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REGULAR BOARD MEETING  
February 2, 2018

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MINUTES

REGULAR BOARD MEETING

February 2, 2018

1. Call to Order and Roll Call

Mr. James Williams, Chair-Elect, 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 February 2, 2018 at 12:00 p.m.

The secretary called the roll.

PRESENT

Mr. James Williams  
Chair-Elect  
Mr. Blake Chatelain  
Mr. Stanley J. Jacobs  
Mr. Lee Mallett  
Mr. Jim McCrery  
Ms. Mary L. Werner  
Ms. Lauren Johnson

Mr. Ronnie Anderson  
Mr. Glenn Armentor  
Ms. Ann Duplessis  
Ms. Valencia Sarpy Jones  
Mr. Rolfe McCollister  
Mr. James W. Moore  
Mr. Robert "Bobby Yarborough

ABSENT

Mr. Stephen Perry  
Chair

Mr. Scott Ballard  
Past Chair

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 to be made at the February 2, 2018 Regular Board meeting.

2. Invocation and Pledge of Allegiance

Mr. Williams, Chair-Elect, recognized Dr. William Richardson, Vice President for Agriculture and Dean of the College of Agriculture. Dr. Richardson introduced the two (2) student representatives and one (1) faculty representative addressing the Board.

Brittney Lea gave the Invocation. Patrick Cormier led the Pledge of Allegiance.

Dr. Rodrigo Diaz, Assistant Professor in the Department of Entomology, presented to the Board.

3. Approval of the Minutes of the Board Meeting held on December 8, 2017

Upon motion of Mr. Jacobs, seconded by Mr. Mallett, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on December 8, 2017.

4. Personnel Actions Requiring Board Approval

Mr. Williams, Chair-Elect, requested approval of the Personnel Actions.

Upon motion of Mr. Yarborough, seconded by Mr. Mallett, 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 welcomed the Pennington Biomedical Research Center Executive Director Dr. John Kirwan.

Dr. Alexander presented the resolution approved at the December 2017 Board meeting to Boyd Professor Dr. Susanne Brenner.

Dr. Alexander provided an update on the budget and urged the legislator to go into a special session to address the budget now.

Dr. Alexander announced his Challenge Accepted tour will happen next week across the state.

Dr. Alexander presented pictures of the opening of the LSU Center for River Studies building.

Dr. Alexander mentioned LSU had over 800 sixth graders from East Baton Rouge Parish tour the campus.

Dr. Alexander presented pictures from the ribbon cutting for the opening of the LSU William A. Brookshire Military & Veterans Student Center.

Dr. Alexander mentioned LSU Health Science Center – Shreveport was awarded a five-year, \$10.5 million Centers of Biomedical Research Excellence grant.

Dr. Alexander commented on LSUA's men's basketball regular-season home game win streak record of 48 wins in the program's four-year history. He further noted the streak ended to a loss from one of our own campuses, LSUS.

Dr. Alexander recognized:

Dr. William Richardson, Vice President for Agriculture and Dean of the College of Agriculture, for an update on medical marijuana and wetland mitigation.

7. Reports to the Board

- a. LSU First Financial Report
- b. FY18 2nd Quarter Consolidated LSU Investment Report
- c. FY18 Semi-Annual Financial Report for period ending 12/31/17
- d. FY18 1st Quarter Internal Audit Summary Report
- e. Facility Summary Reports

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

8. Committee Reports

A motion was made by Ms. Duplessis, seconded by Mr. Yarborough, 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 one (1) presentation, three (3) requests for Board approval, and six (6) consent agenda items.

8A1. LSU Strategic Plan 2025: Introducing LSU's Integrative Core Curriculum

Dr. Richard Koubek, Executive Vice President & Provost, introduce a presentation on introducing LSU's Integrative Core curriculum from the LSU Strategic Plan 2025. Dr. Matthew Lee, LSU Vice Provost for Academic Programs and Support Services, presented the process of developing the Integrative Core and invited Dr. Carol Wicks, LSU Professor in Geology & Geophysics, to speak on the curriculum.

