

INDEX REGULAR BOARD MEETING
OCTOBER 23, 2020

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MINUTES
LSU BOARD OF SUPERVISORS MEETING
C.B. Pennington Jr. Conference Center, Auditoriums A-D
6400 Perkins Road, Baton Rouge, LA 70808
Friday, October 23, 2020 | 9:30 a.m. CST

I. Call to Order and Roll Call

Mr. Robert Dampf, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Auditorium of the C.B. Pennington Jr. Conference Center in Baton Rouge on October 23, 2020.

Present

Mr. Robert S. Dampf, Chair-elect
Mr. Rémy Voisin Starns, Chair-elect
Ms. Mary Werner, Past Chair
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. Jack “Jay” A. Blossman, Jr.
Mr. B. Wayne Brown
Mr. Stone Cox
Ms. Valencia Sarpy Jones
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. Collis B. Temple Jr.
Mr. Jimmie M. Woods, Sr.

Absent

Mr. Richard E. Zuschlag

Also participating in the meeting were the following: Mr. Thomas Galligan, Interim President of LSU; Mr. Winston DeCuir, General Counsel for LSU; University officers; and, administrators of the campuses; faculty representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

The invocation was offered by Ms. Bonnie Hymel of the Pennington Biomedical Research Center. The Pledge of Allegiance was led by Mr. Winston DeCuir.

III. Public Comment

There were no individuals registered for public comment.

Dr. John Kirwan, Executive Director of the Pennington Biomedical Research Center, delivered remarks to the Board.

Mr. Williams reported on the first meeting of the Presidential Search Committee.

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

IV. Committee Meetings

4.A. Academic & Research Committee

4.A.1. Request from LSU A&M to Establish a Bachelor of Fine Arts in Film and TV

Upon motion by Mr. Armentor, and seconded by Mr. Starns, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to establish the Bachelor of Fine Arts in Film and TV.

4.A.2. Request from LSU A&M to Establish the Post-baccalaureate Certificate in Modern Topics in Petroleum Engineering

Upon motion by Mr. Williams, and seconded by Mr. Blossman, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to establish the Post-baccalaureate Certificate in Modern Topics in Petroleum Engineering.

4.A.3. Request from LSU Eunice to Establish the Clifton "Slim" Gallow Family Scholarship

Upon motion by Ms. Werner, and seconded by Mr. Armentor, the Committee recommended the following resolution for Board approval:

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 Eunice to establish the Clifton "Slim" Gallow Family Scholarship; 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 Clifton "Slim" Gallow Family Scholarship.

Cathy Louviere of the Gallow Family, offered remarks on behalf of the family.

4.A.4. Request from LSU Eunice to Rename the Acadian Center to the Dr. Anthony Mumphrey Center

This item was removed from the agenda.

4.A.5. Request from LSU A&M to Establish the Graduate Certificate in Healthcare Systems Engineering

Upon motion by Mr. Williams, and seconded by Mr. Starns, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to establish the Graduate Certificate in Healthcare Systems Engineering.

4.A.6. Request from LSU A&M to Establish the Graduate Certificate in Healthcare Analytics

Upon motion by Mr. Anderson, and seconded by Mr. Blossman, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to establish the Graduate Certificate in Healthcare Analytics.

4.B. Finance Committee

4.B.1. Request from LSU Health Sciences Center - Shreveport for a 75% Tuition Waiver for Three Students in the Oral and Maxillofacial Surgery Residency Program

Upon motion by Mr. Anderson, and seconded by Mr. Blossman, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center - Shreveport for a 75% Tuition Waiver for three MS 4 students in the Oral and Maxillofacial Surgery (OMS) Residency Program.

4.B.2. Request from LSU Health Sciences Center - New Orleans for Authority to Exempt 25% of Tuition for the First Year of the Advanced Educational Program in Oral and Maxillofacial Surgery and to Charge In-State Rates for the Program Participants

Upon motion by Mr. Anderson, and seconded by Mr. Blossman, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of the Louisiana State University, or his designee, to approve the exemption of twenty-five percent of the School of Medicine tuition for the first year of the Advanced Educational Program in Oral and Maxillofacial Surgery and to approve that the participants would be charged in-state rates for billing purposes.

