

## **AGENDA**

### **LSU BOARD OF SUPERVISORS MEETING APRIL 24-25, 2008**

Board Room, LSU System Building  
Baton Rouge, Louisiana

**1:00 P.M.  
THURSDAY, APRIL 24, 2008**

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#### **PUBLIC COMMENTS**

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) individuals desiring to make public comments have registered at least one hour prior to the meeting. See [www.lsusystem.lsu.edu/meetings.html](http://www.lsusystem.lsu.edu/meetings.html) for additional information.

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#### **SEQUENCE OF INTEGRATED COMMITTEE MEETINGS**

##### **I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE**

Dr. Jack A. Andonie, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
  2. Report on the Chancellor Search for the LSU Health Sciences Center in Shreveport
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**II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT  
AND DISTINCTION COMMITTEE**

Mrs. Dorothy "Dottie" Reese, Chairman

1. Recommendation to approve a Bachelor of Arts Degree in Communication Studies at Louisiana State University at Alexandria
2. Recommendation to approve a Bachelor of Arts Degree in English at Louisiana State University at Alexandria
3. Recommendation to approve a Letter of Intent to Establish a Doctor of Nursing Practice (DNP) Degree Program at the Louisiana State University Health Sciences Center in New Orleans – School of Nursing
4. Recommendation for conditional approval of the New Orleans Jazz Institute (NOJI)
5. Proposed Louisiana State University in Shreveport Role, Scope, and Mission Statement for the Board of Regents Master Plan 2008

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

Mr. Alvin E. Kimble, Chairman

1. Proposal to adjust and extend the energy surcharge
  2. Preliminary approval authorizing Louisiana State University to issue auxiliary revenue bonds in one or more series
  3. Proposal from the LSU Paul M. Hebert Law Center requesting approval to increase tuition and the nonresident fee
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**IV. PROPERTY AND FACILITIES COMMITTEE**

Mr. Hal H. Hinchliffe, Chairman

1. Recommendation to approve the Cooperative Endeavor Agreement between the Health Sciences Center, Shreveport and Willis-Knighton Medical Center for the operation of a Fertility Clinic
2. Approval to amend the 2008-09 Capital Outlay Budget Request and First Year Prioritized Categories to reclassify the School of Veterinary Medicine, Large Animal Isolation Disease Unit at Louisiana State University
3. Recommendation to amend the LSU Campus Master Plan to include the School of Veterinary Medicine Land-Use Plan
4. ~~Approval of a ground lease amendment and a Cooperative Endeavor Agreement for the construction of the Louisiana Supercomputer Center (Deleted)~~
5. Approval of a Lease Agreement with the LSU Property Foundation for the construction of the new Rural Life Visitor Center and renovation of the existing museum facility located at the Rural Life Museum of LSU
6. Approval of Cooperative Endeavor Agreement for the purchase of equipment by the Department of Economic Development for transfer and use by the University of New Orleans National Center of Advanced Manufacturing at the Michoud Assembly Facility

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**V. FLAGSHIP COMMITTEE**

Mr. Charles S. Weems, III, Chairman

1. Presentation by Professor Robert Lancaster, Director of Clinical Legal Education, for the Paul M. Hebert Law Center
  2. Status Report from Louisiana State University on its Flagship Agenda
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**VI. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION  
COMMITTEE**

Mr. Louis J. Lambert, Chairman

1. Report on the 2008 Regular Legislative Session
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**VII. ATHLETIC COMMITTEE**

Mrs. Laura A. Leach, Chairman

1. Recommendation to amend the Contract of Employment for Mr. Les Miles, Head Football Coach, Louisiana State University
  2. Recommendation to approve the Contract of Employment for Mr. Joe Alleva, Director of Athletics, Louisiana State University (Documents will be mailed under separate cover.)
  3. Recommendation to approve the Contract of Employment for Mr. Trent Johnson, Head Men's Basketball Coach, Louisiana State University (Documents will be mailed under separate cover.)
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**VIII. AUDIT COMMITTEE**

Mr. Francis M. Gowen, Jr., Chairman

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

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**AGENDA**  
**LSU BOARD OF SUPERVISORS MEETING**

**8:30 A.M.**  
**FRIDAY, APRIL 25, 2008**

**Mr. Jerry E. Shea, Jr., 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 March 6, 2008
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. Reports for Board Information
  - A. Health Plan Status Report (Written Report Only)
  - B. Report from the LSU System Advisory Committee on Human Resource Management (See attached HB 179, which provides for an alternate leave program at public postsecondary education institutions)
9. Approval of Consent Agenda Items
  - A. Recommendation to approve the renovation of Maestri Field located at the University of New Orleans Privateer Park under the Provisions of Act 959
  - B. Recommendation to approve renovations and construction of a laboratory at the School of Veterinary Medicine for the placement of a Magnetic Resonance Imaging machine under the Provisions of Act 959 for Louisiana State University

- C. Approval of an amendment to the Cooperative Endeavor Agreement between Louisiana State University and Barnes and Noble College Bookstore Inc. for the operation of the LSU Bookstore
- D. Recommendation to accept transfer of mineral interest by J.P. Morgan Chase Bank, N.A., Trustee of the Millard S. Perkins Fund to Louisiana State University
- E. Recommendation to accept transfer of land and improvements in East Baton Rouge Parish known as the Louisiana State University South Campus from the State of Louisiana
- F. Recommendation to approve the Lease of Space for rehabilitation services in New Orleans by the Health Care Services Division
- G. Recommendation to approve degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 12, 14, 15, 16, 17, 22, 24)
- H. Request for authorization to award two Posthumous Degrees at the University of New Orleans
- I. Recommendation to approve the Margaret Champagne Womack Professorship in Addictive Disorders #2 in the School of Social Work at LSU, \$60,000

## 10. Committee Reports

**I. HEALTH CARE AND MEDICAL EDUCATION  
COMMITTEE**

Dr. Jack A. Andonie, Chairman

**II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT  
AND DISTINCTION COMMITTEE**

Mrs. Dorothy "Dottie" Reese, Chairman

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

Mr. Alvin E. Kimble, Chairman

**IV. PROPERTY AND FACILITIES COMMITTEE**

Mr. Hal H. Hinchliffe, Chairman

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

**VI. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION  
COMMITTEE**  
Mr. Louis J. Lambert, Chairman

**VII. ATHLETIC COMMITTEE**  
Mrs. Laura A. Leach, Chairman

11. Recommendation for an Honorary Degree
12. Approval of the Board of Supervisors meeting schedule for the 2008-2009 academic year
13. Chairman's Report
14. Adjournment

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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 at least 7 days in advance of the meeting.