

## **AGENDA**

### **LSU BOARD OF SUPERVISORS MEETING DECEMBER 6-7, 2007**

Board Room, LSU System Building  
Baton Rouge, Louisiana

**1:00 P.M.  
THURSDAY, DECEMBER 6, 2007**

#### **SEQUENCE OF INTEGRATED COMMITTEE MEETINGS**

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

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<p><b>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</b></p>
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Dr. Jack Andonie, Chairman

1. Approval of the 2007-2008 LSU Health Care Services Division Operating Budget
2. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division

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<p><b>II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE</b></p>
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Ms. Dorothy "Dottie" Reese, Chairman

1. Recommendation to Approve a Letter of Intent to Establish a B.A. Degree in Sport Administration at LSU
2. Recommendation to Approve a Letter of Intent to Establish a Ph.D. Degree in Library and Information Science at LSU
3. Recommendation to Approve a New Program Proposal to Establish a B.A. Degree in History at LSU at Alexandria

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**III. RESEARCH AND ECONOMIC DEVELOPMENT  
COMMITTEE**

Mr. Roderick K. West, Chairman

1. Report on External Initiatives to Enhance Research and Economic Development
2. LSU System Tech Transfer Metrics, FY 2007

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

Mr. Alvin E. Kimble, Chairman

1. Consideration of the 2008-2009 Operating Budget Request
2. Recommendation to increase the Student Center Fee and the Student Center Maintenance Fee at LSU at Alexandria and to pledge and dedicate certain fees and revenues to the construction, operation, and/or maintenance of the student center and the baseball/softball complex at LSU at Alexandria and the payment of debt service and related administrative fees in connection with the issuance by the Board of the Series 2007 Bonds for the LSU at Alexandria project

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**V. PROPERTY AND FACILITIES COMMITTEE**

Mr. Hal H. Hinchliffe, Chairman

1. Approval of Classroom Community Education Building Schematic Design at LSU Eunice
2. Approval of LSU's Business Education Complex Schematic Design

3. Recommendation to approve a Cooperative Endeavor Agreement for the construction of the Louisiana Animal Disease Diagnostic Laboratory at Louisiana State University
  4. Approval authorizing Louisiana State University at Alexandria to issue Auxiliary Revenue Bonds, Series 2007, in an amount not to exceed \$4,700,000 to finance the construction of a Baseball and Softball Complex and Student Union Additions and Renovations
  5. Report on Board of Supervisors and Board of Regents 2008 – 2009 Capital Outlay recommendations
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**VI. FLAGSHIP COMMITTEE**  
Mr. Charles S. Weems, III, Chairman

1. Report from the LSU Agricultural Center on the “LaHouse” initiative
  2. Report from Louisiana State University on the impact of their various scholarship programs and the “Chancellor’s Service-Learning and Civic Engagement Showcase”
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**VII. ATHLETIC COMMITTEE**  
Mrs. Laura A. Leach, Chairman

1. Approval of the 2007 Bowl Budget (Bowl assignments will not be announced until December 2, 2007.)
  2. Description of the Search Process for the Director of Athletics at Louisiana State University
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**VIII. AUDIT COMMITTEE**

Mr. Francis M. Gowen, Jr., Chairman

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

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**AGENDA**  
**LSU BOARD OF SUPERVISORS MEETING**

**8:30 A.M.**  
**FRIDAY, DECEMBER 7, 2007**

**Mr. Jerry E. Shea, Jr., Chairman**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Approval of the Minutes of the Board Meeting held on October 5-6, 2007
5. 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)**

6. President's Report
7. Report on Activities of the Board of Regents
8. Reports for Board Information
  - A. Health Plan Status Report (Written Report Only)
  - B. LSU System Consolidated Investment Report (Written Report Only)
  - C. Report from the LSU System Advisory Committee on Human Resource Management
9. Approval of Consent Agenda Items
  1. Recommendation to Approve Degrees to be Conferred on Candidates Meeting Degree Requirements for Graduation at Commencement Exercises on Campuses of the LSU System (December 14, 15, 19, 20, 21, 2007)
  2. Request for Authorization to Award Posthumous Degrees to Ms. Mindy Guidry and Ms. Helen Chaix at the University of New Orleans

