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REGULAR BOARD MEETING
October 13, 2017

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MINUTES

REGULAR BOARD MEETING

October 13, 2017

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 University Administration Building, Baton Rouge, Louisiana, on October 13, 2017 at 1:10 p.m.

The secretary called the roll.

PRESENT

Mr. Stephen Perry Chair	Mr. James Williams Chair-Elect
Mr. Scott Ballard Past Chair	Mr. Glenn Armentor
Mr. Stanley J. Jacobs	Mr. Blake Chatelain
Mr. Rolfe McCollister	Mr. Lee Mallett
Mr. James W. Moore	Mr. Jim McCrery
Mr. Robert "Bobby" Yarborough	Ms. Mary L. Werner
	Ms. Lauren Johnson

ABSENT

Mr. Ronnie Anderson	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 was one (1) public comment to be made by Dr. Bryan McCann from LSU United on Agenda item *8B1. Recommendation to Approve the 2018-19 Operating Budget Request.*

2. Invocation and Pledge of Allegiance

Chairman Perry recognized Dr. Donna Ryan, Interim Executive Director for Pennington Biomedical Research Center. Dr. Ryan introduced the two (2) Pennington representatives addressing the Board.

Dr. Cristal Hill gave the Invocation. Dr. Anne Gilmore led the Pledge of Allegiance.

Dr. Hill, postdoctoral fellow in the Neurosignaling Laboratory, & Dr. Gilmore, Assistant Professor and Director of the Clinical Oncology and Metabolism Laboratory, presented to the Board.

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

Upon motion of Mr. Chatelain, seconded by Mr. Williams, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on September 8, 2017.

4. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Yarborough, seconded by Mr. Ballard, 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. Ms. 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. Alexander stated the beginning of the economic impact study being conducted throughout the state.

Dr. Alexander provided an update on LSU campus security and the use of license scanners on campus.

Dr. Alexander recognized LSU Laser Interferometer Gravitational-Wave Observatory (LIGO) for their Nobel Prize in Physics.

Dr. Alexander, recognized:

Bryan Benchoff, President and CEO of the LSU Foundation and LSU Vice President of Institutional Advancement, for a presentation on the Campaign Planning Process.

Dr. Richard Koubek, Executive Vice President and Provost, for an update on the LSU Strategic Plan 2025.

Mr. Rolfe McCollister, Board Member, praised the Clarence Barney naming ceremony and the efforts to make the naming and ceremony possible.

7. Reports to the Board

- a. FY17 4th Quarter Audit Summary
- b. FY18 Audit Plan
- c. Fall 2017 14th Class Day Enrollment & Trend Report

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

8. Committee Reports

A motion was made by Mr. Ballard, seconded by Mr. Moore, 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 four (4) consent agenda items.

8A1. Request from LSU Alexandria to Establish a BA in World Religions

Upon motion of Mr. Moore, seconded by Ms. Jones, 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 Alexandria to establish a Bachelor of Arts in World Religions, subject to approval by the Louisiana Board of Regents.

8A2. Request from LSU A&M to Establish a Graduate Certificate in Archival Studies

Upon motion of Ms. Jones, and seconded by Mr. Moore, 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 a Graduate Certificate in Archival Studies at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A3. Request from LSU A&M to Establish a BA in Screen Arts

Upon motion of Ms. Johnson, seconded by Mr. Moore, 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 a Bachelor of Arts in Screen Arts at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A4. CONSENT AGENDA

- i. Request from LSU Alexandria to Establish 2 Academic Departments and Change the Name of a Department in the College of Arts and Sciences
- ii. Request from LSU Shreveport to Establish the LSUS Alumni Association Endowed Superior Graduate Student Scholarship
- iii. Request from Pennington Biomedical Research Center to Name a Conference Room in the Administration Building the "William L. Silvia, Jr. Conference Room"
- iv. Request from LSU A&M for Full Approval of the Social Research and Evaluation Center

Upon motion of Ms. Jones, 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 request from LSU-Alexandria to establish the following 2 departments in the College of Arts and Sciences, subject to approval by the Louisiana Board of Regents:

- 1) Department of Criminal Justice
- 2) Department of Psychology; and

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve changing the name of the Department of Behavioral and Social Sciences to the Department of History and Political Science in the College of Arts and Sciences, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Shreveport to establish the LSUS Alumni Association Endowed Superior Graduate Student Scholarship, subject to approval by the Louisiana Board of Regents.

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 LSUS Alumni Association Endowed Superior Graduate Student Scholarship at LSU Shreveport.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming room B1023 of the Pennington Biomedical Research Center Administration Building the “William L. Silvia, Jr. Conference Room.”

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

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

Upon motion of Ms. Johnson, seconded by Mr. Moore, 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 one (1) presentation, one (1) request for Board approval, and one (1) consent agenda item.

8B1. Recommendation to Approve the 2018-19 Operating Budget Request

Upon motion of Mr. Moore, seconded by Ms. Jones, 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 (“Board”) does hereby provide authority to President F. King Alexander (“President”) to approve the preliminary proposed budget request for the fiscal year ending June 30, 2019. The budget request consists of state appropriations and total funds for the LSU campuses and entities based on the requests of the respective campuses and entities and the preliminary Board of Regents funding formula.

