

**LSU BOARD OF SUPERVISORS MEETING
JANUARY 25-26, 2007**

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

**10:00 A.M.
THURSDAY, JANUARY 25, 2007**

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

(Public Comments* for this part of the meeting will be heard at 10:00 a.m. only)

AGENDA

1. Hospital Status Report: LSU Health Sciences Center in Shreveport
2. Hospital Status Report: Health Care Services Division
3. Reports on Continuing Projects and Issues
4. Other Business

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

1:30 P.M.
THURSDAY, JANUARY 25, 2007

(Public Comments* for this part of the meeting will be heard prior to the
Committee Meetings)

<p>I. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE Mrs. Laura A. Leach, Chairman</p>
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1. Recommendation to approve the establishment of Endowed Professorships at:

a. LSU Health Sciences Center – New Orleans

- Louis Levy, II, M.D. (M'43) Professorship of Research Cardiology at the LSU Health Sciences Center School of Medicine
- L. Allen Barker Professorship in Graduate Studies at the LSU Health Sciences Center School of Graduate Studies
- Nicolas G. Bazan, MD, Ph.D., Professorship in Emergency Medicine at the LSU Health Sciences Center School of Medicine
- Herbert C. Dessauer Professorship in Graduate Studies at the LSU Health Sciences Center School of Graduate Studies
- John Ey, MD, Professorship in Hospitalist Pediatrics at the LSU Health Sciences Center School of Medicine
- Eduardo Marvez-Valls, MD, Professorship of Emergency Medicine at the LSU Health Sciences Center

- Alan Robson, MD, Professorship in Pediatric Nephrology at the LSU Health Sciences Center School of Medicine
 - Addition to the Richard Ashman, Ph.D., Professorship Physiology at the LSU Health Sciences Center School of Medicine
 - Addition to the Louis R. Cabiran, M.D., Professorship of Medicine at the LSU Health Sciences Center School of Medicine
- b. Paul M. Hebert Law Center
- Wedon T. Smith Professorship in Civil Law at the Paul M. Law Center
2. Recommendation to approve a Proposal Requesting Reauthorization of the University of New Orleans Hospitality Research Center
 3. Recommendation to approve a Proposal Requesting Creation of the School of Plant, Environmental, and Soil Sciences Resulting From the Merger of the Department of Horticulture and the Department of Agronomy and Environmental Management at the LSU Agricultural Center and Louisiana State University

**II. RESEARCH AND ECONOMIC DEVELOPMENT
COMMITTEE**

Mr. Charles S. Weems, III, Chairman

1. Recommendation to approve an Inter-Institutional Agreement Between the LSU Health Sciences Center – New Orleans and the University of Oklahoma
2. Update on Actions Since Spring 2005 to Strengthen Technology Transfer in the LSU System

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

Mr. James P. Roy, Chairman

1. Request by University of New Orleans to assess, beginning with the Summer 2007 semester, an additional \$12 per student, per semester - child care fee - in order to continue operations and provide child care services for students, faculty and staff at the Children's Center facility at the University of New Orleans.
2. Status report on the 2007-08 Operating Budget.

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Hal H. Hinchliffe, Chairman

1. Approval to Amend the 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System
2. Ground Lease Agreement for the Construction of the Dr. Lacy & Edie Williams Circle of Excellence Plaza at Louisiana State University-Shreveport
3. Approval of Lease Agreement Between HCSD - Leonard J. Chabert Medical Center and Houma Highlands, L.P. for Medical Resident Apartments

V. ATHLETIC COMMITTEE

Mr. Marty J. Chabert, Chairman

1. Recommendation to approve the Contract of Employment for Dana Castillo Launey, Head Volleyball Coach, University of New Orleans.

2. Recommendation to amend the General Pricing Policy for Home Football Games and the Policy Governing the Issuance of Paid, Complimentary, and Special Parking Permits to Home Football Games

VI. AUDIT COMMITTEE

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, JANUARY 25, 2007

(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. Oath of Office
5. Approval of the Minutes of the Board Meeting held on December 7-8, 2006
6. 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)
7. President's Report
8. Report on Activities of the Board of Regents
9. Approval of Consent Agenda Item
 - a. Approval of Underground Servitude Agreement for Electric Service by CLECO Power, LLC at LSU-Alexandria for Student Apartments
10. Reports for Board Information
 - a. Health Plan Status Report (Written report only)
 - b. LSU System Summary of Audit Activity (Written report only)
 - c. Report from the LSU System Advisory Committee on Human Resource Management

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

IV. PROPERTY AND FACILITIES COMMITTEE
Mr. Hal H. Hinchliffe, Chairman

V. ATHLETIC COMMITTEE
Mr. Marty J. Chabert, Chairman

12. Other Business

13. Chairman's Report

14. Adjournment

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

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.