

**Board of Regents Minutes  
June 22, 2006**

**RECOGNITION OF DR. ROBERT TWILLEY,  
DR. SHIRLEY LASKA, AND DR. JOHN CLEMENTS**

Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, noted that on April 2-4, 2006 the Post-Katrina Forum was held at the Marriott Hotel in New Orleans. Dr. Davidson continued by stating that several ideas were developed from the 2006 Post-Katrina Forum for the proposed 2007 Gulf Coast Forum.

Dr. Davidson noted that success for the 2006 Forum rests with the individuals who served as Chair and Co-Chairs. Dr. E. Joseph Savoie, Commissioner for Higher Education, presented appreciation plaques to Dr. Robert Twilley, Chair of the Forum from Louisiana State University and A&M College, Dr. John Clements, Co-Chair of the Forum from Tulane University, and Dr. Shirley Laska, Co-Chair of the Forum from the University of New Orleans for their service and time devoted to the 2006 Post-Katrina Forum.

**SPONSORED PROGRAMS COMMITTEE REPORT**

On behalf of Regent Rasberry, Chair of the Sponsored Programs Committee, Dr. Davidson presented motions from the Sponsored Programs Committee Report of June 21, 2006.

**CONSIDERATION OF THE FY 2007/08 - FY 2013/14 BOARD OF REGENTS SUPPORT FUND (BoRSF) LONG-RANGE STRATEGIC PLAN FOR HIGHER EDUCATION**

Dr. Davidson noted that Dr. Gene D'Amour, Senior Vice President for Resource Development, Xavier University, voiced concern about portions of the Strategic Plan.

**On motion of Regent Rasberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the FY 2007-08 through FY 2013-14 Board of Regents Support Fund (BoRSF) Long-Range Strategic Plan for Higher Education.**

**FUNDING RECOMMENDATIONS FOR ENDOWED PROFESSORSHIPS AND  
ADDITIONAL ENDOWED CHAIRS SUBMITTED DURING THE FY 2005-06 CYCLE**

**On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for all remaining FY 2005-06 Endowed Chairs for Eminent Scholars proposals and all FY 2005-06 Endowed Professorships applications.**

**CONSIDERATION OF A REQUEST FROM SOUTHERN UNIVERSITY-NEW ORLEANS TO EXTEND THE INVERSE RATIO PROVISION OF THE BoRSF ENDOWMENTS PROGRAMS**

**On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to grant Southern University-New Orleans' request that its applications for an endowed chair and an endowed professorship be considered under the existing inverse ratio provision. The Committee further recommends that a decision regarding the general extension of the inverse ratio provision be considered within the context of an upcoming plan for the restructuring of the Endowed Professorships program. This plan is to be discussed during fall, 2006 and finalized for inclusion in the FY 2007-08 BoRSF Plan and Budget.**

**REQUEST FROM LSU-BR FOR MATCHING FUNDS FOR A PROPOSAL TO THE NATIONAL SCIENCE FOUNDATION IN SUPPORT OF THE LOUISIANA SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (LA-STEM) PROGRAM**

**On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the commitment of matching funds from previously unspent monies in the Board of Regents Support Fund for the LA-STEM Research Scholars Program proposal being submitted to the National Science Foundation by the LSU Office of Strategic Initiatives. The amount of matching funds provided for the proposal shall be approximately \$200,000 per year for the five-year duration of the award (FY 2007-08 through FY 2011-12), not to exceed a total of \$1,000,000. Matching funds are to be provided only if NSF funding is received.**

**UPDATE ON THE STATUS OF THE POST-KATRINA SUPPORT FUND INITIATIVE (P-KSFI)**

Dr. Davidson noted that Dr. Gene D'Amour of Xavier University, Dr. Theodore Callier of Dillard University, and Dr. Diola Bagayoko of Southern University requested a reconsideration of several of the specific guidelines and restrictions relative to the Post-Katrina

Support Fund Initiative. Dr. Davidson said further consideration would be given as the P-KSFI evolves.

**SPECIAL INCENTIVES FOR DOCTORAL STUDENTS AT SEVERELY IMPACTED CAMPUSES**

**On motion of Regent Rasberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to authorize an allocation of \$50,000 from the FY 2005-06 Plan and Budget for “Special Incentives for Doctoral Students at Severely Impacted Campuses.”**

**ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF JUNE 21, 2006**

**On motion of Regent Rasberry, seconded by Regent Levy, the Board voted unanimously to adopt the Sponsored Programs Committee Report of June 21, 2006. *(Copy on file in the office of the Board of Regents.)***