

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Barbara Brumfield-Caffey Annex – Student Center
LSU at Alexandria

9:00 A.M., FRIDAY, APRIL 23, 2010

PUBLIC COMMENTS

(Prior to the Integrated Committee Meetings only)

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

INTEGRATED COMMITTEE MEETINGS

I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE

Dr. John F. George, Chairman

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

II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mrs. Dorothy "Dottie" Reese, Chairman

1. Request approval of the Bachelor of Science in Transportation Studies degree at UNO

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

Mr. Alvin E. Kimble, Chairman

1. Request for authorization for the LSU Paul M. Hebert Law Center to implement a retirement incentive plan
2. Status report on the budget

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Request final approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2010, in one or more series
2. Recommendation to approve a Lease Agreement with the Tiger Athletic Foundation for replacement of retractable seating in the Pete Maravich Assembly Center at Louisiana State University
3. Recommendation to approve the First Amendment to the Lease Agreement with the Tiger Athletic Foundation for Salvage and Demolition of Facilities (Old Alex Box)

**V. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION
COMMITTEE**

Mr. Tony Falterman, Chairman

1. Update on the 2010 Regular Legislative Session
-

VI. AUDIT COMMITTEE

Mr. Francis M. "Hank" Gowen, Jr., Chairman

The Audit Committee will meet in the Sentry Conference Room of the Barbara Brumfield-Caffey Annex on Friday 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 Meetings)

Friday, April 23, 2010

Mr. R. Blake Chatelain, 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 March 5, 2010
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 to the Board
 - A. Health Plan Status Report (Written Report Only)
 - B. Quarterly Audit Report
9. Approval of Consent Agenda Items
 - A. Request approval of degrees to be conferred at the Spring, 2010 commencement exercises
 - B. Request approval to enhance the following endowed professorship at the LSU Paul M. Hebert Law Center, which was initially funded in 2003 by the Louisiana Outside Counsel Health and Ethics Foundation:
 - Professional Ethics Professorship #2 (New incremental funding to endowed professorship). Donation - \$60,000; Request to BoR - \$40,000

- C. Request approval to establish the following endowed professorship at the LSU Agricultural Center:
- Crosby Land & Resources Company Endowed Professorship in Forest Sector Business Development. Donation - \$120,000; Request to BoR - \$80,000
- D. Request approval to change an existing super professorship at LSU in Shreveport:
- Enhance the James K. Elrod Super Professorship in Health Administration in the College of Business, Education and Human Development at Louisiana State University in Shreveport and to convert it to the James K. Elrod Endowed Chair in Health Administration in the College of Business, Education and Human Development at Louisiana State University in Shreveport. Donation - \$360,000; Request to BoR - \$240,000
- E. Request approval to enhance the following endowed super professorship at LSU in Shreveport:
- AEP SWEPCO LaPREP Super Professorship in the College of Arts and Sciences at LSU in Shreveport. Donation - \$204,000; Request to BoR - \$120,000
- F. Request approval to establish an endowed scholarship for first-generation college students at LSU in Shreveport:
- Phillip and Alma Rozeman Endowed First-Generation Undergraduate Scholarship Program at LSU in Shreveport. Donation - \$60,000; Request to BoR - \$40,000
- G. Request to consolidate four Ph.D. programs in Business Administration at LSU into a single interdepartmental Ph.D. in Business Administration with four concentrations
- H. Recommendation for finding of acceptable University purpose in accordance with the Uniform Affiliation Agreement for a Cooperative Endeavor Agreement between the Louisiana Department of Economic Development and the LAETC Management Co., L.L.C., an affiliate of the LSU System Research and Technology Foundation, to provide for operation and management of a wet lab incubator facility
- I. Request continued approval of the George W. and Jean H. Pugh Institute for Justice of the LSU Paul M. Hebert Law Center

- K. Request approval for the re-authorization of the Merritt C. Becker, Jr. UNO Transportation Institute
- L. Project approval for the Reroof and Renovation of LSU South Campus Building 3005
- M. Project approval for the LSU South Campus Mechanical Plant Upgrade
- N. Recommendation to approve a Right of Way Instrument with Entergy Solutions District Ltd., LLC in support of the new Louisiana Cancer Research Center at the LSU Health Sciences Center in New Orleans
- O. Recommendation to approve the Third Amendment to the Lease Agreement with the Pennington Medical Foundation for the construction of facilities
- P. Request approval to name a laboratory in the LSU College of Engineering's Department of Civil and Environmental Engineering the "L.H. Bossier Asphalt Laboratory"
- Q. Recommendation to amend the Health Care Services Division's 2010-2011 Capital Outlay Budget Request and First Year Prioritized Categories
- R. Request by the LSU Health Sciences Foundation for a determination of acceptable University purpose to purchase immovable property for the benefit of the Health Sciences Center in Shreveport

10. Committee Reports

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Mr. Tony Falterman, Chairman

11. Approval of the Board Meeting Schedule for the 2010-2011 Academic Year
12. Chairman's Report
13. 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.