

MINUTES

BOARD OF REGENTS

February 27, 2003

The Board of Regents met in regular session at 10:17 a.m., Thursday, February 27, 2003, in the Louisiana Purchase Room of the Claiborne Building, Baton Rouge, Louisiana. Chair Ron Roberts called the meeting to order. Coordinator of Board Services, Ms. Helen Johnson, called the roll and a quorum was established.

Present for the meeting were:

Ron Roberts, Chair
William Blake
Scott Brame
Richard D'Aquin
Frances Henry, Secretary
Robert Levy
William Oliver
Clifford Smith
Pat Strong
Artis Terrell, Jr.
Roland Toups, Vice Chair
Steven Sumbler, Student Member

Absent:

Reggie Dupré
Virgil Robinson
Norbert Simmons

SAVING AMERICA'S WETLANDS PRESENTATION

Chairman Roberts recognized Mr. Joe Dean, Ms. Sidney Coffee and Ms. Rannah Gray who made a presentation on America's Wetlands. The campaign to save coastal Louisiana

**IS A THREE-YEAR COMPREHENSIVE, MULTI-FACETED PUBLIC AWARENESS AND
EDUCATION INITIATIVE TO FOCUS**

PUBLIC ATTENTION ON THE IMPACT OF WETLAND LOSS ON THE STATE, NATION, AND WORLD.

MINUTES APPROVED

APPROVAL OF THE MINUTES OF JANUARY 23, 2003

ON MOTION OF REGENT BRAME, SECONDED BY REGENT HENRY, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES OF JANUARY 23, 2003, AS CIRCULATED.

FACILITIES AND PROPERTY COMMITTEE

FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON BEHALF OF REGENT HENRY, CHAIR OF THE FACILITIES AND PROPERTY COMMITTEE, MR.

MARVIN ROUBIQUE, DEPUTY COMMISSIONER FOR FINANCE AND FACILITIES, PRESENTED MOTIONS FROM THE

FACILITIES AND PROPERTY COMMITTEE REPORT OF FEBRUARY 26, 2003.

SMALL CAPITAL PROJECTS REPORT

LSU AND A&M COLLEGE
LSU FIRE AND EMERGENCY TRAINING INSTITUTE
URBAN SEARCH AND RESCUE FACILITY
\$285,000 AUXILIARY FUNDS

THOMAS BOYD HALL REROOFING
\$200,000 STATE FUNDS

VETERINARY MEDICINE - PATHOLOGICAL WASTE INCINERATOR
\$200,000 STATE FUNDS

ATHLETIC ADMINISTRATION BUILDING GROUND FLOOR RENOVATIONS
\$182,000 AUXILIARY FUNDS

JOHNSTON HALL REROOFING
\$172,000 STATE FUNDS

ELECTRICAL ENGINEERING AIR HANDLING UNITS INSTALLATION
\$320,000 STATE FUNDS

LOUISIANA TRANSPORTATION AND RESEARCH CENTER AIR HANDLING UNITS
\$200,000 STATE FUNDS

ELECTRICAL ENGINEERING BUILDING REROOFING

\$225,000 STATE FUNDS

JOHNSTON HALL 4TH FLOOR HVAC

\$340,000 STATE FUNDS

COMPUTING SERVICES ATTIC FINISH OUT

\$349,000 STATE FUNDS

OLD PLANT STORES - NOAA OFFICES

\$174,500 NOAA FUNDS

UNION ELEVATOR UPGRADE/REPLACEMENT

\$180,000 AUXILIARY FUNDS

PENTAGON BARRACKS - INSTALL CARD ACCESS IN ENTRANCE DOORS

\$150,000 AUXILIARY FUNDS

HERGET HALL ELEVATOR REPLACEMENT

\$295,000 AUXILIARY FUNDS

**KIRBY SMITH HALL - REPLACE FIRE ALARM SYSTEM
AND INSTALL SINGLE STATION SMOKE DETECTORS**

\$300,000 AUXILIARY FUNDS

RESIDENTIAL LIFE - MAINTENANCE BUILDING

\$200,000 AUXILIARY FUNDS

**LSU HEALTH SCIENCES CENTER - SHREVEPORT
NORTH CAMPUS RENOVATION FOR QUALITY STANDARDS**

\$200,000 RESTRICTED SELF-GENERATED FUNDS

UNIVERSITY OF LOUISIANA AT LAFAYETTE

NEW INTRAMURAL COMPETITION FIELDS

\$320,000 OTHER FUNDS (STUDENT ASSESSED FEE)

SOUTHEASTERN LOUISIANA UNIVERSITY

D. VICKERS HALL PHASE 3 RENOVATIONS

\$148,000 BUILDING USE FEES

MCNEESE STATE UNIVERSITY

RECONSTRUCT FINE ARTS PARKING LOT

\$280,000 OTHER (PLANT FUNDS)

