

**LSU BOARD OF SUPERVISORS MEETING
MARCH 8-9, 2007**

**Seminar Room 4, Medical Education Building
1901 Perdido Street
LSU Health Sciences Center in New Orleans**

**1:00 P.M.
THURSDAY, MARCH 8, 2007**

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

(Public Comments* for matters to be considered this part of the meeting will be heard at 1:00 p.m. only)

AGENDA

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

**SEQUENCE OF INTEGRATED COMMITTEE MEETINGS
(Immediately following the Matters Pertaining to the Public Hospitals)**

(Public Comments* on issues presented during the Committee Meetings will be considered at this time only)

<p>I. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE Mrs. Laura A. Leach, Chairman</p>
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1. Recommendation to approve the following Endowed Professorships:
 - LSU Chancellor's Distinguished Professorship, Louisiana State University
 - McCollister Family Professorship, College of Engineering, Department of Construction Management, Louisiana State University
 - Bernard Keith Vetter Professorship in Civil Law Studies, LSU Paul M. Hebert Law Center
 - James A. Ardoin, M.D. Memorial Professorship in Obstetrics & Gynecology, LSUHSC-S
2. Recommendation to approve a proposal to establish a Ph.D. in Biostatistics at the LSUHSC-NO
3. Recommendation to approve a proposal to establish the Stephenson Disaster Management Institute at LSU
4. Recommendation to approve "The Pelican Promise", a new need-based award program at LSU, designed to attract and support Louisiana students who are economically disadvantaged and academically qualified
5. Recommendation to approve the "LSU National Scholars' Award", a new LSU Scholarship Program designed to attract nationally recognized first-year students
6. Report from UNO Chancellor Tim Ryan on Charter Schools

II. PROPERTY AND FACILITIES COMMITTEE

Mr. Hal H. Hinchliffe, Chairman

1. Recommendation to name the patio area on the 6th Floor of the LSUHSC University Hospital in Shreveport in honor of Mr. O. Delton Harrison, Jr.
2. Recommendation to approve renovations or repairs greater than \$100,000 at Louisiana State University System campuses
3. Approval of eVenture Technologies, LLC, as an occupant in the University of New Orleans Research and Technology Park
4. Recommendation to lease the Baton Rouge Beach – University Lake (Stanford Avenue) to BREC (Baton Rouge Recreation and Parks Commission)
5. Settlement of Litigation relating to the Ogden Museum of Southern Art

III. FLAGSHIP COMMITTEE

Mr. Charles S. Weems, III, Chairman

1. Report from Louisiana State University: Enrollment Forecast and Application Trends (No action required)

IV. ATHLETIC COMMITTEE

Mr. Marty J. Chabert, Chairman

1. Approval of the Contract of Employment for Mr. Stanley J. Bertman, Director of Athletics, Louisiana State University
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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 Chancellor's Conference Room (8th Floor – Library, Administration, and Resource Building). 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, MARCH 9, 2007

(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. Approval of the Minutes of the Board Meeting held on January 25-26, 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. Approval of Consent Agenda Items
 - a. LSU System Consolidated Investment Report
9. Reports for Board Information
 - a. Health Plan Status Report (Written report only)
 - b. Report from the LSU System Advisory Committee on Human Resource Management

10. Committee Reports

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

II. PROPERTY AND FACILITIES COMMITTEE
Mr. Hal H. Hinchliffe, Chairman

III. FLAGSHIP COMMITTEE
Mr. Charles S. Weems, III, Chairman

IV. ATHLETIC COMMITTEE
Mr. Marty J. Chabert, Chairman

11. Other Business
12. Chairman's Report
13. 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 at (225) 578-2154, seven (7) days in advance.