

MINUTES
LSU BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
Board Room, LSU Foundation Center for Philanthropy
3796 Nicholson Dr., Baton Rouge, LA 70802
Thursday, June 26, 2025 | 3:30 p.m. CT or Upon Adjournment of Professional Development

I. Call to Order and Roll Call

Mr. Scott Ballard, Chairman, called to order the Executive Committee Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 26, 2025.

A. Executive Committee

Present

Mr. Scott Ballard, Chair
Mr. Rico Alvendia
Ms. Rebecca Boniol
Mr. John Carmouche
Ms. Valencia Sarpy Jones
Mr. Lee Mallett
Mr. James Williams
Mr. Blaise Zuschlag

Absent

Mr. Rémy Starns

1. Request to Amend Article IV of the Board of Supervisors Rules: Board Scholarship Program

Upon motion by Ms. Moran, seconded by Mr. Carmouche, the motion was unanimously approved.

Adjournment

Upon motion by Ms. Moran, seconded by Mr. Alvendia, the committee was adjourned.