

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

1:00 P.M.

THURSDAY, DECEMBER 4, 2008

PUBLIC COMMENTS

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting. For additional information, see:

www.lsusystem.edu/boardofsupervisors/publicComments.cfm

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE

Dr. Jack A. Andonie, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
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II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mrs. Dorothy "Dottie" Reese, Chairman

1. Request for approval of a Letter of Intent for a Doctor of Education in Learning and Leadership at LSU in Shreveport

2. Master of Physician Assistant Sciences Degree Programs:
 - a. Request from the LSUHSC in Shreveport to replace the current Bachelor of Science in Physician Assistant degree with a Master of Physician Assistant Sciences Degree
 - b. Request from LSUHSC in New Orleans to establish a Master of Physician Assistant Sciences Degree
 3. Campus Enrollment Projections (Written Report Only)
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**III. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**
Mr. Alvin E. Kimble, Chairman

1. Consideration of the 2009-2010 Budget Request
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IV. PROPERTY AND FACILITIES COMMITTEE
Mr. Ben Mount, Chairman

1. Recommendation to approve an Act of Rescission and Transfer of the Arabi Show Barn to Police Jury of St. Bernard Parish
2. Recommendation to approve an Interagency Lease Agreement for construction of the North Louisiana Criminalistics Laboratory at the Health Sciences Center in Shreveport
3. Recommendation to amend the 2009-2010 Capital Outlay Budget Request and First Year Prioritized Categories to include the Corporation Canal Enclosure at Louisiana State University
4. Recommendation to amend the 2009-2010 Capital Outlay Budget Request and First Year Prioritized Categories for the Feist Weiller Cancer Research Center at the LSU Health Sciences Center in Shreveport
5. Approval of the Feist Weiller Cancer Research Center Schematic Design at the LSU Health Sciences Center in Shreveport

6. Report on the Board of Regents recommendations for the 2009-2010 Capital Outlay Budget
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V. FLAGSHIP COMMITTEE
Mr. Jerry E. Shea, Jr., Chairman

1. Report on the "Forever LSU" Campaign
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VI. ATHLETIC COMMITTEE
Mrs. Laura A. Leach, Chairman

1. Renewal of the Contract of Employment for Mr. James Miller, Athletic Director at the University of New Orleans
 2. Authorization of President to approve football post-season additional compensation in accordance with existing Board policy
 3. Resolutions Honoring our Olympic Athletes
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VII. AUDIT COMMITTEE
Mr. Francis M. "Hank" Gowen, Jr., Chairman

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

AGENDA

LSU BOARD OF SUPERVISORS MEETING

(Immediately following the Integrated Committee Meeting)

Thursday, December 4, 2008

Mr. James P. Roy, Chairman

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Election of the Chairman-elect (Carried over from the October 2, 2008 Board Meeting)
5. Oath of Office for the Chairman-elect
6. Approval of the Minutes of the Board Meeting held on October 2, 2008
7. 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)

8. President's Report
9. Report on Activities of the Board of Regents
10. Reports to the Board
 - A. Health Plan Status Report (Written Report Only)
11. Approval of Consent Agenda Items
 - A. Proposals requesting approval of Endowed Professorships:

Louisiana State University

- Jon D. “Jay” and Marguerite “Cissy” Babb/AXA Foundation Developing Scholar Professorship in the E. J. Ourso College of Business at LSU, \$60,000
- Scott and Susan Brodie Professorship in Physics & Astronomy in the College of Basic Sciences at LSU, \$60,000
- Industrial Specialty Contractors, L.L.C. Professorship in Electrical and Computer Engineering in the College of Engineering, Department of Electrical and Computer Engineering at LSU, \$60,000
- Lillian Defelice and Sampson J. Petit Professorship in French for Business in the College of Arts and Sciences at LSU, \$60,000
- Dixon Smith Professorship in the College of Art and Design at LSU, \$60,000
- Doris Westmoreland Darden Professorship #4 in the Manship School of Mass Communication at LSU, \$60,000
- LSU-Ubaye Valley Program Professorship Honoring Mercier, Roberts, Charpenel Families in the college of Arts and Sciences, Department of French Studies at LSU, \$60,000
- Don Owen Professorship in the Manship School of Mass Communication at LSU, \$60,000

Louisiana State University at Alexandria

- Vinita Johnson Martin Endowed Professorship, \$60,000
- B. Request for Authorization to Award a Posthumous Degree at Louisiana State University
 - C. Request for five year continuation of the Reilly Center for Media and Public Affairs at Louisiana State University
 - D. Approval of Exclusive License between the LSU Agricultural Center and Arkansas County Seed Company, Inc.
 - E. Approval of Exclusive License between the LSU Agricultural Center and Terral Seed, Inc.

- F. Recommendation to approve Act of Donation and Acceptance of property adjoining the Grant Walker 4H Educational Center in Pollock, Louisiana
- G. Recommendation to approve Act of Donation and Acceptance of property adjoining the Tom H. Scott Research and Extension Center in Winnsboro, Louisiana
- H. Recommendation to approve Act of Donation and Acceptance of a medical clinic building located at 6670 St. Vincent Avenue in Shreveport for the benefit of the Health Sciences Center in Shreveport
- I. Recommendation to approve the construction for increased cooling capacity and back-up generator capacity at Louisiana State University's Fred C. Frey Computer Center under the provisions of Act 959
- J. Recommendation to approve a Lease Agreement for installation of new artificial surface on football practice field at Louisiana State University
- K. Recommendation to name the atrium in the Howe-Russell-Kniffen Geosciences Complex at Louisiana State University the "Clarence P. Cazalot, Jr., Marathon Oil Corporation Atrium"
- L. Recommendation to name a laboratory in the College of Engineering at Louisiana State University the "John E. and Mary T. Johnson Materials Characterization Laboratory"
- M. Recommendation to name a classroom in the College of Engineering at Louisiana State University the "Frank H. Walk Mechanical Engineering Senior Design Room"
- N. Recommendation to name a classroom in the College of Engineering at Louisiana State University the "Don W. and Gayle A. Keller Well Facility Classroom"
- O. Recommendation to name the laboratory for subsurface geology in the College of Basic Sciences at Louisiana State University the "Billy and Ann Harrison Family Laboratory for Subsurface Geology"
- P. Recommendation to name a laboratory in the College of Engineering at Louisiana State University the "L.C. Soileau, III, Rock Fluids Interaction Laboratory"
- Q. Recommendation to name the atrium in the Basic Science Laboratory building at the Pennington Biomedical Research Center the "John and Virginia Noland Atrium"

- R. Recommendation to name the clinical practice center in the School of Allied Health Professions building at the Health Sciences Center in Shreveport the “Gordon H. Schuckers Rehabilitation Pavilion”

12. Committee Reports

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COMMITTEE**

Dr. Jack A. Andonie, Chairman

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

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VI. ATHLETIC COMMITTEE

Mrs. Laura A. Leach, Chairman

13. Chairman’s Report

14. Adjournment

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.