 CONSENT: Request from LSU A&M to Increase Total Program Hours for the B.S. in Elementary Grades Education

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve an increase in hours to the B.S. in Elementary Grades Education, Grades 1-5 from 120-122 to 129.

- 8.A.6 CONSENT: Request from LSU Health Sciences - New Orleans to Create an Advanced Standing Internationally-Educated Dentist Program

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center - New Orleans to create an Internationally-educated Dentist Program in the School of Dentistry.

- 8.A.7 CONSENT: Request from LSU A&M to Approve the Establishment of the Dale Jenkins Family Scholarship

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 Dale Jenkins Family Scholarship in the E.J. Ourso College of Business at LSU; and

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized to execute any documents required to obtain matching gifts and otherwise complete the establishment of the Dale Jenkins Family Scholarship in the E.J. Ourso College of Business.

- 8.A.8 CONSENT: Request from LSU Agricultural Center to Establish the Louisiana Rice Research Board Chair for Excellence in Rice Research

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 Louisiana Rice Research Board Chair for Excellence in Rice Research at the LSU Agricultural Center.

- 8.A.9 CONSENT: Request from LSU Eunice to Approve the Establishment of the Eunice Rotary Club Outreach Scholarship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Eunice to establish the Eunice Rotary Club Outreach Scholarship; and

BE IT FURTHER RESOLVE that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Eunice Rotary Club Outreach Scholarship.

- 8.A.10 CONSENT: Request from LSU Eunice to Augment the Heart of Nursing Endowed Two-Year Student Workforce Scholarship

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 augment the Heart of Nursing Scholarship from LSU Eunice; and

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the request for the Heart of Nursing Scholarship at LSU Eunice.

- 8.A.11 CONSENT: Request from LSU Health Sciences - New Orleans to Approve the Establishment of the Gerald S. and Joan Berenson Chair in Healthy Aging and Longevity

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Health Sciences - New Orleans to establish the Gerald S. and Joan Berenson Chair in Healthy Aging and Longevity; and

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Gerald S. and Joan Berenson Chair in Healthy Aging and Longevity.

- 8.A.12 CONSENT: Request from LSU Health Sciences - New Orleans to Approve the Establishment of 3 Endowed Professorships

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Health Sciences - New Orleans to establish the following 3 endowed professorships:

1. The L. Allen Barker, PhD Professorship of Pharmacology
2. The L. Allen Barker, PhD Professorship of Pharmacology Education
3. Joseph M. Moerschbaeche III, PhD Professorship of Pharmacology

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the L. Allen Barker, PhD Professorship of Pharmacology

- 8.A.13 CONSENT: Request from LSU Health Sciences Center – New Orleans to Convert the Prince Abdulaziz Chair in Retinal Disease to the Prince Abdulaziz Scholarship Fund for the Study of Retinal and Other Eye Diseases

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Health Sciences – New Orleans to convert the Prince Abdulaziz Chair in Retinal Disease to the Prince Abdulaziz Scholarship Fund for the Study of Retinal and Other Eye Diseases.

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the conversion of the Prince Abdulaziz Chair in Retinal Disease to the Prince Abdulaziz Scholarship Fund for the Study of Retinal and Other Eye Diseases.

- 8.B Finance Committee

- 8.B.1 Presentation on Alternative Revenue and Cost Savings Opportunities

- 8.B.2 Request from LSU Health Sciences Center New Orleans to Approve Mandatory Tuition and Fees for New Programs and to Implement or Increase Fees Pursuant to the Authority Granted in HB 113 of the 2017 Legislative Session

