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**BOARD OF REGENTS**

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**AGENDA**  
**SPONSORED PROGRAMS COMMITTEE**

Wednesday, October 28, 2015

10:10 a.m.

The Claiborne Building  
Louisiana Purchase Room 1-100  
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Request for Approval of Endowed Chair Appointment: Tulane University Health Sciences Center
- IV. LSU System Nominations to the BoRSF Advisory and Master Plan Research Advisory Committees
- V. Amendment of FY 2016-17 BoRSF Plan and Budget
- VI. Other Business
- VII. Adjournment

**Committee Members:** Joseph Wiley, Chair; William Fenstermaker, Vice Chair; Raymond Brandt; Marty Chabert; Patrick Harrington; Edward Markle; Gray Stream

## **AGENDA ITEM III**

### **Request for Approval of Endowed Chair Appointment: Tulane University Health Sciences Center**

#### **Background**

The Endowed Chairs for Eminent Scholars subprogram policy provides that campuses which seek to fill BoRSF-matched Chairs without conducting a national search must submit appropriate materials in support of the faculty appointment for review by the Commissioner of Higher Education.

To ensure that expectations of the Chair are met, Board policy further requires campuses to submit the Letter of Appointment provided to each chairholder within 90 days of appointment to the chair. The letter stipulates resources available to the chairholder as well as mutual commitments and expectations, including specific standards of continued performance.

#### **Staff Summary**

On behalf of the Tulane University Health Sciences Center (TUHSC), Ms. Yvette Jones, Executive Vice President for University Relations and Development, has submitted a request to appoint Dr. Felix H. “Buddy” Savoie, Chair of the Department of Orthopaedics, to the Ray J. Haddad, M.D. Chair in Orthopaedic Surgery, a \$1 million Chair established in FY 1994-95. The original donor specified that the Chair support the work of the Department Chair of Orthopaedics, a position to which Dr. Savoie was appointed in July 2015.

Following review by an external consultant of the documentation submitted by Tulane Health Sciences Center in support of the request, Sponsored Programs staff concluded that, consistent with the donor’s intent, TUHSC has fulfilled the requirements of the policy for appointment without a national search and recommends approval of Dr. Savoie’s appointment to the Chair in FY 2015-16.

#### **Senior Staff Recommendation**

**The Senior Staff recommends approval of the Tulane University Health Sciences Center’s request to appoint Dr. Felix H. “Buddy” Savoie, Chair of the Department of Orthopaedics, to the Ray J. Haddad, M.D. Chair in Orthopaedic Surgery. As stipulated in Board policy, the Letter of Appointment of Dr. Savoie to the Haddad Chair must be submitted to the Board within 90 days of this approval.**

## **AGENDA ITEM IV**

### **LSU System Nominations to the BoRSF Advisory and Master Plan Research Advisory Committees**

#### **Background Information**

The Board of Regents Support Fund (BoRSF) Advisory Committee provides advice and guidance to the Board of Regents and the Sponsored Programs Section relative to the management and operation of the BoRSF, as well as other matters pertaining to Sponsored Programs. Membership on the Advisory Committee includes one representative each from the Governor's Office, Senate, House of Representatives, and the five public and independent higher education systems.

The Board of Regents Master Plan Research Advisory Committee (MPRAC) provides guidance to the Board of Regents relative to fulfillment of the goal of the 2011 Master Plan related to research and technology transfer. Membership of MPRAC consists of one representative from each four-year system and each campus with a significant research program.

#### **Staff Summary**

Dr. F. King Alexander, President of the LSU System, has nominated Dr. Rick Koubek, Interim Executive Vice President and Provost, to serve as LSU's representative on both the BoRSF Advisory and Master Plan Research Advisory Committees. Dr. Koubek replaces Dr. Stuart Bell on both Committees.

#### **Senior Staff Recommendation**

**Senior Staff recommends that the Board of Regents approve the nomination of Dr. Koubek to the BoRSF Advisory and Master Plan Research Advisory Committees.**

## **AGENDA ITEM V**

### **Amendment of FY 2016-17 BoRSF Plan and Budget**

#### **Staff Summary**

The Board of Regents approved the Support Fund (BoRSF) Plan and Budget for FY 2016-17 at its meeting of September 24, 2015.

Consistent with motions approved, there is a need to reallocate \$25,000 from prior commitments in two components of the Research and Development Program to prior commitments in the Graduate Fellows Program:

- Research and Development Decrease:
  - Research Competitiveness Subprogram: From \$2,385,000 to \$2,370,000
  - Industrial Ties Research Subprogram: From \$970,000 to \$960,000
- Traditional Graduate Fellows Increase: From \$2,736,000 to \$2,761,000

#### **Senior Staff Recommendation**

**The Senior Staff recommends that the FY 2016-17 BoRSF Plan and Budget be adjusted as noted above.**