8A2. Request from LSU Health Sciences Center - New Orleans to Establish a BS in Public Health

Upon motion of Mr. Anderson, seconded by Ms. Jones, 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 from LSU Health Sciences Center – New Orleans to establish a Bachelor of Science in Public Health, subject to approval by the Louisiana Board of Regents.

8A3. Request from LSU A&M Honors College to Establish the Ogden Academic Excellence Award

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU A&M to establish the Ogden Academic Excellence Award in the Roger Hadfield Ogden Honors College.

8A4. Request from LSU A&M to Award an Honorary Degree

Upon motion of Mr. Anderson, 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 from LSU A&M to award an honorary doctorate to Dr. Rainer Weiss.

8A5. CONSENT AGENDA

- i. Request from LSU Alexandria for Approval of a Letter of Intent to Develop a BS in Accounting

- ii. Request from LSU A&M for Approval of a Letter of Intent to Develop a PhD in Industrial Engineering
- iii. Request from LSU Health Sciences Center - New Orleans to Establish 8 Endowed Superior Graduate Student Scholarship Funds
- iv. Request from LSU Health Sciences Center - New Orleans to Waive the National Search Requirement for the Charles I. Berlin, Ph.D. Endowed Chair for the Genetic and Molecular Study of Hearing Loss and Deafness
- v. Request from LSU A&M College of Science to Increase the Stipend Amount of the Charles Edward Coates Undergraduate Honor Award Scholarship
- vi. Request from LSU Shreveport to Award a Posthumous Degree

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

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Bachelor of Science in Accounting at LSU Alexandria, subject to approval by the Louisiana Board of Regents.

**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 Industrial Engineering at LSU A&M, 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 to establish the following 9 Endowed Superior Graduate Student Scholarship funds, subject to approval by the Louisiana Board of Regents:

- a) LSU Medical Alumni, New Orleans Endowed Scholarship Fund
- b) Dr. David L. Autin Scholarship Fund
- c) Carl Baldrige Rural Track Scholarship in Dentistry
- d) Drs. William G. and Hannelore H. Giles Scholarship Fund
- e) Colin D. Goodier Endowed Scholarship
- f) Billie Jeansonne Endowed Scholarship in Endodontics
- g) Thomas K. Kiebach Scholarship in Pediatric Dentistry
- h) Dr. and Mrs. Jeffrey Feingold (MCNA) Rural Scholars Track Scholarship in Dentistry
- i) St. Claude Medical Foundation Scholarship Fund

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors and/or the President of LSU A&M, 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 scholarship funds.

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby approve the request from LSU Health Sciences Center – New Orleans to waive the national search requirement for the Charles I. Berlin, Ph.D. Endowed Chair for the Genetic and Molecular Study of Hearing Loss and Deafness, 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 increase the stipend amount of the Charles Edward Coates Undergraduate Honor Award Scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby approve the request from LSU Shreveport to award a posthumous Bachelor of Science in Psychology to Amber Kissack.

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

Upon motion of Mr. Williams, seconded by Mr. Anderson, the Committee meeting was adjourned.

8B. Finance, Infrastructure, and Core Development Committee

Mr. Chatelain, Chair of the Finance, Infrastructure, and Core Development Committee, reported the Committee received four (4) requests for Board approval.

8B1. Request from LSU Health Sciences Center - New Orleans for Approval of Acceptable University Purpose for LSU Healthcare Network to Enter into an Agreement to Purchase an Interest in Southlake Surgery Center and its Ambulatory Surgical Building

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

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Section 6.12 of the Restated and Amended Bylaws of Louisiana State University School of Medicine in New Orleans Faculty Group Practice, A Louisiana Non-Profit Corporation, d/b/a The LSU Healthcare Network, effective December 10, 1999, which provides that an action required or permitted to be taken at any meeting of the LSU Healthcare Network Board, be taken without a meeting if a consent in writing, setting forth the action, is signed by all the Board Members. The Board of Directors of the LSU Healthcare Network approved on November 9, 2017, the purchase of a thirty-three percent interest in Insight Group, LLC d/b/a Southlake Surgery Center and the real property in which the ASC is located; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, pursuant to the Amended and Restated Agreement Related to Existing Agreement and Pursuant to Uniform Affiliation Agreement by and between the Board of Supervisors and the LSUHCN, finds an acceptable University Purpose for the LSUHCN to purchase a thirty-three percent interest in Insight Group, LLC d/b/a Southlake Surgery Center and the real property in which the ASC is located; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors, pursuant to the Amended and Restated Agreement Related to Existing Agreement and Pursuant to Uniform Affiliation Agreement by and between the Board of Supervisors and the LSUHCN, finds an acceptable University Purpose for LSUHCN to purchase an additional seventeen percent interest in Insight Group, LLC d/b/a Southlake Surgery Center and the real property in which the ASC is located contingent upon LSUHCN deeming doing so is fiscally prudent and subsequent approval by the LSUHCN Board of Directors.