3. Recommendation to Approve the Following Endowed Professorships:

a. LSU

- Brian and Barbara Haymon Distinguished Professorship in the Honors College at LSU, \$180,000
- Adrienne Gravois Brazan Professorship in the College of Agriculture at LSU, \$60,000
- William A. Pryor Professorship #2 in the College of Basic Sciences, Department of Chemistry at LSU, \$60,000
- Louise and Kenneth L. Kinney Professorship in Opera in the College of Music and Dramatic Arts at LSU, \$60,000
- Mary Jo Klosterman Professorship in the College of Basic Sciences at LSU, \$60,000

b. Paul M. Hebert Law Center

- The Allen L. Smith, Jr. Endowed Professorship at the Paul M. Hebert Law Center, \$60,000
- The Athanassios N. Yiannopoulos Endowed Professorship at the Paul M. Hebert Law Center, \$60,000
- The Judge Henry A. Politz Endowed Professorship at the Paul M. Hebert Law Center, \$60,000

c. LSU-S

- The Bobbie Hicks Endowed Super Professorship for the Pioneer Heritage Center Authors in April Program in the Division of Continuing Education at Louisiana State University in Shreveport, \$60,000

d. UNO

- The Walter J. Boasso Professorship in Entrepreneurship in the College of Business Administration at the University of New Orleans, \$120,000
- The Czech Professorship in Comparative Urban Planning & Administration in the College of Liberal Arts at the University of New Orleans, \$120,000
- The John B. Crisp Chevron Professorship in Mechanical Engineering in the College of Engineering at the University of New Orleans, \$60,000
- The Joe Tregle Professorship in Early American History in the College of Liberal Arts at the University of New Orleans, \$60,000

- The G. John and Margaret Veta Professorship in Strategy in the College of Business Administration at the University of New Orleans, \$60,000
4. Recommendation to Approve the Following Endowed Chairs:
    - a. LSU
      - The AASP Chair in Paleopalynology in the College of Basic Sciences, Department of Geology and Geophysics at LSU, \$600,000
    - b. LSUHSC-Shreveport
      - The Ike Muslow, MD Chair in Internal Medicine at the LSU Health Sciences Center in Shreveport, \$600,000
  5. Approval of an Exclusive Patent and Know-How License between Citrazone, LLC, LSU and LSU Ag Center
  6. Approval of an Exclusive Patent and Know-How License between Bengal Oil & Gas Company, Inc. and Lucian Development, LLC and the LSU Ag Center
  7. Approval of an Exclusive Patent License between IATRICa, Inc., LSU and Johns Hopkins University
  8. Approval of an Exclusive Patent and Know-How License between CaloSyn, Inc. and the LSUHSC-Shreveport
  9. Recommendation to award an Oil, Gas, and Mineral Lease in Bossier Parish
  10. Recommendation to rename Howe-Russell Hall at Louisiana State University, "Howe-Russell-Kniffen Hall" in honor of Dr. Fred Kniffen
  11. Recommendation to approve a lease of space for Educational Broadcast Foundation, Inc. at the UNO Jefferson Campus
10. Committee Reports

**I. HEALTH CARE AND MEDICAL EDUCATION  
COMMITTEE**

Dr. Jack A. Andonie, Chairman

**II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT  
AND DISTINCTION COMMITTEE**

Ms. Dorothy "Dottie" Reese, Chairman

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**V. PROPERTY AND FACILITIES COMMITTEE**

Mr. Hal H. Hinchliffe, Chairman

**VI. FLAGSHIP COMMITTEE**

Mr. Charles S. Weems, III, Chairman

**VII. ATHLETIC COMMITTEE**

Mrs. Laura A. Leach, Chairman

11. Recommendation for an Honorary Degree
12. Other Business
13. Chairman's Report
14. Adjournment

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**\*FOR INFORMATION ON MAKING PUBLIC COMMENTS, PLEASE  
REFER TO THE LSU BOARD OF SUPERVISORS HOME PAGE AT  
[www.lsusystem.lsu.edu](http://www.lsusystem.lsu.edu).**

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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 at (225) 578-2154 at least 7 days in advance of the meeting.