

**LSU BOARD OF SUPERVISORS MEETING  
OCTOBER 26-27, 2006**

**Board Room, LSU System Building  
Baton Rouge, Louisiana**

**1:30 P.M.  
THURSDAY, OCTOBER 26, 2006**

**CONSIDERATION OF MATTERS PERTAINING TO THE  
LSU SYSTEM PUBLIC HOSPITALS**

(Public Comments\* for matters to be considered during the Thursday afternoon session will be heard at 1:30 p.m. only)

**AGENDA**

1. Hospital Status Report: LSU Health Sciences Center in Shreveport
2. Hospital Status Report: Health Care Services Division  
(a. Approval of the 2007-2008 Budget Request)
3. Reports on Continuing Projects and Issues
4. Other Business

**SEQUENCE OF INTEGRATED COMMITTEE MEETINGS**  
**(Immediately following the Matters Pertaining to the Public Hospitals)**

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**I. ACADEMIC AND STUDENT AFFAIRS,  
ACHIEVEMENT AND DISTINCTION COMMITTEE**  
Mrs. Laura A. Leach, Chairman

1. Recommendation to approve the establishment of The Abe I. Sadoff Endowed Chair in the College of Sciences at Louisiana State University in Shreveport
2. Recommendation to approve the establishment of The Goodloe Stuck Endowed Professorship in the College of Education and Human Development for the Department of Psychology at Louisiana State University in Shreveport
3. Recommendation to approve the Letter of Intent for the Doctoral Degree in Bioinformatics and Computational Biology Program at Louisiana Tech University, Louisiana State University Health Sciences Center at Shreveport, and Louisiana State University in Shreveport
4. Recommendation to approve the Reauthorization of the LSU Center for GeoInformatics. Dr. Roy Dokka, Center Director, will make a brief presentation about the accomplishments of the Center and plans for the coming five years

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**II. RESEARCH AND ECONOMIC DEVELOPMENT  
COMMITTEE**  
Mr. Charles S. Weems, III, Chairman

1. Recommendation to approve a License between EpiCenter Biotechnologies and the Louisiana State University Health Sciences Center at Shreveport
2. Recommendation to approve a License between Ambion, Inc. and the Louisiana State University Health Sciences Center at Shreveport

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**III. FLAGSHIP COMMITTEE**

Mr. Charles S. Weems, III, Chairman

1. Progress report from the LSU Agricultural Center (No action required)
2. Discussion of a possible site for new Armed Forces Reserve Center (No action required)

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

Mr. James P. Roy, Chairman

1. Recommendation to approve a \$2.50 per credit hour increase in the Athletic Fee at LSU at Eunice
2. Recommendation to approve the 2007-2008 Budget Request
3. Termination of the Declaration of Financial Exigency at the LSU Agricultural Center

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**V. PROPERTY AND FACILITIES COMMITTEE**

Mr. Hal H. Hinchliffe, Chairman

1. Approval of Rural Life Museum Master Site Plan, Design of new Rural Life Visitors' Center and Administrative Transfer of 8.74 Acres of LSU Agricultural Center Property on the Burden Plantation to the Rural Life Museum of LSU
2. Approval of the 2007-08 Capital Outlay Project Descriptions for the Louisiana State University System

3. Approval to Amend the 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System (LSU Alexandria)
4. Lease between UNO Research and Technology Foundation and the New Orleans Police Department
5. Lease between UNO Research and Technology Foundation and the ACELLA Group LLC
6. Bogalusa Medical Center – Refinancing of USDA loan

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<p style="text-align: center;"><b>VI. ATHLETIC COMMITTEE</b> Mr. Marty J. Chabert, Chairman</p>
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1. Recommendation to approve the Contract of Employment for Thomas F. Walter, Head Baseball Coach at the University of New Orleans

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<p style="text-align: center;"><b>VII. AUDIT COMMITTEE</b></p>
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Mr. Francis M. Gowen, Jr., Chairman

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

## LSU BOARD OF SUPERVISORS MEETING

8:30 A.M.

FRIDAY, OCTOBER 27, 2006

(Or at the conclusion of the Integrated Committee Meetings)

### AGENDA FOR THE BOARD MEETING

Mr. Roderick K. West, 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 September 21-22, 2006
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. Approval of Consent Agenda Items
  - a. Approval of Naming LSU Tiger Stadium Press Box in Honor of Paul Manasseh
  - b. Approval of Renovations or Repairs Greater Than \$100,000 for Louisiana State University System
  - c. Approval of Pentagon Dining Hall project pursuant to Act 959 of the 2003 Regular Session (R.S. 39:128(B)(4)) as amended
9. Reports for Board Information
  - a. Health Plan Status Report (Written report only)
  - b. Report from the LSU System Advisory Committee on Human Resource Management

- c. Report from the Ad hoc Work Group on Health Care and Medical Education (See attached draft policy statement.)

10. Committee Reports

**I. ACADEMIC AND STUDENT AFFAIRS,  
ACHIEVEMENT AND DISTINCTION COMMITTEE**  
Mrs. Laura A. Leach, Chairman

**II. RESEARCH AND ECONOMIC DEVELOPMENT  
COMMITTEE**  
Mr. Charles S. Weems, III, Chairman

**III. FLAGSHIP COMMITTEE**  
Mr. Charles S. Weems, III, Chairman

**IV. FINANCE, INFRASTRUCTURE, AND CORE  
DEVELOPMENT COMMITTEE**  
Mr. James P. Roy, Chairman

**V. PROPERTY AND FACILITIES COMMITTEE**  
Mr. Hal H. Hinchliffe, Chairman

**VI. ATHLETIC COMMITTEE**  
Mr. Marty J. Chabert, Chairman

- 11. Recommendation for an Honorary Degree
- 12. Other Business
- 13. Chairman's Report
- 14. Adjournment

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**\*FOR INFORMATION ON MAKING PUBLIC COMMENTS,  
PLEASE REFER TO THE LSU BOARD OF SUPERVISORS  
HOME PAGE AT [www.lsusystem.lsu.edu](http://www.lsusystem.lsu.edu).  
PUBLIC COMMENTS ON ISSUES PRESENTED AT THE INTEGRATED  
COMMITTEE MEETINGS AND THE BOARD MEETING ARE SCHEDULED  
FOR THURSDAY AFTERNOON ONLY.**

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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, seven (7) days in advance.