

INDEX REGULAR BOARD MEETING
NOVEMBER 2, 2018

Regular Meeting

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MINUTES
REGULAR BOARD MEETING OF NOVEMBER 2, 2018

The Board of Supervisors convened two meetings on November 2, 2018. In the morning, the Board deliberated proposed changes to the Bylaws and Regulations. In the afternoon, the Board took actions typical of previous Regular Meetings.

1. Call to Order and Roll Call

James Williams, 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 in Baton Rouge, Louisiana on November 2, 2018.

The secretary called the roll.

PRESENT:

Mr. James Williams, Chair
Ms. Mary L. Werner, Chair-elect
Mr. Stephen Perry, Past Chair
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. B. Wayne Brown
Mr. Jack "Jay" Blossman
Mr. Blake Chatelain
Mr. Robert S. Dampf
Ms. Valencia Sarpy Jones
Mr. Stewart Lockett
Mr. Lee Mallett
Mr. James W. Moore
Mr. Rémy Voisin Starns
Mr. Jimmie M. Woods
Mr. Robert "Bobby" Yarborough

ABSENT:

There were no absent Board members.

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

Dr. Daniel Hsia gave the Invocation. Dr. Melissa Erickson led the Pledge of Allegiance.

Dr. Melissa Erickson and Dr. Daniel Shaw delivered reports of Diabetic Research for the Pennington Biomedical Research Center.

3. Approval of the Minutes of the Board Meeting held on October 4, 2018

Upon motion of Mr. Yarbrough, seconded by Mr. Anderson, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on September 7, 2018.

4. Reports from Council Staff Advisors and Council of Faculty Advisors

Dr. Ken McMillian, Council Faculty Advisor, briefly reported on the following topics: authorization of freedom of speech, hazing policy, faculty sabbatical, faculty personnel search, invitation to National Council of Faculty Senate, admission processes, web-based initiatives and graduate student intellectual property.

Tammy Millican, Council Staff Advisor, informed the board of the following:

Staff Resolution 17-01 currently establishes six of the 17 lactation stations on the main campus. Information will soon be released for the Tiny Tigers initiative.

The Staff Senate unanimously voted on Resolution 18-01, which establishes a protocol of support and recognition for a deceased faculty or staff member.

Preparing to host Holiday on Campus.

Raise funds for scholarship program

HRM for additional benefits for the wellness program.

5. President's Report

Dr. F. King Alexander, President of LSU, recognized Dr. Herman Soong and his wife Connie, for their \$10.1 million contribution to the LSU Vet Med School; the largest in the school's history. The contribution will provide a good Samaritan fund, a minority scholarship program and an oncology professorship.

Dr. Alexander reported the Behind the Ballot Campaign.

Dr. Alexander recognized Stewart Lockett, LSU student government representative, for participating in the National Governors Association meeting.

Dr. Alexander recognized the 30th anniversary of the Pennington Biomedical Research Center.

Dr. Alexander noted the progress of the Ochsner/LSU Health Sciences Center of Shreveport partnership.

Dr. Alexander and Stuart Lockett, introduced Christina Black, Student Government Senate Speaker of the House, who discussed the student fee assessment for Student Media and Performance Arts.

Dr. Alexander reported on hosting the First Annual First Generation Day.

Dr. Alexander announced the departure of LSU Eunice Chancellor, Kimberly Russell.

6. Reports to the Board

Upon motion of Mr. Chatelain, seconded by Mr. Anderson, the Board voted unanimously to approve reports.

6.A. 1st Quarter Informational Report

6.B. FY 2018-19 1st Quarter Consolidated LSU Investment Report (Written Report Only)

6.C. 4th Quarter Audit Summary

6.D. 2018 Internal Audit Annual Report

7. Committee Report

Upon Mr. Lockett moved, seconded by Mr. Armentor, the Board voted unanimously to approve all committee actions. Mr. Yarbrough recused himself from Properties and Facilities Item 1.

