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Adarian D. Williams, Student

BOARD OF REGENTS

P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov

AGENDA
SPONSORED PROGRAMS COMMITTEE

Wednesday, September 27, 2017
9:30 a.m.

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

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Request for Limited Waiver of Endowed Chairs/Professorships Expendable Funds
Cap: LSU Health Sciences Center – New Orleans
 - B. Conversion of Matched Endowed Chair to Endowed Professorships: Southern University and A&M College
 - C. Appointment of Endowed Chairholder without National Search: University of Louisiana at Lafayette
- IV. Other Business
- V. Adjournment

Committee Members: Edward Markle, Chair; Thomas Henning, Vice Chair; Marty Chabert; Darren Mire; Roy Martin III; T. Jay Seale III; Adarian Williams

AGENDA ITEM III.A.

Consent Agenda

Request for Limited Waiver of Endowed Chairs/Professorships Expendable Funds Cap: LSU Health Sciences Center – New Orleans

Background Information

Program policies for BoRSF Endowed Chairs and Endowed Professorships require that campus recipients “ensure that faculty holders expend available funds regularly and retain minimal amounts in expendable accounts; a spendable balance not to exceed 25% of the total market value of the endowment account may be retained for expenditure in a future year except in special circumstances (e.g., accrual of sufficient funds for a major equipment purchase or, as in recent years, excessive accrual of expendable earnings) as approved by BoR.” This requirement, adopted as a revision to the program policies in November 2016, is intended to align spending practices with the purpose of BoRSF-matched faculty endowments: to provide a steady, permanent source of supplementary funding to support the faculty holder’s professional academic and/or scholarly work.

Staff Summary

LSU Health Sciences Center – New Orleans has requested a temporary waiver of the cap on spendable balance for a total of forty (40) BoRSF-matched endowments: eight Endowed Chairs and 32 Endowed Professorships (see attached request). The waivers are requested to ensure impactful spending, in two categories:

1. For 15 endowments vacant for an extended period and holding significant expendable funds: three to five years of additional time to expend balances prudently; and
2. For 25 filled Professorships: an additional one to three years to expend balances strategically.

Waivers of this policy provision will be effective in FY 2017-18; thus all slots will be fully in compliance with the cap on expendable balances no later than FY 2021-22. LSUHSC-New Orleans indicates that all other BoRSF-matched faculty endowments (32 Chairs; 88 Professorships) are intended be in compliance with this policy provision by FY 2017-18 reporting.

Senior Staff Recommendation

The Senior Staff recommends approval of LSU Health Sciences Center – New Orleans’s request to waive the cap on expendable balances in faculty endowment funds for the forty (40) endowments and in the durations specified in its letter of request. It is expected that all BoRSF-matched faculty endowment slots held by the campus will be in full compliance with the expendable balance cap no later than FY 2021-22.



Health Sciences Center

NEW ORLEANS

Office of the Vice Chancellor for Academic Affairs and
Dean, School of Graduate Studies

School of Medicine
School of Dentistry
School of Nursing
School of Allied Health Professions
School of Graduate Studies
School of Public Health

August 15, 2017

Ms. Carrie Robison
Deputy Commissioner for Sponsored Programs
Louisiana Board of Regents
PO Box 3677
Baton Rouge, LA 70821

Dear Ms. Robison:

On behalf of the LSU Health Sciences Center – New Orleans, I would like to request a waiver to the Board of Regents' policy mandating that faculty holders with Board of Regents' endowed funds maintain a spendable balance not to exceed 25% of the total market value of the endowment account for 32 professorships and eight chairs. Please note that several of these are quite close to compliance but fall just short of the goal.

I would like to first share with you our efforts to encourage spending of these endowed funds. The LSU Health Sciences Center and Foundation have alerted all deans, department heads and business managers of this new policy, both via email and through as many meetings as possible. We have also reached out to every faculty member individually who might have found themselves in violation of the policy beginning in February 2016.

We did however, encourage the endowment holders to spend strategically, and so many will need additional time to comply. I am grouping the endowments that need a waiver by reason:

The following professorships and chairs were vacant for a period of time and require three to five years to spend the funds down prudently:

1. Pfizer/Salvatore Giorgianni Professorship of Health Systems
2. Sister Henrietta Guyot Professorship in Nursing
3. St. Charles General Hospital Auxilliary Professorship in Nursing
4. Tenet Health System/JoEllen Smith, BSN Chair of Nursing
5. Kelly R. Stewart, MD Chair of Dermatology
6. John N. Bickers Professorship in Hematology/Oncology
7. David Lucas (Luke) Glancy Professorship of Cardiology
8. G. Dean MacEwen Endowed Chair in Pediatric Orthopaedics
9. Paul J. Ramsay Endowed Chair of Psychiatry
10. Irvin Cahen, MD Endowed Chair in Orthopaedic Surgery

11. Jack Perry Strong Chair in Pathology
12. Claude C. Craighead MD Chair in Vascular Surgery
13. Charles W. McMillin, III and Richard Paul Grace Chair of Cancer Research
14. Morey L. Sear/Dr. Oliver Sartor Professorship for Prostate Cancer Research
15. Cancer Crusaders Endowed Professorship in Cancer Research

These endowments are held by faculty who understand the new policy and would like one to three more years in order to spend strategically:

