

## **AGENDA**

### **LSU BOARD OF SUPERVISORS MEETING OCTOBER 4-5, 2007**

Board Room, LSU System Building  
Baton Rouge, Louisiana

**1:00 P.M.  
THURSDAY, OCTOBER 4, 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. Status Report: Vice President for Health Care and Medical Education
2. Approval of the 2008 - 2009 Five-Year Capital Outlay Budget Request for 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 Master of Science in Environmental Biology at LSU in Shreveport
2. Recommendation to Approve a Letter of Intent for M.S. and Ph.D. Degrees in Coastal and Ecological Engineering at LSU

3. Recommendation to Reauthorize the LSU Life Course and Aging Center
  4. Recommendation Requesting Authorization for LSU to Implement a First-Year Residency Requirement
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**III. FINANCE, INFRASTRUCTURE, AND CORE  
DEVELOPMENT COMMITTEE**  
Mr. Alvin E. Kimble, Chairman

1. Recommendation to modify the LSU System Investment Policy
  2. Consideration of 2007-08 LSU System Operating Budget
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**IV. PROPERTY AND FACILITIES COMMITTEE**  
Mr. Hal H. Hinchliffe, Chairman

1. Approval Authorizing Louisiana State University to Issue Auxiliary Revenue Bonds Series 2007
  2. Approval of the Conceptual Design Drawings for the LSU Wildlife Hospital of Louisiana
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**V. FLAGSHIP COMMITTEE**  
Mr. Charles S. Weems, III, Chairman

1. Status Report from the LSU Paul M. Hebert Law Center
  2. Report from the LSU Agricultural Center on their efforts to promote coastal restoration
  3. Report from Louisiana State University on the implementation of the Flagship Agenda and enrollment for the 2007 Fall Semester
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**VI. ATHLETIC COMMITTEE**

Mrs. Laura A. Leach, Chairman

1. Recommendation to amend the General Pricing Policy for Home Baseball Games at Louisiana State University

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**VII. 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)

1. 4<sup>th</sup> Quarter Audit Summary
  2. Consideration of amendments to the Audit Charter
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**AGENDA**  
**LSU BOARD OF SUPERVISORS MEETING**

**8:30 A.M.**  
**FRIDAY, OCTOBER 5, 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 August 16-17, 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. Report from the LSU System Advisory Committee on Human Resource Management
9. Approval of Consent Agenda Items
  - A. Approval of an Exclusive License Agreement between Ragan & Massey, Inc. and the LSU Agricultural Center
  - B. Recommendation to rename the School of Landscape Architecture at LSU the Robert Reich School of Landscape Architecture
  - C. Approval to renovate "The Cove" Dining Facility – University of New Orleans under the provisions of Act 959

- D. Request by the LSU Alexandria Student Government to establish the Connie Ruth Cooper Student Leadership Scholarship
- E. Recommendation to approve Louisiana State University awarding a Posthumous Degree to Drew Michael Johnson
- F. Recommendation to approve the Contract of Employment for Mr. Chris McCarter, Director of Golf, at the University of New Orleans
- G. Recommendation to approve the Contract of Employment for Mr. Randy Horner, Head Swimming Coach, at the University of New Orleans

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

**III. FINANCE, INFRASTRUCTURE, AND CORE  
DEVELOPMENT COMMITTEE**  
Mr. Alvin E. Kimble, Chairman

**IV. PROPERTY AND FACILITIES COMMITTEE**  
Mr. Hal H. Hinchliffe, Chairman

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

**VI. ATHLETIC COMMITTEE**  
Mrs. Laura A. Leach, Chairman

**VII. AUDIT COMMITTEE**  
Mr. Francis M. Gowen, Jr., Chairman

11. Recommendation to move the January 24-25, 2008 LSU Board of Supervisors meeting to January 17-18, 2008

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.