8B2. Request from LSU A&M to Apply for Legal and Tax Exempt Status for Academic Programs in Italy

Upon motion of Mr. McCrery, seconded by Ms. Johnson, 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 does hereby authorize Louisiana State

University to provide academic programs in Italy and to appoint, Dr. Hector Zapata, Associate Vice Provost for International Programs, as the permanent legal representative with the authority to direct the programs and provide academic and administrative support.

8B3. Request from LSU Shreveport to Authorize the Investigation into the Purchase of Radio Station KPXI as Part of the Red River Radio Public Radio Network

Upon motion of Mr. McCrery, seconded by Ms. Johnson, 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 LSUS to further investigate the purchase of KPXI through review and appraisal of assets and by conducting a feasibility study.

8B4. Request from LSU Health Sciences Center – New Orleans to Approve Fees Pursuant to the Authority Granted in HB 113 of the 2017 Legislative Session

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

**NOW, THEREFORE, BE IT 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 increases at LSU Health Sciences Center – New Orleans for the programs of D.D.S, Dental Hygiene, Nursing Graduate (with the exception of Doctor of Nurse Practitioner), Nursing Undergraduate, and Audiology; 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 Nonresident Fee reduction for the D.D.S. program in the amount of \$4,487 per academic year beginning in AY 2018-19; 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 D.D.S program at \$4,487 per academic year beginning in AY 2018-19; 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 Dental Hygiene program at \$512.50 per semester beginning in Fall 2018; 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 Undergraduate Nursing programs at \$692.50 per semester beginning in Fall 2018 and at \$346.00 per 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 proposed student excellence fee for the Graduate Nursing programs (exclusive of Doctor of Nurse Practitioner) at \$812 per semester beginning in Fall 2018 and at \$406 per 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 proposed student excellence fee for the Audiology program at \$1,940 per academic year beginning in AY 2018-19 and \$1,940 per academic year beginning in AY 2019-20,

**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.

8C. Property and Facilities Committee

Ms. Werner, Chair of the Property and Facilities Committee, reported the Committee received two (2) requests for Board approval.

8C1. Request from LSU Agricultural Center to Approve an Assignment of Oil, Gas and Other Liquid and Gaseous Mineral Leases Pecan Research Station, Caddo Parish, Shreveport, Louisiana

Upon motion of Mr. Jacobs, seconded by Ms. Duplessis, 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 execute a consent to assignment by Camterra Resources Partners, Ltd., as assignor, and Elm Grove Holdings, LLC, as assignees concerning an assignment (conveyance) of Oil, Gas and Other Liquid and Gaseous Minerals.

(1) Oil, Gas and Other Liquid and Gaseous Minerals Lease ("1999 Lease") dated August 20, 1999, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, to Camterra Resources Partners, Ltd., as Lessee, recorded under Registry No. 1686281 of the Conveyance Records of Caddo Parish, Louisiana, INSO FAR AND ONLY INSO FAR as said 1999 Lease covers lands located within Theoretical Section 24, Township 16 North, Range 13 West, and Theoretical Section 19, Township 16 North, Range 12 West, all in Caddo Parish, Louisiana; and INSO FAR AND ONLY INSO FAR as Assignor's interest in such Lease covers all intervals, formations, strata and depths located above the stratigraphic equivalent of the log depth of 10,550 feet as shown on the log of the Camterra Resources, Inc. - Jeter "26" #1-H Well (Louisiana Office of Conservation Serial #241587 and API #17017349150000), with a surface location of 330' FSL and 660' FEL of Theoretical Section 23, Township 16 North, Range 13 West, Caddo Parish, Louisiana.

