

MINUTES
LSU BOARD OF SUPERVISORS MEETING
Board Room, University Administration Building
3810 West Lakeshore Drive, Baton Rouge, LA 70808
Friday, October 24, 2025 | 9:00 a.m. CT

I. Call to Order and Roll Call

Mr. Scott Ballard, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on October 24, 2025.

Present

Mr. John "Scott" Ballard, Chair
Mr. Lee Mallett, Vice-Chair
Mr. Roderick "Rico" Alvendia
Ms. Laurie Lipsey Aronson
Ms. Rebecca F. Boniol
Mr. John H. Carmouche
Mr. Lavar R. Henderson
Ms. Valencia Sarpy Jones
Mr. Raymond R. "Randy" Morris
Mr. Patrick C. Morrow
Mr. Rémy Voisin Starns
Mr. Collis B. Temple Jr.
Mr. James M. Williams

Absent

Mr. Glenn J. Armentor
Ms. Esperanza E. Moran
Mr. Joseph Blaise Zuschlag

Also participating in the meeting were the following: Dr. Matt Lee, Interim President of LSU; Mr. Trey Jones, General Counsel for LSU; University officers and administrators of the campuses; faculty and staff representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

The LSU Chapter of the Pershing Rifles presented the Colors.

Chairman Ballard recognized the LSU A&M Homecoming Court.

The Homecoming King and Queen shared brief remarks about their LSU student experience.

The invocation was offered by Kaylana Walker, the LSU A&M Homecoming Queen.

The pledge was given by T'Senre Gray, the LSU A&M Homecoming King.

III. Public Comment

There were not any individuals registered for public comment.

IV. Committee Meetings

Chairman Ballard adjourned the regular meeting to convene the committee meetings.

4.A. Research and Agriculture Extension Committee

Present for the Research and Agriculture Extension Committee were Mr. Temple, Mr. Morris, Ms. Boniol, Mr. Mallett, and Mr. Starns.

4.A.1 Louisiana Hurricanes

An informative presentation on Louisiana Hurricanes was provided.

No action was required on this item.

4.B. Academic Committee

Present for the Academic Committee were Ms. Boniol, Mr. Alvendia, Mr. Henderson, Ms. Jones, Mr. Mallett, Mr. Morrow, Mr. Starns, Mr. Temple, and Mr. Williams.

4.B.1 Consent Agenda

There were three items on the consent agenda.

Upon motion by Mr. Morrow, seconded by Mr. Mallett, the following items were unanimously approved.

Request from LSU Health Sciences Center – New Orleans to Approve the Reorganization of the Basic Sciences Departments in the School of Medicine

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Health Sciences Center – New Orleans to Approve the Reorganization of the Basic Sciences Departments in the School of Medicine

Request from LSU Health Sciences Center – New Orleans to Convert the Doctor of Nursing Science Degrees Awarded between 1988 and 2021 to the Doctor of Philosophy in Nursing Degree

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Health Sciences Center – New Orleans to Convert the Doctor of Nursing Science Degrees Awarded between 1988 and 2021 to the Doctor of Philosophy in Nursing Degree

Request from LSU Shreveport to Rename the Master of Science in Counseling to the Master of Science in Clinical Mental Health Counseling

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Shreveport to Rename the Master of Science in Counseling to the Master of Science in Clinical Mental Health Counseling

4.C. Property and Facilities Committee

Present for the Property and Facilities Committee were Ms. Aronson, Mr. Morrow, Mr. Alvendia, Ms. Boniol, Mr. Henderson, Mr. Mallett, Mr. Morris, and Mr. Temple.

4.C.1 Request from LSU Health Care Services Division to Approve a Lease of Space for Administrative Operations

Upon motion by Mr. Henderson, seconded by Mr. Alvendia, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Health Care Services Division to Approve a Lease of Space for Administrative Operations

4.D. Athletics Committee

Present for the Academic Committee were Mr. Carmouche, Mr. Williams, Ms. Aronson, Ms. Boniol, Mr. Morris, Mr. Starns, and Mr. Temple.

