

MINUTES
LSU BOARD OF SUPERVISORS
EXECUTIVE COMMITTEE MEETING
Board Room, LSU Foundation Center for Philanthropy
3796 Nicholson Dr, Baton Rouge, LA 70802
Thursday, September 04, 2025 | 1:30 p.m. CT

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 September 04, 2025.

Present

Mr. John "Scott" Ballard, Chair
Mr. Roderick "Rico" Alvendia
Ms. Rebecca F. Boniol
Ms. Valencia Sarpy Jones
Mr. Rémy Voisin Starns
Mr. James M. Williams
Mr. Joseph Blaise Zuschlag

Absent

Mr. Lee Mallett, Vice-Chair
Mr. John H. Carmouche

A quorum was present.

Also participating in the meeting were the following: Mr. Trey Jones, Office of General Counsel for LSU; and Dr. Monique Cain, Executive Director of the Board of Supervisors.

II. Public Comment

There were not any individuals registered for public comment.

III. Request to Amend Articles I and II of the Board of Supervisors Regulations Relative to University Laboratory School Faculty

Mr. Trey Jones, Office of General Counsel for LSU, provided an overview of the proposed changes for the University Laboratory School Faculty regarding the request to Amend Articles I and II of the Board of Supervisors Regulations relative to University Laboratory School Faculty.

Upon motion by Ms. Boniol, seconded by Mr. Williams, the request to amend Articles I and II of the Board of Supervisors Regulations Relative to University Laboratory School Faculty was unanimously approved.

IV. Request to Amend the Rules of the Board of Supervisors Regarding Search Committees.

Mr. Trey Jones, Office of General Counsel for LSU, provided an overview of the proposed changes for the University Search Committees and the request to amend the rules of the Board of Supervisors regarding Search Committees.

Upon motion by Mr. Zuchlag, seconded by Mr. Alvendia, the request to amend the rules of the Board of Supervisors regarding search committees was unanimously approved.

V. Adjournment

Upon motion by Mr. Zuchlag, seconded by Mr. Alvendia, the meeting was adjourned.