**ON MOTION OF REGENT HENRY, SECONDED BY REGENT BLAKE, THE
BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE
FACILITIES AND PROPERTY COMMITTEE TO APPROVE THE SMALL
CAPITAL PROJECTS REPORT AS PRESENTED BY STAFF.**

AMENDMENT TO FY 2003-2004 CAPITAL OUTLAY BUDGET REQUEST

ON MOTION OF REGENT HENRY, SECONDED BY REGENT BLAKE, THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE FACILITIES AND PROPERTY COMMITTEE TO AMEND ITS FY 2003-2004 CAPITAL OUTLAY BUDGET RECOMMENDATION TO INCLUDE AN ADDITIONAL \$2,264,000 FOR PHASE II OF THE UNIVERSITY LABORATORY SCHOOL RENOVATION, CAFETERIA AND CLASSROOM ADDITION PROJECT AT LSU A&M FOR A TOTAL COST OF \$9,000,000. FURTHER, THAT THE PROJECT BE INCLUDED IN THE SELF-GENERATED CATEGORY OF THE CAPITAL OUTLAY RECOMMENDATION.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON MOTION OF REGENT HENRY, SECONDED BY REGENT BLAKE, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003, AS PRESENTED. (COPY ON FILE IN THE OFFICE OF THE BOARD OF REGENTS.)

FINANCE COMMITTEE

FINANCE COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON BEHALF OF REGENT STRONG, CHAIR OF THE FINANCE COMMITTEE, MR. MARVIN ROUBIQUE

PRESENTED MOTIONS FROM THE FINANCE COMMITTEE REPORT OF FEBRUARY 26, 2003.

DISTRIBUTION OF HEALTH CARE WORKFORCE DEVELOPMENT FUNDS

ON MOTION OF REGENT STRONG, SECONDED BY REGENT D'AQUIN, THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE TO APPROVE THE DISTRIBUTION OF HEALTH CARE WORKFORCE DEVELOPMENT FUNDS IN THE AMOUNT OF \$125,000 TO DELGADO COMMUNITY COLLEGE AND \$125,000 TO SOUTHEASTERN LOUISIANA UNIVERSITY.

BUDGET ADJUSTMENTS (BA-7S)

ON MOTION OF REGENT STRONG, SECONDED BY REGENT D'AQUIN, THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE TO APPROVE THE BUDGET ADJUSTMENTS (BA-7S) AS PRESENTED AND LISTED ON APPENDIX B OF THE COMMITTEE REPORT.

ADOPTION OF THE FINANCE COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON MOTION OF REGENT STRONG, SECONDED BY REGENT TOUPS, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE FINANCE COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003, AS PRESENTED. (COPY ON FILE IN THE OFFICE OF THE BOARD OF REGENTS.)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON BEHALF OF REGENT TOUPS, CHAIR OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE,

DR. JIMMY CLARKE, DEPUTY COMMISSIONER FOR PLANNING, RESEARCH AND PERFORMANCE, PRESENTED

MOTIONS FROM THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF FEBRUARY 26, 2003.

BOR/BESE REPORT ON SECONDARY TO POSTSECONDARY EDUCATION ARTICULATION

ON MOTION OF REGENT TOUPS, SECONDED BY REGENT HENRY, THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE TO RECEIVE THE BOR/BESE 2002 REPORT TO THE LEGISLATURE ON SECONDARY TO POSTSECONDARY EDUCATION ARTICULATION AND RECOMMEND APPROVAL BY THE BOARD OF REGENTS AND THE BOARD OF ELEMENTARY AND SECONDARY EDUCATION AT THEIR NEXT JOINT MEETING, SCHEDULED FOR MAY.

LICENSURE

ON MOTION OF REGENT TOUPS, SECONDED BY REGENT BRAME, THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE TO DENY THE REQUEST FROM ST. JOHN'S UNIVERSITY FOR AN EXTENSION TO ITS OPERATING LICENSE AND AWAIT ACCREDITATION ACTION BY THE DISTANCE EDUCATION AND TRAINING COUNCIL ON THE INSTITUTION'S ACCREDITATION IN JUNE, 2003.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON MOTION OF REGENT TOUPS, SECONDED BY REGENT HENRY, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE PLANNING, RESEARCH AND

PERFORMANCE COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003,
AS PRESENTED. (COPY ON FILE IN THE OFFICE OF THE BOARD OF REGENTS.)

SPONSORED PROGRAMS

SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON BEHALF OF REGENT BRAME, CHAIR OF THE SPONSORED PROGRAMS COMMITTEE,
DR. KERRY

DAVIDSON, DEPUTY COMMISSIONER FOR SPONSORED PROGRAMS, PRESENTED MOTIONS
FROM THE

SPONSORED PROGRAMS COMMITTEE REPORT OF FEBRUARY 26, 2003.