1. Edmund E. Jeansonne, Sr. DDS Professorship of Continuing Education
2. Raymond G. Leubke, DDS Professorship in Endodontics
3. Marilyn L. Zimny, PhD Professorship in Graduate Studies
4. Grace Benson Professorship of Neurology
5. Tom Benson Professorship of Neurology
6. Kenneth and Frances Barnes Bullington Professorship in Hearing Research
7. Michael Sly, MD Professorship of Allergy and Immunology
8. Nick Gagliano Professorship in Emergency Pediatrics
9. Bettina C. Hillman, MD Professorship of Pediatric Allergy
10. Sheila Gottschalk Professorship of Excellence in Teaching
11. Eugenie and Joseph Jones Family Foundation Professorship
12. Emma Sadler Moss Professorship of Pathology
13. Harry E. Dascomb, MD Professorship of Medicine
14. James D. Rives Professorship of Cancer Surgery
15. Pfizer/Hank McCrorie Trauma Surgery Professorship
16. John H. Seabury, MD Professorship in Medicine
17. Phillip Cenac, MD Professorship of Medical Ethics
18. Ronald Welsh, MD Professorship of Pathology
19. Albert Lauro, MD Professorship of Emergency Medicine
20. James K. Howles, MD Professorship in Dermatology
21. Louis Levy II, MD, M'43 Professorship of Research Cardiology
22. Nicolas G. Bazan, MD, PhD Professorship in Emergency Medicine
23. Eduardo Marvez-Valls, MD Professorship of Emergency Medicine
24. Pfizer/Kenneth A. Ardoin Professorship of Family Medicine
25. Barbara Lemann Professorship of Child Welfare

Sincerely,



Joseph M. Moerschbaecher, III, PhD
Vice Chancellor, Academic Affairs
Dean, School of Graduate Studies

AGENDA ITEM III.B.

Consent Agenda

Conversion of Matched Endowed Chair to Endowed Professorships: Southern University and A&M College

Background Information

In August 2011, the Board of Regents approved a policy to permit the division of Endowed Chairs funds to establish Endowed Professorships at a minimum level of \$250,000. Pursuant to this policy, several campuses have divided Endowed Chairs into high-level Professorships.

Staff Summary

Southern University and A&M College's James A. Joseph/United Companies Financial Corporation Endowed Chair in Small and Minority Business Enterprise in the College of Business Administration is a \$1,000,000 Chair matched by the Board of Regents Support Fund in FY 1997-98 and vacant since 2011. Southern University requests to divide the Joseph/United Companies Chair into three Endowed Professorships, to be designated the James A. Joseph/United Companies Corporation Endowed Professorship in Small & Minority Business Enterprise One, Two, and Three. Professorships One and Two will have a corpus value of \$333,333.33; Professorship Three will have a corpus value of \$333,333.34.

Senior Staff Recommendation

Consistent with Board of Regents policies, the Senior Staff recommends approval of Southern University and A&M College's request to convert the James A. Joseph/United Companies Financial Corporation Endowed Chair in Small and Minority Business Enterprise in the College of Business Administration into three Endowed Professorships, to be designated the James A. Joseph/United Companies Corporation Endowed Professorship in Small & Minority Business Enterprise One, Two, and Three. Professorships One and Two will have a corpus value of \$333,333.33; Professorship Three will have a corpus value of \$333,333.34.

AGENDA ITEM III.C.

Consent Agenda

Appointment of Endowed Chairholder without National Search: University of Louisiana at Lafayette

Background Information

At its January 12, 2015 meeting, the Board unanimously approved the following revision to the Endowed Chairs for Eminent Scholars policy:

Effective immediately, all campuses shall provide documentation to the Commissioner of Higher Education that each Chair vacancy is being filled – whether externally or internally – following a national search. Any request for waiver of this policy shall be made in writing to the Commissioner of Higher Education and reviewed by external consultants. Upon receipt of the consultants' response, the Commissioner will provide a formal recommendation for consideration and approval by the Board of Regents. Board approval of the waiver must be provided prior to appointment of the chairholder. The Board reserves the right to render a campus not in compliance with this policy to be ineligible for new Endowed Chairs funds.

Staff Summary

The Ray P. Authement/BoRSF Eminent Scholar Endowed Chair in Computational Mathematics is a \$1,000,000 Chair matched by the Board of Regents Support Fund in FY 1999-2000 and vacant since 2013. In accordance with current policy, the University of Louisiana at Lafayette has requested waiver of the Endowed Chairs national search requirement to appoint Dr. Azmy Ackleh, full professor in the Mathematics Department and Dean of the Ray P. Authement College of Sciences, to the Authement Chair. Dr. Ackleh previously held the Chair and was required to relinquish it in 2013 upon appointment to an administrative position, due to a misinterpretation of university guidelines on the part of an interim provost. Since resigning the Chair, Dr. Ackleh has maintained a productive and successful research program in addition to his administrative duties. Documentation outlining Dr. Ackleh's qualifications was provided to an external reviewer, who concluded that this appointment is appropriate and recommended approval; the Commissioner of Higher Education concurred.

Senior Staff Recommendation

The Senior Staff recommends approval of University of Louisiana at Lafayette's request to appoint Dr. Azmy Ackleh to the Ray P. Authement/BoRSF Eminent Scholar Endowed Chair in Computational Mathematics without a national search. As stipulated in Board policy, a Letter of Appointment to Dr. Ackleh must be submitted to the Board within 90 days of this approval.