BE IT FURTHER RESOLVED that the Board does hereby authorize the President to continue to work with the Board of Regents on the appropriate formula methodology and budget request for he LSU units to be used for the FY 2018-19 budget request and, with notice to the Board, to act on behalf of the Board in approving the final FY 2018-19 budget request for all LSU campuses and entities. The Board hereby delegates all such authority necessary to accomplish such purposes to the President.

BE IT FURTHER RESOLVED that the Board does hereby approve the proposed requests for operational or expanded need activities, based on the information provided by the respective LSU campuses and entities in response to the request by the higher education budget manager of the state Division of Administration.

BE IT FURTHER RESOLVED that transactions included or referred to in the proposed operating budget that otherwise require Board approval are not approved by mere inclusion in the proposed operating budget.

8B2. Supplier Diversity Program Presentation

Ms. Sally McKechnie presented the Supplier Diversity Program to the Board. Mr. Stephen Perry, Chair of the Board, appointed James Williams as the Board member contact for the program.

8B3. CONSENT AGENDA

- i. Request from LSU Health Sciences Center New Orleans for Approval to Petition to Amend the Edward G. Schlieder Higher Education and Health Initiatives Trust

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes F. King Alexander, President of Louisiana State University, at his sole discretion, to join in a Petition to Amend The Edward G. Schlieder Higher Education and Health Initiatives Trust (the "Trust") to remove the Board of Supervisors of Louisiana State University Agricultural and Mechanical College, acting on behalf of the Louisiana State University Medical Center (now the LSU Health Sciences Center-New Orleans), as a beneficiary of the Trust and to remove Louisiana State University Medical Center as a Trustee of the Trust, and

BE IT FURTHER 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 take all steps and to execute all documents necessary to effectuate the Amendment of the Trust to remove the LSU Board of Supervisors, acting on behalf of Louisiana State University Medical Center (now the LSU Health Sciences Center-New Orleans) as a beneficiary of The Edward G. Schlieder Higher Education and Health Initiatives Trust (the "Trust") and to remove the Louisiana State University Medical Center as a Trustee of the Trust.

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

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

8C. Property and Facilities Committee

Ms. Werner, Chair of the Property and Facilities Committee, reported the Committee received two (2) requests for Board approval and one (1) consent agenda item.

8C1. Request to Approve the LSU Comprehensive and Strategic Master Plan for the Flagship Campus

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 approves and adopts the Comprehensive and Strategic Master Plan for Louisiana's Flagship Campus, including the Design Guidelines and all other appendices and attachments thereto.

8C2. Request from LSU A&M to Authorize the President to Execute a Lease with Tiger Athletic Foundation for Renovation and Expansion of the LSU Football Operations Center

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 authorizes F. King Alexander, in his capacity as President of LSU, to execute a Lease to Tiger Athletic Foundation in order to facilitate the renovation and expansion of the Football Operations Center 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. CONSENT AGENDA

- i. Request from LSU AgCenter to Approve a Sale of Property at the Northeast Research Station, Tensas Parish St. Joseph, Louisiana

Upon motion of Mr. Yarborough, seconded by Mr. McCollister, the Committee voted unanimously to approve the Consent 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, Louisiana State University System, to execute a Cash Sale agreement for the LSU AgCenter in accordance with Louisiana State Legislative ACT No. 188 signed by the Governor on June 12, 2017.

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 sale any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

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

Upon motion of Mr. Yarborough, seconded by Mr. McCollister, the Committee meeting was adjourned.

8D. Athletic Committee

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

8D1. Request from LSU A&M to Approve Employment Contract with Head Coach Elizabeth Torina

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 contract with Elizabeth Torina, Head Coach Softball 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.

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

Upon motion of Mr. Chatelain, seconded by Mr. Ballard, the Committee meeting was adjourned.

8E. Audit Committee

Mr. Mallet, Vice Chair of the Audit Committee, reported the Committee received two (2) presentations and one (1) item.

8E1. Presentation of Strategic Risks

The Strategic Risks were presented to the Audit Committee. A copy of the presentation is on file in the Office of the LSU Board of Supervisors.

8E2. Consideration of FY 2018 Enterprise Risk Management Plan

The FY 2018 Enterprise Risk Management Plan was presented to the Audit Committee. A copy of the plan is on file in the Office of the LSU Board of Supervisors.

8E3. Presentation of FY 2017 Annual Internal Audit Report

The FY 2017 Annual Internal Audit Report was presented to the Audit Committee. A copy of the report is on file in the Office of the LSU Board of Supervisors.

9. Ratification of Revised 2017-2018 Board of Supervisors Meeting Schedule

Upon motion of Mr. Williams, seconded by Mr. Ballard, the Board voted unanimously to approve the Revised 2017-2018 Board of Supervisors Meeting Schedule.

12. Chairman's Report

The Chairman announced the next Board of Supervisors meeting will be held in New Orleans at LSU Health Sciences Center – New Orleans on December 8, 2017.

13. Adjournment

Chairman Perry asked for a motion to adjourn with no further business before the Board.

Upon motion by Ms. Johnson, seconded by Ms. Werner, the meeting was adjourned.

Stephanie Tomlinson
Executive Assistant
LSU Board of Supervisors