**RESTRUCTURING OF THE EPSCoR COMMITTEE REVISIONS TO THE MEMBERSHIP
POLICY**

ON MOTION OF REGENT BRAME, SECONDED BY REGENT LEVY, THE
BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE
SPONSORED PROGRAMS COMMITTEE TO APPROVE THE ADDITIONS
INDICATED TO THE EPSCoR ~~SUBCOMMITTEE AND THE REVISED EPSCoR SUBCOMMITTEE MEMBERSHIP POLICY~~
(SEE APPENDIX B OF THE COMMITTEE REPORT.)

NOMINATIONS FOR MEMBERSHIP ON THE EPSCoR COMMITTEE

ON MOTION OF REGENT BRAME, SECONDED BY REGENT LEVY, THE
BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE
SPONSORED PROGRAMS COMMITTEE TO APPROVE THE INDIVIDUALS
NOMINATED TO SERVE ON THE EPSCoR COMMITTEE BY THE LOUISIANA
STATE UNIVERSITY SYSTEM AND THE TULANE UNIVERSITY HEALTH
SCIENCES CENTER.

**REQUEST FOR MATCHING FUNDS FOR PROPOSALS TO THE NATIONAL SCIENCE
FOUNDATION PARTNERSHIPS FOR INNOVATION PROGRAM**

ON MOTION OF REGENT BRAME, SECONDED BY REGENT LEVY, THE
BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE
SPONSORED PROGRAMS COMMITTEE TO APPROVE THE COMMITMENT OF
A CASH MATCH FROM PREVIOUSLY UNSPENT MONIES IN THE BOARD OF
REGENTS SUPPORT FUND FOR ALL PFI PROPOSALS SUBMITTED FROM
LOUISIANA. THE AMOUNT OF CASH MATCH PROVIDED FOR EACH
PROPOSAL SHALL BE FIVE (5) PERCENT OF THE ANNUAL AMOUNT OF
REQUESTED NSF FUNDING, NOT TO EXCEED \$30,000 PER PROPOSAL,
FOR THE DURATION OF THE PROJECT. MATCHING FUNDS ARE TO BE
PROVIDED ONLY IF NSF PFI FUNDING IS RECEIVED.

FY 2002-03 FUNDING RECOMMENDATIONS FOR THE PLANNING GRANTS FOR MAJOR INITIATIVES COMPONENT OF THE NATIONAL SCIENCE FOUNDATION EPSCoR PROGRAM

ON MOTION OF REGENT BRAME, SECONDED BY REGENT D'AQUIN, THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE SPONSORED PROGRAMS COMMITTEE TO APPROVE THE THREE PROPOSALS INCLUDED IN THE "HIGHLY RECOMMENDED FOR FUNDING" CATEGORY AT THE FUNDING LEVELS REQUESTED IN THE PROPOSALS. EPSCoR FUNDS IN THE AMOUNT OF \$150,000 WILL BE USED TO FUND THE FOLLOWING THREE RECOMMENDED PROPOSALS: (1) "PLANNING FOR A BIOSYSTEMS NANOMANUFACTURING RESEARCH AND DEVELOPMENT CENTER," DR. MICHAEL MCSHANE, INSTITUTE FOR MICROMANUFACTURING, LOUISIANA TECH UNIVERSITY; RECOMMENDED FUNDING: \$50,000, (2) "CERT INSTITUTE FOR BIOMEDICAL INFORMATICS PLANNING PROJECT," DR. PAUL SISSON, MATH AND COMPUTER SCIENCE DEPARTMENT, LOUISIANA STATE UNIVERSITY-SHREVEPORT; RECOMMENDED FUNDING: \$50,000, AND (3) "CENTER FOR NEXT GENERATION MACHINERY," DR. MICHAEL KHONSARI, MECHANICAL ENGINEERING DEPARTMENT, LOUISIANA STATE UNIVERSITY-BATON ROUGE; RECOMMENDED FUNDING: \$50,000.

LACEPT REQUEST RELATIVE TO REMAINING UNEXPENDED FUNDS

ON MOTION OF REGENT BRAME, SECONDED BY REGENT D'AQUIN, THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION OF THE SPONSORED PROGRAMS COMMITTEE TO APPROVE LACEPT'S REQUEST TO EXPEND THE APPROXIMATELY \$26,700 IN REMAINING NSF MONEY FOR A TWO DAY CONFERENCE. THE BOARD OF REGENTS WILL CONTRACT WITH THE UNIVERSITY OF LOUISIANA AT LAFAYETTE TO PLAN AND CONDUCT THE CONFERENCE.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON MOTION OF REGENT BRAME, SECONDED BY REGENT HENRY, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003, AS PRESENTED. (COPY ON FILE IN THE OFFICE OF THE BOARD OF REGENTS.)