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves setting tuition and fees new programs, adjusting fees in certain programs to consistently apply historically approved fees across programs, and approving implementation of fees or increases or decreases of existing fees; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the mandatory tuition and fee schedule for the undergraduate in public health at \$5,726.16 for residents and \$11,452.32 for nonresidents for the fall and spring semesters and at \$2,850.58 for residents and \$5,701.16 for the summer semester beginning in Fall 2019; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the mandatory tuition and fee schedule for the Doctor of Nursing Practice - Nurse Anesthesia at \$10,555.10 for residents and \$17,096.19 for non-residents for the fall and spring semesters and at \$5,297.30 for residents and \$8,569.85 for the summer semester beginning in Fall 2019; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves adjustments to fees in certain programs to consistently apply historically approved fees across programs by decreasing the Student Housing Fee by \$6 in the Fall and Spring semesters in the School of Public Health Graduate Programs MPH and M.S. and PhD, the Graduate Studies program, and the SON-Graduate Programs Except DNP & DNP- Nurse Anesthesia and increasing the Student Housing fee by \$35 in the School of Nursing DNP – group tuition and fees for the Doctorate in Nursing Practice and the DNP-Anesthesia was projected using the 5 year annual change in the HEPI at institutions with accredited programs for Nurse Anesthesia according to the American Association of Nurse

Anesthetists. Finance Committee 6 6 Except Nurse Anesthesia program and applying it \$9 for the Fall and Spring and \$17 for the Summer; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves adjustments to fees in certain programs to consistently apply historically approved fees across programs by increasing the General Activity Fee by \$12 and apply ½ in the Fall and ½ in the Spring in the School of Public Health M.S. and PhD Graduate Program, Graduate Studies program, and School of Nursing Graduate Except DNP & DNP-Nurse Anesthesia Programs, and by increasing the General Activity Fee by \$5.50 and apply ½ in the Fall and ½ in the Spring in the School of Dentistry Advanced Dental Education program; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves adjustments to fees in certain programs to consistently apply historically approved fees across programs by increasing the Student Health Services Fee by \$17.50 and apply ½ in the Fall and ½ in the Spring in the School of Dentistry programs of Dental Hygiene and Dental Lab Tech; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Student Excellence Fee for the MPH program in the School of Public Health at \$1,000 per academic year beginning with Academic Year 2019-2020; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed increase in Non-Resident Fee for the MPH program in the School of Public Health at \$1,028 per academic year beginning with Academic Year 2019-2020; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Student Excellence Fee for the Graduate M.S. and PhD programs in the School of Public Health at \$250 per academic year beginning with Academic Year 2019-2020; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed decrease in Non-Resident Fee for the Graduate M.S. and PhD programs in the School of Public Health at \$2,112 per academic year beginning with Academic Year 2019-2020; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the increase in the Student Excellence Fee for the D.D.S program in the School of Dentistry at \$738 per academic year beginning with Academic Year 2019-2020; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed decrease in Non-Resident Fee for the D.D.S. program in the School of Dentistry at \$738 per academic year beginning with Academic Year 2019-2020; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the increase in the Student Excellence Fee for the Dental Hygiene program in the School of Dentistry at \$2,472 per academic

year Finance Committee 7 7 beginning with Academic Year 2019-2020. This increase will apply only to those Dental Hygiene students entering the program in Fall 2019 and thereafter; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Student Excellence Fee for the C.A.R.E. Undergraduate Nursing program at \$2,078 per academic year beginning in Academic Year 2019-20 and at \$1,038 per academic year beginning in Academic Year 2020-2021; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the increase in the Student Excellence Fee for the Graduate Nursing programs - Doctor of Nurse Practitioner – Anesthesia at \$4,500 per academic year beginning in AY 2020-2021; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that President of LSU F. King Alexander, or his designee, is hereby authorized to make any adjustments necessary in finalizing and implementing these fee increases within the maximum fee amounts presented and authorized for LSUHSCNO in this item.

8.C Property & Facilities Committee

8.C.1 Request from LSU Health Sciences Center-New Orleans to Approve Execution of Cooperative Endeavor Agreement and Related Documents pursuant to Acquisition of Hainkel Home Nursing Facility for Operation as a Geriatric Teaching Nursing Facility

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee, to execute a Cooperative Endeavor Agreement between the Louisiana Department of Health of the State of Louisiana and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, said Cooperative Endeavor Agreement to contain such terms and conditions as the President deems are in the best interest of the LSU Board of Supervisors, including but not limited to contingencies that must be satisfied prior to the transfer of certain immovable property from the Louisiana Department of Health of the State of Louisiana to the LSU Board of Supervisors.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized, subject to the Certification by the President that certain contingencies included in the above referenced Cooperative Endeavor Agreement have been satisfied, to execute any acts of transfer and other documents, consents or approvals necessary to transfer ownership and operation of the immovable property known as the John J. Hainkel, Jr. Home and Rehabilitation Center, from the Louisiana Department of Health of the State of Louisiana to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the location of which immovable property is more specifically described on Exhibit A hereto.

