

INDEX REGULAR BOARD MEETING
APRIL 26, 2019

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MINUTES
REGULAR BOARD MEETING
APRIL 26, 2019

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 Board Room of the University Administration Building at Louisiana State University in Baton Rouge on April 26, 2019.

The office administrator called the roll.

Present:

Mr. James M. Williams, Chairman
Ms. Mary Werner, Chair-Elect
Mr. Stephen J. Perry, Past Chair
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. Jack "Jay" A. Blossman, Jr.
Mr. B. Wayne Brown
Mr. Robert S. Dampf
Ms. Valencia Sarpy Jones
Mr. Stewart Lockett
Mr. Lee Mallet
Mr. James M. Moore, Jr.
Mr. Rémy Voisin Starns
Mr. Jimmie M. Woods

Absent:

Mr. Blake Chatelain
Mr. Robert "Bobby" Yarborough

Also present for the meeting were the following: Dr. F. King Alexander, President of LSU; Mr. Tom Skinner, General Counsel for LSU; LSU officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comment

There were no individuals registered for public comment.

2. Invocation and Pledge of Allegiance

Mrs. Messina's first grade class from the University Laboratory School, led the Pledge of Allegiance.

Ryan Hoffman, an LSU Biological Sciences senior and Discover LSU student, delivered the invocation

Dr. Amy Westbrook, superintendent of the Lab School, delivered remarks.

Governor John Bel Edwards delivered remarks.

Ryan Hoffman delivered remarks on the impact of LSU Discover.

3. Committee Meetings

The Board recessed the regular meeting to convene the committee meetings.

3A. Academic & Research Committee

Overview of all items on the Academic & Research Committee agenda presented by Dr. Stacia Haynie, Provost.

3.A.1. Request from LSU Shreveport to Split the College of Business, Education & Human Development into Two Colleges

Upon motion of Mr. Moore, seconded by Mr. Lockett, 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 Shreveport to split the College of Business, Education & Human Development into two colleges, the College of Business and the College of Education & Human Development, subject to approval by the Louisiana Board of Regents.

3.A.2. Request from LSU Shreveport to Change the Institutional Mission Statement

Upon motion of Mr. Armentor, seconded by Mr. Lockett, 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 following Mission Statement from LSU Shreveport.

Mission Statement for Louisiana State University – Shreveport

Mission

- Educate a diverse population of graduate and undergraduate students by promoting critical thought and student development through creative techniques and active learning.
- Engage in regional and global thought leadership through community collaboration and service.
- Innovate and foster opportunities to enhance the application of knowledge and intellectual discovery through faculty and student research and creative endeavors.

LSU Shreveport is committed to:

1. Student Success
2. Academic Excellence
3. Faculty and Staff Development
4. Community Engagement
5. Cultural Enrichment

3.A.3. Request from LSU A&M to Establish a Doctor of Philosophy in Industrial Engineering

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 does hereby approve the request to establish a Doctor of Philosophy in Industrial Engineering at LSU A&M, subject to approval by the Louisiana Board of Regents.

3.A.4. CONSENT AGENDA

1. Request from LSUHSC-Shreveport for Conditional, One-Year Approval of the Center for Tissue Engineering and Regenerative Medicine
2. Request from LSUHSC-NO for Conditional, One-Year Approval of the Center for Evidence-Based Practices in Behavioral Health
3. Request from LSU A&M to Increase the Curriculum Hours of the B.S. in Construction Management
4. Request from LSU Alexandria to Change the Name of the B.S. in Eldercare Administration to Long Term Care Administration
5. Request from LSU Agricultural Center to Establish the Mosquito Insecticide Resistance Scholarship
6. Request from LSU A&M to Change the Name of the CB&I Energy Innovation Laboratory to the McDermott Energy Innovation Laboratory
7. Recommendation to Approve Conferral Dates at the 2019 Spring Commencement Exercises

Upon motion of Mr. Lockett, seconded by Mr. Armentor, the Committee voted unanimously to approve the following resolutions of the Consent Agenda:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences -Shreveport for one-year, conditional approval of the Center for Tissue Engineering and Regenerative Medicine, 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 Health Sciences -New Orleans for one-year, conditional approval of the Center for Evidence-Based Practice in Behavioral Health, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve an increase in hours to the B.S. in Construction Management from 122 to 125.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve changing the name of the B.S. in Eldercare Administration to the B.S. in Long Term Care Administration, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the establishment of the Mosquito Insecticide Resistance Scholarship at the LSU Agricultural Center.