4.B.3. Recommendation to Approve the Fiscal Year 2021-22 Operating Budget Request

Upon motion by Mr. Woods, and seconded by Mr. Anderson, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that Board of Supervisors of Louisiana State University and Agricultural & Mechanical College ("Board") does hereby provide authority to President Thomas C. Galligan, Jr. ("President") to approve the preliminary proposed budget request for the fiscal year ending June 30, 2022. The budget request consists of state appropriations and other operating budget 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 the LSU units to be used for the FY 2021-22 budget request and, with notice to the Board, to act on behalf of the Board in approving the final FY 2021-22 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, which will be provided upon request to 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.

4.C. Property & Facilities Committee

4.C.1. Request to Authorize Lease Agreements with the LSU Real Estate and Facilities Foundation for the University Lakes Project

Upon motion by Mr. Armentor, and seconded by Mr. Morris, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board"), pursuant to the authority granted by Art. 8, Section 7 of the Louisiana Constitution and La. R.S. 17:3361 and other applicable law, authorizes the President of LSU or designee, to execute and deliver to and with the LSU Real Estate and Facilities Foundation or a special purpose entity created and controlled by it (collectively, "REFF") the following: (1) a Ground Lease between LSU and the City-Parish, (2) a Ground Lease and Sublease between LSU and REFF, and (3) a Cooperative Endeavor Agreement for Community Development Block Grant funding; and

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and REFF, finds an acceptable University purpose for REFF to enter into the various agreements required for the University Lakes Project and to perform the obligations provided for therein; and

BE IT FURTHER RESOLVED that any reference herein to REFF shall include any special purpose entity formed and controlled by REFF for the purpose of furthering this transaction.

4.C.2. Request from LSU Shreveport to Approve a Cooperative Endeavor Agreement with Caddo Parish School Board for Usage of a Baseball Facility

Upon motion by Mr. Brown, and seconded by Ms. Jones, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his or her designee, to execute the proposed Lease Agreement between LSUS and the Caddo Parish School Board, under which C.E. Byrd High School will be allowed to use the designated LSU Baseball Field for games and practices in exchange for which Caddo Parish School Board will construct a parking lot adjacent to the LSUS Baseball Field and provide maintenance to the leased

premises, , which includes the LSUS Baseball Field, related facilities and parking for games and practice, as provided within the agreement.

BE IT FURTHER RESOLVED that the President of LSU, or his or her designee, be and he 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 include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 4.C.3. Request from LSU Health Sciences Center - New Orleans to Approve an Intent to Lease Agreement between the LSU Health Foundation and the LSU Board of Supervisors for the Lease of a Portion of the Lion's Eye Center Building

Upon motion by Mr. Brown, and seconded by Mr. Armentor, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Thomas C. Galligan, Jr., Interim President, or his designee or successor, to approve the proposed Intent to Lease Agreement ("Agreement") with the LSU Health Foundation, New Orleans ("Foundation") for space in the Lions Eye Building as a Medical Innovation Incubator pursuant to the Board Resolution of September 8, 2017.

BE IT FURTHER RESOLVED that Thomas Galligan, Jr., Interim President, or his designee or successor, be and he 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 include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 4.C.4. Request from Pennington Biomedical Research Center to Amend the 2021-2022 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University

Upon motion by Mr. Brown, and seconded by Mr. Morris, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the FY 2021-2022 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University be amended to include the project listed below and make technical adjustments to the capital outlay documents to reflect the inclusion of this project:

Pennington Biomedical Research Center

Project Title: Replacement of Underground Chilled Water & Hot Water Piping, Both Supply & Return

Total Project Cost: \$3,504,600 State Funds

- 4.D. Affiliated Organization Oversight Committee

Single vote of all affiliated agreements in one motion.

- 4.D.1. Recommendation to Approve an Affiliation Agreement with the LSU at Alexandria Foundation
- 4.D.2. Recommendation to Approve an Affiliation Agreement with the LSU at Eunice Foundation
- 4.D.3. Recommendation to Approve an Affiliation Agreement with the Louisiana State University in Shreveport Foundation, Inc.
- 4.D.4. Recommendation to Approve an Affiliation Agreement with the LSU in Shreveport (LSU-S) Alumni Association

Upon motion by Mr. Anderson, and seconded by Ms. Werner, the Committee recommended the following resolution for Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the President to execute the affiliation agreement with the LSU at Alexandria Foundation, as presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the President to execute the affiliation agreement with the LSU at Eunice Foundation, as presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the President to execute the affiliation agreement with the Louisiana State University in Shreveport Foundation, as presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the President to execute the affiliation agreement with the LSU Shreveport Alumni Association, as presented.

