

**LSU BOARD OF SUPERVISORS MEETING
JUNE 1 - 2, 2006**

**Board Room, LSU System Building
Baton Rouge, Louisiana**

**1:30 P.M.
THURSDAY, JUNE 1, 2006**

AGENDA

**CONSIDERATION OF MATTERS PERTAINING TO THE
LSU SYSTEM PUBLIC HOSPITALS**

(Public Comments* for this part of the meeting will be heard at 1:30 p.m. only)

1. Hospital Status Report: LSU Health Sciences Center in Shreveport
2. Hospital Status Report: Health Care Services Division
3. Reports on Continuing Projects and Issues
4. Other Business

LSU BOARD OF SUPERVISORS MEETING
SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

(Immediately following the LSU System Public Hospitals Report)

(Public Comments* for this part of the meeting will be heard prior to the
Committee Meetings)

**I. ACADEMIC AND STUDENT AFFAIRS,
ACHIEVEMENT AND DISTINCTION COMMITTEE**
Mrs. Laura A. Leach, Chairman

1. Recommendation to approve a Program Proposal requesting establishment of the Bachelor of Science in Mathematics Degree at Louisiana State University at Alexandria.
 2. Recommendation to approve a Program Proposal requesting establishment of the Master of Public Health to be offered jointly by Louisiana State University in Shreveport and Louisiana State University Health Sciences Center-Shreveport.
 3. Request for Board Action relative to Program Modifications under the University of New Orleans Financial Exigency Plan.
 4. Report on Louisiana State University at Alexandria's Strategic Plan. (No action required.)
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II. FLAGSHIP COMMITTEE
Mr. C. Stewart Slack, Chairman

1. Resolution of support and endorsement for the Forever LSU Campaign.
2. Report on future capital projects related to the Flagship Agenda.

**III. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. James P. Roy, Chairman

1. Request from the LSU Agricultural Center to restrict self-generated revenue from the sale of Cooperative Extension Service publications used in parish and regional outreach programs and from the Pesticide Safety Certification Program.
2. Request for preliminary approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2006.
3. Report from the LSU System Advisory Committee on Human Resource Management. (No action required.)

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Charles S. Weems, III, Chairman

1. Recommendation to approve a Cooperative Endeavor Agreement between the Louisiana Department of Economic Development and LSU Board of Supervisors.
2. Recommendation to approve the Earl K. Long Medical Center Surgery Air Conditioning Replacement project.
3. Recommendation to authorize a ground lease on the LSUA Campus for the construction, equipping and operation of a student housing complex, a lease-back of the land and facilities to the LSU Board of Supervisors and to approve the project design.

V. AUDIT COMMITTEE

Mr. Francis M. Gowen, Jr., Chairman

The Audit Committee will meet on Thursday afternoon, following the Integrated Committee Meetings. The Audit Committee will meet in the President's Conference Room. The Committee may go into Executive Session in accordance with the provisions of LA. R.S. 42:6.1 A (4)

LSU BOARD OF SUPERVISORS MEETING

8:30 A.M.

FRIDAY, JUNE 2, 2006

(Or at the conclusion of the Integrated Committee Meetings)

AGENDA FOR THE BOARD MEETING

Mr. Roderick K. West, Chairman

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Oath of Office for the new Student Board Member
5. Approval of the Minutes of the Board Meeting held on April 20-21, 2006
6. Personnel Actions Requiring Board Approval

(If not included in this packet, a copy of the Personnel Actions is available in the Office of the LSU Board of Supervisors for review)

7. President's Report
8. Report on Activities of the Board of Regents
9. Approval of Consent Agenda Items
 - (1.) Approval of an Entergy right-of-way at the Citrus Research Station, LSU Agricultural Center.
 - (2.) Approval of construction projects in excess of \$100,000 for LSU.
 - (3.) Consolidated Investment Report.
 - (4.) Recommendation to approve a Proposal requesting full approval of the Louisiana Bird Resource Center at the LSU Museum of Natural Science.

- (5.) Recommendation to approve the Louisiana State University Health Sciences Center in New Orleans proposed Cooperative Endeavor Agreement with US Antigens.

10. Reports for Board Information

- a. Health Plan Status Report (See attached report.)
- b. Report on the 2006 Regular Session of the Louisiana Legislature

11. Committee Reports

**I. ACADEMIC AND STUDENT AFFAIRS,
ACHIEVEMENT AND DISTINCTION COMMITTEE**
Mrs. Laura A. Leach, Chairman

II. FLAGSHIP COMMITTEE
Mr. C. Stewart Slack, Chairman

**III. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**
Mr. James P. Roy, Chairman

IV. PROPERTY AND FACILITIES COMMITTEE
Mr. Charles S. Weems, III, Chairman

12. Other Business

13. Chairman's Report

14. Adjournment

***FOR INFORMATION ON MAKING PUBLIC COMMENTS,
PLEASE REFER TO THE LSU BOARD OF SUPERVISORS
HOME PAGE AT www.lsusystem.lsu.edu
PUBLIC COMMENTS ON ISSUES PRESENTED AT THE INTEGRATED
COMMITTEE MEETINGS AND THE BOARD MEETING ARE SCHEDULED
FOR THURSDAY AFTERNOON ONLY.**

If you plan to attend any meeting listed on this notice and need assistance because you are disabled, please notify the Office of the LSU Board of Supervisors (225) 578-2154, seven (7) days in advance and arrangements will be made.

NOTICE OF ACTIONS APPROVED BY THE EXECUTIVE COMMITTEE

Report from the Executive Committee on those emergency actions approved, in accordance with Article VII Section 8, Paragraph I of the *Bylaws*, at their meeting held on May 24, 2006. (No further action required)

(Note: All as more specifically described and limited in the minutes of the Executive Committee Meeting of May 24, 2006.)

1. Approval of Emergency Personnel Actions.