(2) Oil, Gas and Other Liquid and Gaseous Minerals Lease ("2003 Lease") dated September 12, 2003, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, to Camterra Resources Partners, Ltd., as Lessee, recorded under Registry No. 1891762 of the Conveyance Records of Caddo Parish, Louisiana, INSO FAR AND ONLY INSO FAR as said 2003 Lease covers lands located within Theoretical Section 25, Township 16 North, Range 13 West, and Theoretical Section 30, Township 16 North, Range 12 West, Caddo Parish, Louisiana; and INSO FAR AND ONLY INSO FAR as Assignor's interest in such Lease covers all intervals, formations, strata and depths located above the stratigraphic equivalent of the log depth of 10,550 feet as shown on the log of the Camterra Resources, Inc. - Jeter "26" #1-H Well (Louisiana Office of Conservation Serial #241587 and API #17017349150000), with a surface location of 330' FSL and 660' FEL of Theoretical Section 23, Township 16 North, Range 13 West, Caddo Parish, Louisiana.

**BE IT FURTHER RESOLVED** that F. King Alexander, President, Louisiana State University System, or his designee, be 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 assignment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

8C2. Request from LSU Health Sciences Center - New Orleans to Accept a Donation by the LSU Health Foundation of Property located at 526 South Roman Street, New Orleans

Upon motion of Mr. Jacobs, 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, President of Louisiana State University, or his designee, to execute an Act of Donation and Acceptance between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the LSU Health Foundation – New Orleans for property located at 526 South Roman Street, New Orleans, LA 70112.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of Louisiana State University, or his designee, is authorized to include in said Act of Donation and Acceptance 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.

82D. Athletic Committee

Mr. James Moore, Chair of the Athletic Committee, reported the Committee received two (2) requests for Board approval.

8D1. Request from LSU A&M to Approve the Separation Agreement with Matthew Canada, Football Assistant Head Coach

Mr. Williams, Chair-Elect, moved to go into Executive Session to discuss potential litigation with Matthew Canada, Mr. Anderson, seconded, and the Board voted unanimously to go into Executive Session.

Tom Skinner, General Counsel, informed the Board that Mr. Canada's lawyers have stated that Canada intends to file litigation for breach of the separation agreement. Joe Alleva addressed the Board on issues related to Matthew Canada's employment. The settlement agreement is \$1 million upfront and \$35,000 payments over 20 months totaling \$700,000. General Counsel negotiated the agreement and the Board commented they are proud of our staff and Counsel in handling this matter.

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

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

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 sign the separation agreement of Assistant Coach Mathew R. Canada 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.

8D2. Request from LSU A&M to Approve an Amended Employment Contract with David Aranda, Associate Head Coach Football

Upon motion of Mr. Chatelain, 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 amendment of Associate Head Coach David Aranda 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.

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

Upon motion of Mr. Armentor, seconded by Mr. Anderson, the Committee meeting was adjourned.

8E. Audit Committee

Mr. Anderson, Chair of the Audit Committee, reported the Committee received two (2) presentations.

8E1. FY 2018 1st Quarter Audit Summary

The FY 2018 1<sup>st</sup> Quarter Audit Summary was presented to the Audit Committee. A copy of the report is on file in the Office of the LSU Board of Supervisors.

8E2. FY 2018 2nd Quarter Audit Summary

The FY 2018 2<sup>nd</sup> Quarter Audit Summary was presented to the Audit Committee. A copy of the report is on file in the Office of the LSU Board of Supervisors.

9. Chairman's Report

The Chair-Elect Mr. Williams announced the next Board of Supervisors meeting will be held in Baton Rouge at the LSU Administration Building on March 16, 2018.

10. Adjournment

Chair-Elect Mr. Williams asked for a motion to adjourn with no further business before the Board. Upon motion by Ms. Duplessis, seconded by Ms. Johnson, the meeting was adjourned.

Stephanie Tomlinson  
Executive Assistant  
LSU Board of Supervisors