4.D.1 Request from LSU Athletics to Approve New Employment Agreement for Deputy Athletics Director/Chief Revenue Officer

Upon motion by Mr. Starns, seconded by Mr. Morris, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Athletics to Approve New Employment Agreement for Deputy Athletics Director/Chief Revenue Officer

4.D.2 Request from LSU Athletics to Approve New Employment Agreement for Deputy Athletics Director/External Affairs

Upon motion by Mr. Morris, seconded by Mr. Temple, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Athletics to Approve New Employment Agreement for Deputy Athletics Director/External Affairs

4.D.3 Request from LSU Athletics to Approve New Employment Agreement for Assistant Baseball Coach

Upon motion by Mr. Starns, seconded by Mr. Temple, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Athletics to Approve New Employment Agreement for Assistant Baseball Coach

4.D.4 Request from LSU Athletics to Amend LSU Athletics Ticket Policy to Adjust Football Season Ticket and Parking Pricing

Upon motion by Mr. Morris, seconded by Mr. Temple, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Athletics to Amend LSU Athletics Ticket Policy to Adjust Football Season Ticket and Parking Pricing.

4.D.5 Request from LSU Athletics to Amend LSU Parking Policy to Adjust Football Season Ticket and Parking Pricing

Upon motion by Mr. Temple, seconded by Mr. Morris, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Athletics to Amend LSU Parking Policy to Adjust Football Season Ticket and Parking Pricing

4.D.6 Request from LSU Athletics to Amend LSU Tradition Fund Policy to Adjust Football Season Ticket and Parking Pricing

Upon motion by Mr. Morris, seconded by Mr. Temple, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Athletics to Amend LSU Tradition Fund Policy to Adjust Football Season Ticket and Parking Pricing.

4.E. Risk Management Committee (Friday, October 24, 2025 | 8:00 a.m. CT | Board Conference Room)

Present for the Risk Management Committee were Mr. Starns, Mr. Alvendia, Ms. Aronson, Ms. Boniol, Ms. Jones, Mr. Mallett, Mr. Morris, Mr. Morrow, and Mr. Temple.

Also present were Mr. Chad Brackin, Chief Internal Auditor, and Ms. Stephanie Rhodes.

4.E.1 FY 2026 1st Quarter Audit Summary

Upon motion by Ms. Jones, seconded by Mr. Morrow, the summary was received.

4.E.2 FY 2025 LSU OIA Annual Report

Upon motion by Mr. Morrow, seconded by Mr. Henderson, the report was received.

4.E.3 Adjournment

Upon motion by Mr. Morrow, seconded by Mr. Henderson, the committee was adjourned.

V. Reconvene Board Meeting

The regular meeting was called back to order and roll call was conducted.

Present

Mr. John "Scott" Ballard, Chair
Mr. Lee Mallett, Vice-Chair
Mr. Roderick "Rico" Alvendia

Ms. Laurie Lipsey Aronson
Ms. Rebecca F. Boniol
Mr. John H. Carmouche
Mr. Lavar R. Henderson
Ms. Valencia Sarpy Jones
Mr. Raymond R. "Randy" Morris
Mr. Patrick C. Morrow
Mr. Rémy Voisin Starns
Mr. Collis B. Temple Jr.
Mr. James M. Williams

Absent

Mr. Glenn J. Armentor
Ms. Esperanza E. Moran
Mr. Joseph Blaise Zuschlag

VI. Approval of Committee Recommendations

Upon motion by Mr. Williams, seconded by Mr. Alvendia, the recommendations were unanimously approved.

VII. Approval of Meeting Minutes

A. Approval of Meeting Minutes from the September 4, 2025 Executive Committee Meeting
B. Approval of Meeting Minutes from the September 5, 2025 Board Meeting

Upon motion by Mr. Alvendia, seconded by Mr. Carmouche, the minutes were unanimously approved.

VIII. Reports to the Board

Upon motion by Mr. Morrow, seconded by Mr. Alvendia, the Reports to the Board were unanimously received.

IX. Reports from Faculty Advisors and Staff Advisors

Dr. Daniel Tirone, Chair of the LSU Council of Faculty Advisors, provided an informative report.

Ms. Quinneka McDonald, LSU A&M Staff Senate President, provided an informative report.

X. President's Report

Dr. Matt Lee, Interim President of LSU, provided an informative report.

XI. Chairman's Report

Chairman Ballard provided an informative report.

XII. Adjournment

Upon motion by Mr. Mallett, seconded by Ms. Jones, the meeting was adjourned.