

AGENDA

LSU BOARD OF SUPERVISORS MEETING

**1:00 P.M., THURSDAY
JANUARY 17, 2008**

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

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

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

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

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division

<p>II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE</p>

Ms. Dorothy "Dottie" Reese, Chairman

1. Recommendation for Approval of the LSU Center for Advanced Materials

<p>III. PROPERTY AND FACILITIES COMMITTEE</p>
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Mr. Hal H. Hinchliffe, Chairman

1. Recommendation to approve the sale of University of New Orleans Slidell Campus Facility to City of Slidell
2. Recommendation to approve a Ground Lease Agreement for the construction of the Louisiana Cancer Research Center at the Health Sciences Center in New Orleans

<p style="text-align: center;">IV. ATHLETIC COMMITTEE Mrs. Laura A. Leach, Chairman</p>
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1. Recommendation to amend the Athletics Ticket Policy for Louisiana State University
 2. Recommendation to amend the Contract of Employment for Mr. Thomas F. Walter, Head Baseball Coach, University of New Orleans
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AGENDA
LSU BOARD OF SUPERVISORS MEETING
IMMEDIATELY FOLLOWING THE COMMITTEE MEETINGS
THURSDAY, JANUARY 17, 2008
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 December 6-7, 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. Reports for Board Information
 - A. Health Plan Status Report (Written Report Only)
 - B. LSU System Quarterly Audit Summary (Written Report Only)
 - C. Report from the LSU System Advisory Committee on Human Resource Management
8. Approval of Consent Agenda Items
 - A. Recommendation to Approve the Following Endowed Professorships:

Paul M. Hebert Law Center:

The Holt B. Harrison Endowed Professorship at the Paul M. Hebert Law Center (New Incremental Funding to Endowed Professorship), \$60,000

LSUS:

The Dr. Dalton L. and Peggy J. Cloud Endowed Professorship in Communications in the College of Liberal Arts, Louisiana State University in Shreveport, \$60,000

B. Recommendation to Approve the Following Endowed Chair:

LSU Health Sciences Center – New Orleans:

The Mervin L. Trail, M.D. Endowed Chair for Head and Neck Oncology at the LSU Health Sciences Center School of Medicine in New Orleans, \$600,000

- C. Approval of an Exclusive Patent and Know-How License between Calosyn, Inc. and the Louisiana State University Health Sciences Center-Shreveport
- D. Approval of a Non-Exclusive License Agreement between LSU and IDEXX, Laboratories, Inc.
- E. Recommendation to approve a Right of Way and Servitude Agreements with CLECO Power, LLC for Statewide Emergency Shelter Project at LSU Agriculture Center, Dean Lee Research Station
- F. Recommendation to approve Pipeline Right of Way Agreements and Pipeline Right of Way Side Valve and Meter Site Agreements in Lafourche and Assumption Parishes

9. 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. PROPERTY AND FACILITIES COMMITTEE

Mr. Hal H. Hinchliffe, Chairman

<p>IV. ATHLETIC COMMITTEE Mrs. Laura A. Leach, Chairman</p>
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10. Other Business
11. Chairman's Report
12. Adjournment

***FOR INFORMATION ON MAKING PUBLIC COMMENTS, PLEASE
REFER TO THE LSU BOARD OF SUPERVISORS HOME PAGE AT
www.lsusystem.lsu.edu.**

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.