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 change the name of the CB&I Energy Innovation Laboratory to the McDermott Energy Innovation Laboratory.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2019 spring commencement exercises (May 9, 10, 11, 16, and 25).

3.B. Property & Facilities Committee

Items on the Property & Facilities Committee Agenda were presented by Dan Layzell, Executive Vice President for Finance and Administration and Tony Lombardo, Associate Vice President of Facility and Property Oversight.

3.B.1. Overview of Public-Private Partnerships

Overview given Mr. Dan Layzell. No committee action was required for this item.

3.B.2 Request from LSU A&M to Approve a Schematic Design for the Emerge Center at LSU Innovation Park

Upon motion of Mr. Starns, seconded by Mr. Brown, 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 First Amendment to Ground Lease and Construction Agreement with the Baton Rouge Speech and Hearing Foundation in order to construct a charter school 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

3.B.3. Request from LSU A&M to Purchase Property at W. Roosevelt Street in Baton Rouge

Upon motion of Mr. Lockett, seconded by Mr. Dampf, 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 Dr. F. King Alexander, President of LSU, or his designee to immediately purchase three vacant lots fronting on the north side of West Roosevelt Street in Baton Rouge for the amount of \$25,000 plus reasonable closing costs and related expense; 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, in consultation with General Counsel, to execute Acts of Sale and other

reasonably required agreements to acquire ownership of such property, and to include in such Acts of Sale or other agreements any terms and conditions that he may deem in the best interests of LSU.

3.B.4. Request from LSU A&M to Authorize the President to Execute Agreements for the Development of the Greenhouse District (Phase 3 of the Nicholson Gateway Project)

Upon motion of Mr. Lockett, seconded by Mr. Dampf, 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 Dr. F. King Alexander, President of LSU, or his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute and deliver a Ground Lease with the LSU Real Estate and Facilities Foundation or any of its subsidiaries specifically including, but not limited to, Greenhouse District Project, LLC, to provide for the development of the Greenhouse District Project - Phase 3 ("GDP-3"), with all such agreements and documents, as well as any subsequent amendments thereto, to contain the terms and conditions, including prices, that the President deems to be in the best interest of LSU;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. F. King Alexander, President of LSU, or his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute a Facilities Lease and any related Facilities Operation and Maintenance Agreement with Provident Group - Flagship Properties, LLC, an independent non-profit, tax exempt entity, to lease, maintain, and operate any and all student housing or related facilities owned by LSU or developed pursuant to the Ground Lease Agreement with the LSU Real Estate and Facilities Foundation or its subsidiary Greenhouse District Project, LLC, with all such agreements and documents as well as any subsequent amendments thereto, to contain the terms and conditions, including prices, that the President deems to be in the best interest of LSU;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the schematic designs for the GDP-3 Property & Facilities Committee 11 Project are in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the University Architect or his designee;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the GDP-3 facilities will constitute "Auxiliary Facilities" as defined in the General Bond Resolution adopted by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 17, 1994, as supplemented and amended from time to time (the "General Bond Resolution"), and does hereby designate the GDP-3 facilities as Auxiliary Facilities and the revenues derived by LSU therefrom as "Auxiliary Revenues" as defined in the General Bond Resolution;

BE IT FURTHER RESOLVED that the payment obligations of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College under the Facilities Lease shall be expressly subordinate to the payment of debt service on the Bonds (as defined in the General Bond Resolution heretofore or hereafter issued pursuant to the General Bond Resolution);

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby find an acceptable university purpose, pursuant

to the terms of the Uniform Affiliation Agreement between the Board and the LSU Real Estate and Facilities Foundation, for the LSU Real Estate and Facilities Foundation and any of its subsidiaries, including, but not limited to, Greenhouse District Project LLC, to execute and deliver the Ground Lease Agreement with LSU, a Ground Sublease with Provident Group – Flagship Properties, LLC, a Memorandum of Understanding or other agreement with RISE: A Real Estate Company to serve as Master Developer of GDP-3, GDP-4, and any and all other agreements reasonably connected with or required for the development of the Nicholson Gateway Project and related other housing developments, with the final terms and conditions of all such agreements subject to the approval of Dr. F. King Alexander, President of LSU or his designee; and

BE IT FURTHER RESOLVED that prior to final agreement execution, Dr. F. King Alexander, President of LSU, will notify the Board Chair, Chair-Elect, Immediate Past Chair, and the chair of the appropriate Board Committee of the final terms of all agreements authorized by this Resolution.