7.A. Academic and Research Committee

7.A.1. Request from LSU A&M for Full Approval of the Ethics Institute

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

7.A.2. CONSENT: Request from LSU Alexandria to Develop 4 Post-Baccalaureate Certificates for the Practitioner Teacher Program

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the proposal to develop four Post-Baccalaureate Certificates in the Practitioner Teacher Program at LSU Alexandria, subject to approval by the Louisiana Board of Regents. These four PBCs are 1) PBC in Elementary Education, Grades 1-5 (CIP: 13.1202) 2) PBC in Middle School Education, Grades 4-8 (CIP: 13.1203) 3) PBC in Secondary Education, Grades 6-12 (CIP: 13.1205) 4) PBC in Education, Multiple Levels, Grades K-12 (CIP: 13.1206)

7.A.3. CONSENT: Request from LSU A&M for a Letter of Intent for the MS in Sport Management

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

7.A.4. CONSENT: Request from LSU A&M to Award a Posthumous Degree to Adam Dows

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby authorize Louisiana State University to award the Juris Doctor and Graduate Diploma in Comparative Law degrees to Adam Tabary Dows, posthumously.

7.A.5. CONSENT: Request from LSU Shreveport to Award a Posthumous Degree to John Bell

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby authorize Louisiana State University- Shreveport to award the Bachelor of Science in Computer Science to John Bell, posthumously.

7.B. Finance Committee

7.B.1. Presentation on Supplier Diversity Program

7.B.2. Request from LSU A&M to Reduce the Gumbo Yearbook Fee by \$1 in the Fall and Spring Semester and to Consolidate all of the Student Media-Related Fees into a Single Fee

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University to reduce the Gumbo Yearbook student required fee by \$1 for the fall and spring semester beginning in the Spring 2019 semester.

BE IT FURTHER RESOLVED that all of the current student media-related fees will be consolidated as the new Student Media Fee for the Office of Student Media to operate all the units supported by the student required fees each year.

7.C. Property and Facilities Committee

7.C.1. Request from LSU Health Sciences Center – New Orleans to Approve Execution of an Amendment to the Master Hospital Lease to Remove the Orange and Brown Parking Areas from the Master Hospital Lease

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 Third Amendment to Amended and Restated Master Hospital Lease among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, University Medical Center Management Corporation, and State of Louisiana, through the Division of Administration for property located in Squares 499 and 518 on the LSU Health Sciences Center Downtown Campus in the First Municipal District of the City of New Orleans, Parish of Orleans, State of Louisiana.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized to include in said Third Amendment to Amended and Restated Property and Facilities Committee 3 Master Hospital Lease 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.

7.C.2. Request from LSU A&M to Approve the Schematic Design of the Phi Kappa Psi Fraternity House

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the exterior elevations for the Phi Kappa Psi Fraternity House.

7.C.3. Request from LSU A&M to Name the New Clinical Building at the LSU School of Veterinary Medicine the “Stephenson Pet Clinic”

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 name the new clinical building at the LSU School of Veterinary Medicine the “Stephenson Pet Clinic” in honor of Emmet and Toni Stephenson.

7.D Affiliated Organizations Oversight Committee

7.D.1 Presentation of Proposed Changes to Approve Uniform Affiliation

7.E. Legal Affairs Committee

Upon motion of Mr. Dampf, seconded by Mrs. Werner, the Board voted unanimously to approve.

7.E.1. Briefing on Pending Litigation

7.F. Audit Committee

7.F.1 Enterprise Risk Management Update

7.F.2. Update on LSU First

7.F.3. Whereas, the Audit Committee received information from LSU First Health Plan (“Plan”) administrators at the November 2, 2018 Board of Supervisors meeting regarding the Plan’s regulation prohibiting participants in the LSU First Health Plan who are licensed to prescribe medications from prescribing for themselves or their family members (“self-prescribing”),

Whereas, a communication on the exclusion of self-prescribing from Plan benefits was sent to all Plan participants on April 16, 2018,

NOW THEREFORE BE IT RESOLVED, the Audit Committee recommends that any penalties charged to plan participants for being in violation of the Plan exclusion for self-prescribing be limited to those instances that occurred after May 1, 2018,

BE IT FURTHER RESOLVED that the Audit Committee recommends that Plan administrators develop a process to reduce the possibility of self-prescribing by Plan participants going forward,

BE IT FURTHER RESOLVED that the Audit Committee requests an update on further related areas of concern identified by LSU Plan administrators at the December 7, Board meeting, including: physician-members writing prescriptions for controlled substances for themselves or family members; physician-members considered to be over-prescribing; and physician-members writing prescriptions for medications outside their scope of practice.

8. Chairman’s Report

The Chairman, Mr. Williams, announced the next Board of Supervisors meeting will be held in Baton Rouge at the LSU Administration Building on December 7, 2018.

9. Adjournment

Upon motion of Mr. Brown and second by Ms. Werner, the meeting was adjourned.