TECHNOLOGY COMMITTEE

TECHNOLOGY COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON BEHALF OF REGENT OLIVER, CHAIR OF THE TECHNOLOGY COMMITTEE, MR. MIKE ABBIATTI,

ASSOCIATE COMMISSIONER FOR INFORMATION AND LEARNING TECHNOLOGY, PRESENTED THE TECHNOLOGY

COMMITTEE REPORT OF FEBRUARY 26, 2003. HE REPORTED THAT MR. CHAD MCGEE, CHIEF

INFORMATION OFFICER, STATE OF LOUISIANA, DELIVERED A POWER-POINT PRESENTATION TO THE BOARD. HE

ALSO REPORTED ON THE ONLINE TUTORING PILOT ENTITLED SMARTHINKING, THE MERLOT WORKSHOP,

AND OPERATION E-SGR.

ADOPTION OF THE TECHNOLOGY COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON MOTION OF REGENT OLIVER, SECONDED BY REGENT STRONG, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE TECHNOLOGY COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003, AS PRESENTED. (COPY ON FILE IN THE OFFICE OF THE BOARD OF REGENTS.)

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE REPORT OF FEBRUARY 26, 2003

ON BEHALF OF REGENT ROBERTS, CHAIR OF THE EXECUTIVE COMMITTEE, MR. DONALD VANDAL,

DEPUTY COMMISSIONER FOR ADMINISTRATION, PRESENTED THE EXECUTIVE COMMITTEE MEETING REPORT

OF FEBRUARY 26, 2003.

ANNUAL EVALUATION OF THE COMMISSIONER OF HIGHER EDUCATION

MR. VANDAL REPORTED THAT CHAIR ROBERTS ANNOUNCED THE NEED TO ENTER INTO EXECUTIVE

SESSION.

ON MOTION OF REGENT D'AQUIN, SECONDED BY REGENT HENRY, THE EXECUTIVE COMMITTEE VOTED TO ENTER INTO EXECUTIVE SESSION AT 3:03 P.M. IN ACCORDANCE WITH R.S. 42:6.1 TO DISCUSS THE ANNUAL EVALUATION OF THE COMMISSIONER OF HIGHER EDUCATION.

A ROLL CALL VOTE WAS TAKEN, AND THE VOTE WAS AS FOLLOWS:

YES: (5) RON ROBERTS, RICHARD D'AQUIN, FRANCES HENRY, PAT STRONG,
ROLAND TOUPS

NO: (0) ABSTAIN: (0)

ABSENT: (0) REGGIE DUPRÉ, VIRGIL ROBINSON

ON MOTION OF REGENT ROBERTS, SECONDED BY REGENT STRONG, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE COMMISSIONER BE COMMENDED FOR HIS SERVICE AND JOB PERFORMANCE, WITH A SALARY ADJUSTMENT OF 5.27%, AND WITH THE HOUSING AND EXPENSE ALLOWANCE TO REMAIN IN COMPLIANCE WITH BOARD POLICY.

ADOPTION OF THE EXECUTIVE COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003

ON MOTION OF REGENT ROBERTS, SECONDED BY REGENT STRONG, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE EXECUTIVE COMMITTEE MEETING REPORT OF FEBRUARY 26, 2003, AS PRESENTED. (COPY ON FILE IN THE OFFICE OF THE BOARD OF REGENTS.)

REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

COMMISSIONER E. JOSEPH SAVOIE REPORTED ON THE FOLLOWING:

- SHEEO MEETING IN WASHINGTON, D.C., MARCH 5-6
- STUDENT GOVERNMENT ASSOCIATION MEETING IN WASHINGTON, D.C., MARCH 11
- 65TH ANNUAL CONFERENCE OF LA COLLEGES AND UNIVERSITIES IN SHREVEPORT, MARCH 13-14
- SUMMIT II ON EARLY CHILDHOOD INITIATIVES, MARCH 19-20
- STATE OF THE UNION OF TEACHER PREPARATION SUMMIT HOSTED BY SOUTHEASTERN, MARCH 21
- GOVERNOR'S CONFERENCE ON ECONOMIC DEVELOPMENT AT THE MARRIOTT, MARCH 25-26
- LEGISLATIVE SESSION BEGINS MARCH 31

HE CONCLUDED BY COMMENDING GOVERNOR FOSTER ON HIS CONTINUED COMMITMENT TO SUPPORT

HIGHER EDUCATION.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR ROBERTS DECLARED THE

MEETING ADJOURNED AT 11:15 A.M.