3.B.5. Request from LSU A&M to Approve Construction of a New Sorority House for Kappa Kappa Gamma

Upon motion of Mr. Dampf, seconded by Mr. Brown, 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 execute a lease with Delta Iota House Association of Kappa Kappa Gamma Fraternity, with the lease containing such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

3.B.6. Request from LSU Health Sciences Center – New Orleans to Approve a Lease Agreement Between the LSU Board of Supervisors and the LSU Health Foundation for the Butterworth and Hutchinson Buildings

Upon motion of Mr. Brown, seconded by Mr. Starns, 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 (“LSU”), or his designee, to execute a Lease Agreement for the Butterworth and Hutchinson Buildings by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to LSU Health Sciences Foundation, said Lease Agreement to contain such terms and conditions as the President deems are in the best interest of LSU.

3.C. Athletics Committee

Mr. Tom Skinner, General Counsel, provided explanation of both contract agreements on the Athletics Committee Agenda.

Remarks were given by Coach DD Breaux, head gymnastics coach and senior gymnast McKenna Kelley.

3.C.1 Request from LSU A&M to Approve Employment Contract with Scott Woodward, Athletics Director

Upon motion by Mr. Starns, 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 & Mechanical College approves the employment contract with Scott Woodward, as described in this item, and to include in such amendments any terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

3.C.2. Request to Amend Employment Contract of Will Wade

Upon motion of Mr. Anderson, seconded by Mr. Dampf, 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 approve the compensation change for Frank "Will" Wade 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.

4. Reconvene Regular Meeting

After the adjournment of the Committee Meetings, the Regular Board Meeting was called back to order. The roll call was recorded:

Present:

Mr. James M. Williams, Chairman
Ms. Mary Werner, Chair-Elect
Mr. Stephen J. Perry, Past Chair
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. Jack "Jay" A. Blossman, Jr.
Mr. B. Wayne Brown
Mr. Robert S. Dampf
Ms. Valencia Sarpy Jones
Mr. Stewart Lockett
Mr. Lee Mallet
Mr. James M. Moore, Jr.
Mr. Rémy Voisin Starns
Mr. Jimmie M. Woods

Absent:

Mr. Blake Chatelain
Mr. Robert "Bobby" Yarborough

5. Approval of the Minutes of the Board Meeting held on March 20, 2019

Upon motion of Mr. Anderson, seconded by Mr. Woods, the Board voted unanimously to approve the minutes of the Board meeting held on March 20, 2019.

6. Personnel Actions Requiring Board Approval

There were no personnel actions requiring Board approval.

7. Reports from Council of Staff Advisors and Council of Facility Advisors

Staff report by Tammy Millican included the following: Protocol for death on an employee; welcome reception for new staff members; upcoming staff appreciation week; staff volunteers for commencement; resources to Louisiana Tech following natural disaster.

Faculty report by Ken McMillan included the following: Future of student life on campus, hire of vice president of student affairs, search for vice president of research and economic development; election of graduate council.

8. President's Report

Dr. Alexander recapped the events of the LSU Foundation Launch Campaign and LSU Day at the Capitol.

Dr. Alexander congratulated the LSU Gymnastics team.

Dr. Alexander reported on the hire of the vice president of student affairs, Jeremiah Shinn.

Dr. Alexander reported that Dr. Gabriela Gonzales, SEC Professor of the Year, will be the commencement speaker for LSU main campus.

Dr. Alexander reported on the funding for higher education and the status as it relates to the current legislative session.

Dr. Alexander reported on graduation statistics across all LSU campuses.

Dr. Alexander thanked the faculty and staff.

9. Reports to the Board

Upon motion of Mr. Starns, seconded by Mr. Dampf, the Board votes unanimously to approve all reports to the Board.

- a. Approval of 2019-20 Board of Supervisors Meeting Dates
- b. 2019 2nd Quarter Summary
- c. 3rd Quarter Consolidated Investment Report

10. Committee Reports

A motion was made by Mr. Anderson, seconded by Ms. Werner, to approve the Committee resolutions there were approved by the Committees. The Board voted unanimously to approve all Committee resolutions.

11. Chairman's Report

Mr. Williams reported on the success of LSU Day at the Capitol

Mr. Williams thanked President Alexander for his leadership of LSU

Mr. Williams announced Mr. Lockett's last meeting and thanked him for his service to the university.

Mr. Williams announced the next Board of Supervisors meeting will be Friday, May 31, 2019 in Baton Rouge.

12. Adjournment

Upon motion of Mr. Anderson and second by Mr. Dampf, the meeting was adjourned.