4.E. Diversity and Inclusion Committee

- 4.E.1. Report from Chairman of Diversity and Inclusion Board Development Activity and Any Related Business

Mr. Temple provided a recap of the diversity development discussion from the previous evening. Over 35 individuals that included Board, chancellors and other campus administrators and officials.

4.F. Audit Committee

The meeting was originally posted for 8:30 a.m. but was postponed and moved to a time after the adjournment of the Regular Meeting of the Board of Supervisors.

Present: Mr. Jay Blossman, Vice Chair and Acting Chair, Mr. B. Wayne Brown, Mr. Lee Mallett, Mr. Pat Morrow, Mr. Jimmie Woods. Also attending were Mr. Robert Dampf, Mr. Remy Starns, Mr. Stone Cox, President Tom Galligan, Mr. Chad Brackin, chief internal auditor, and Mr. Craig Woolley, chief technology officer at LSU.

1st Quarter Audit Report

Mr. Brackin provided a verbal summary of the audit report. He referenced the need for clearer delineation of thresholds to seek Board approval, especially for contracts. He also highlighted the need for revenue-generating contracts to be included in any solution that comes forward.

Motion by Mr. Morrow and second by Mr. Mallett, and without objection, the motion was adopted.

IT Governance

Mr. Craig Woolley provided an audiovisual report about the IT Governance structure and the progress to date.

Mr. Morrow moved to adjourn, and the meeting was adjourned.

V. Reconvene Board Meeting

After adjournment of the Committee Meetings, the Regular Board Meeting was called back to order.

VI. Approval of Meeting Minutes

Upon motion by Mr. Williams, seconded by Mr. Morrow, the Board voted unanimously to approve the minutes of the Board meetings held on September 10, September 11, and September 29, 2020.

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

Due to our format for this meeting the Council of Staff Advisors provided their report in writing, which included: establishment of staff appreciation program; scholarship fundraising; new position hires; and staff retreats.

Dr. Mandi Lopez provided the report for the Faculty Advisors. Dr. Lopez reported on the following: salary discrepancies between genders; discrepancies in health care coverage; IT purchases and assistance; lack of representation on presidential search committee; national censure list; consideration of Board of Supervisors appointment.

Mr. Blossman questioned the reporting process related to the salary report.

Ms. Werner requested the complete salary report be provided to the Board.

VIII. Personnel Actions Requiring Board Approval

The Personnel Actions for approval were removed from the agenda.

IX. Reports to the Board

There were two reports provided to the Board for approval: Fall 2020 14th Day Enrollment & Trend Report, and Facility Summary Reports.

Upon motion by Mr. Mallett, seconded by Mr. Morrow, the reports were unanimously approved.

X. Approval of Committee Reports

Mr. Dampf stated he would entertain one motion from the full Board to approve all committee recommendations. Upon motion by Mr. Mallett, seconded by Mr. Morris, the committee recommendations were unanimously approved.

XI. President's Report

President Galligan reported on the following: fall statistics for all campuses; diversity, inclusion and equity initiatives; COVID-19 updates; special legislative session; and research initiatives.

After providing statistics on state and LSU events, Mr. Cox questioned why the main campus have not found a way to host an in-person fall graduation. There was discussion of logistical and financial factors.

The Board requested the President and other essential parties to reevaluate the possibility of hosting an in-person graduation.

Motion by Mr. Williams amend the agenda to include an item to have the Board consider an in-person graduation. Seconded by Mr. Blossman. Committee voted unanimously to add the item to the agenda.

Motion by Mr. Williams for the President and appropriate parties to reexamine options for hosting a fall graduation. Seconded by Mr. Morrow. Clarification that the motion is not a mandate, but a request to reevaluate. Motion unanimously approved by the Board.

XII. Chairman's Report

Chairman Dampf reported on the following: recounted the recent events of the Board; thanked the chancellors for their work with the students; announcement of audit committee time change.

XIII. Adjournment

Mr. Dampf announced the next meeting would be December 4, 2020.

Upon motion by Mr. Morrow, seconded by Ms. Jones, the meeting was adjourned.