

Minutes-Regular Board Meeting  
June 7, 2013

Recommendation to authorize President F. King Alexander to execute agreements, contracts, and other instruments on behalf of the LSU Board of Supervisors; to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities; and to take actions based on authorizations given to former Interim President William L. Jenkins

Upon motion of Mr. McCollister, seconded by Mr. Yarborough, the Board voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that effective June 24, 2013, Dr. F. King Alexander, President of the University System, is authorized and empowered for and on behalf of the Board of Supervisors to execute all agreements, contracts, and other such instruments, to establish bank accounts, and to perform any and all other acts as may be specifically authorized and directed by and on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

**BE IT FURTHER RESOLVED** that effective June 24, 2013, Dr. F. King Alexander, President of the University System, is hereby authorized to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities now registered or hereafter registered in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College or in the name of any campus or institution under the control of said Board of Supervisors.

**BE IT FURTHER RESOLVED** that effective June 24, 2013, Dr. F. King Alexander is authorized to take any and all actions delegated to Dr. William L. Jenkins previously authorized by this Board.

CERTIFICATE

I, Carleen N. Smith, the duly qualified Administrative Secretary of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, hereby certify that the foregoing is a true and exact copy of the documents adopted by the Board of Supervisors at its meeting on June 7, 2013, at which meeting more than a quorum was present and voted.

**IN WITNESS WHEREOF**, I have hereunto signed my name and affixed the official seal of said Board of Supervisors this 24thth day of June, 2013.



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Administrative Secretary  
Board of Supervisors of Louisiana State University and  
Agricultural and Mechanical College

SEAL