8.C.2 Request from LSU A&M to Approve an Act 959 Construction Project for Roadway Improvements at LSU Innovation Park

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander,

President of Louisiana State University, or his designee, to approve the following project and process the project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of the Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act No. 701 of the 2014 Regular Legislative Session.

LSU Innovation Park Roadway Improvements. Estimated total project cost is \$1,800,000.

BE IT FURTHER RESOLVED, that F. King Alexander, Louisiana State University President, is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for the project by not more than twenty percent (20%) of the amount approved.

8.C.3 Request from LSU A&M to Lease Land at LSU Innovation Park for Construction of an Incubator Center

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 Park Central Investments, LLC in order to construct a building and related parking at LSU Innovation Park and to execute related agreements as may be reasonably necessary to facilitate the project, and to include in such leases and other agreements such terms and conditions as he deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED that the Board does hereby acknowledge that the schematic designs for the proposed building are in general compliance with the Campus Design Guidelines as they apply to LSU Innovation Park and hereby delegates the approval of the detailed plans and specifications to the appropriate LSU officer or employee as designated by the President.

8.C.4 Request from LSU REFF to Find an Acceptable University Purpose for a Predevelopment Agreement with 1532 Tulane Partners, Inc. for the Charity Hospital Redevelopment Project Center

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, after reviewing the final agreement and finding that it contains adequate provisions to protect the interests of the Board, that an Acceptable University Purpose exists for the LSU Real Estate and Facilities Foundation or its subsidiary to enter into a Predevelopment Agreement with 1532 Tulane Partners, Inc. in connection with the Charity Hospital Redevelopment Project process approved by this Board on September 8, 2017; and Property & Facilities Committee 5

BE IT FURTHER RESOLVED that the Board expresses its support for REFF's efforts toward the Charity Hospital Redevelopment Project through the process established by the Board on September 8, 2017 and the resulting Intent to Lease Agreement for that project, and the Board affirms its intention to continue to support REFF's efforts to negotiate the various agreements required between LSU and REFF and between REFF and 1532 Tulane Partners to successfully place the former Charity Hospital building back into commerce under terms that are satisfactory to all parties.

8.D Legal Affairs Committee

The Legal Affairs Committee entered into Executive Session pursuant to La. R.S. 42:17(A)(2).

8.E. Athletic Committee

8.E.1 Request from LSU A&M to Amend the LSU Athletics Ticket, Parking and Tradition Fund Policy

WHEREAS, there are recommended revisions to the Athletics Ticket, Parking, and Tradition Fund Policy in order to promote the flexibility and competitiveness of related pricing in response to market demands;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the proposed revisions to the Athletics Ticket, Parking, and Tradition Fund Policy, and,

BE IT FURTHER RESOLVED that any request for a pricing change submitted to the President by the Athletic Director should include a written justification for the change with peer comparisons, revenue implications, and other relevant data, and,

BE IT FURTHER RESOLVED that where the revised Athletics Ticket, Parking, and Tradition Fund Policy requires "consultation with the Board Chair and Athletics Committee Chair", such consultation shall include up to a ten (10) business day review period by the chairs in discussion with the President and Athletic Director before a final decision of approval or rejection is made by the chairs on the pricing change request; and,

BE IT FURTHER RESOLVED that the Director of Athletics shall continue to report annually to the Board on the financial status of the Athletic Department at Louisiana State University.

9. Chairman's Report

Mr. Williams reported on the following:

Overview of the LSU Shreveport commencement from December.

Announced the next Board of Supervisors Meeting will be held at LSU Baton Rouge on Friday, March 15, 2019.

Announced LSU's involvement in the Zulu Mardi Gras parade.

10. Adjournment

Chairman Mr. Williams asked for a motion to adjourn with no further business before the Board. Motion by Ms. Valencia Jones, seconded by Mr. Blake Chatelain.