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REVISED AGENDA
SPONSORED PROGRAMS COMMITTEE

Monday, May 22, 2017
10:35 a.m.
The Claiborne Building
Louisiana Purchase Room 1-100
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Conversion of Matched Endowed Chairs to Endowed Professorships: University of New Orleans
 - B. Appointment of Endowed Chairholder without National Search: LSU Health Sciences Center – New Orleans
- IV. Other Business
- V. Adjournment

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

AGENDA ITEM III.A.

Consent Agenda: Conversion of Matched Endowed Chairs to Endowed Professorships – University of New Orleans

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

The University of New Orleans requests to divide two matched Endowed Chairs, both currently vacant, into Endowed Professorships as follows:

- Freeport-McMoRan Inc. Chair of Human Resources Management, matched in FY 1997-98, into three Endowed Professorships, each with a corpus value of \$333,333. The Professorships will be named the Freeport-McMoRan Inc. Endowed Professor in Business I; Freeport-McMoRan Inc. Endowed Professor in Business II; and Freeport-McMoRan Inc. Endowed Professor in Business III.
- Freeport-McMoRan Inc. Chair in Strategic Marketing and Logistics, matched in FY 1997-98, into three Endowed Professorships, each with a corpus value of \$333,333. The Professorships will be named the Freeport-McMoRan Inc. Endowed Professor in Business IV; Freeport-McMoRan Inc. Endowed Professor in Business V; and Freeport-McMoRan Inc. Endowed Professor in Business VI.

Senior Staff Recommendation

Consistent with Board of Regents policies, the Senior Staff recommends approval of the conversion of two BoRSF-matched Endowed Chairs to six Endowed Professorships as follows:

- **Freeport-McMoRan Inc. Chair of Human Resources Management, matched in FY 1997-98, into three Endowed Professorships, each with a corpus value of \$333,333. The Professorships will be named the Freeport-McMoRan Inc. Endowed Professor in Business I; Freeport-McMoRan Inc. Endowed Professor in Business II; and Freeport-McMoRan Inc. Endowed Professor in Business III; and**
- **Freeport-McMoRan Inc. Chair in Strategic Marketing and Logistics, matched in FY 1997-98, into three Endowed Professorships, each with a corpus value of \$333,333. The Professorships will be named the Freeport-McMoRan Inc. Endowed Professor in Business IV; Freeport-McMoRan Inc. Endowed Professor in Business V; and Freeport-McMoRan Inc. Endowed Professor in Business VI.**

AGENDA ITEM III.B.

Consent Agenda: Appointment of Chairholder without National Search: LSU Health Sciences Center – New Orleans

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 James R. Peltier Chair in Oral and Maxillofacial Surgery at LSUHSC-NO was matched by the BoRSF in FY 1988-89 and is currently vacant. In accordance with policy, LSUHSC-NO has requested waiver of the Endowed Chairs national search requirement to appoint Dr. John Neary, currently Head of the Department of Oral and Maxillofacial Surgery, to the Peltier Chair. Dr. Neary served as interim department head from 2014-16 and was appointed permanently to the position following a national search. Documentation outlining his 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 LSU Health Science Center – New Orleans' request to appoint Dr. John Neary to the James R. Peltier Chair in Oral and Maxillofacial Surgery without a national search. As stipulated in Board policy, a Letter of Appointment to Dr. Neary must be submitted to the Board within 90 days of this approval.