

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

FRIDAY, DECEMBER 11, 2009

9:30 A.M. – 11:30 A.M.
INFORMATIONAL SESSION

LSU SYSTEM INTERCOLLEGIATE ATHLETICS

(Discussions held during this session are for information only. No Board action will be taken on any topic under consideration.)

PUBLIC COMMENTS

(Prior to the Integrated Committee Meetings only)

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting. For additional information see:

www.lsusystem.edu/boardofsupervisors/publicComments.cfm

1:00 P.M.

INTEGRATED COMMITTEE MEETINGS

<p>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</p>

Dr. John F. George, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
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**II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT
AND DISTINCTION COMMITTEE**

Mrs. Dorothy "Dottie" Reese, Chairman

1. Request approval to change certain degree requirements and to change degree name at the LSU Paul M. Hebert Law Center
2. Request approval of a M.S. degree in Construction Management at LSU

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

Mr. Alvin E. Kimble, Chairman

1. Presentation of the Financial Report for the quarter ending September 30, 2009
2. Consideration of the FY 2010-2011 Budget Request

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Recommendation to approve renovation of University Center at University of New Orleans under provisions of Act 959
2. Approval of the Parking Garage/Bookstore schematic design at Louisiana State University
3. Approval of the Imaging Center schematic design at Pennington Biomedical Research Center
4. Report on Board of Regents Capital Outlay Recommendations for 2010-2011

5. Consideration of Board Authorization of Expropriation in Connection with the Academic Medical Center in New Orleans
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V. ATHLETIC COMMITTEE
Mr. Stanley J. Jacobs, Chairman

1. Consideration of a Report from UNO on Athletic Matters
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VI. AUDIT COMMITTEE
Mr. Francis M. "Hank" Gowen, Jr., Chairman

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

AGENDA

LSU BOARD OF SUPERVISORS MEETING

(Immediately following the Integrated Committee Meetings)

Friday, December 11, 2009

Mr. R. Blake Chatelain, 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 October 9, 2009
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 to the Board
 - A. Health Plan Status Report (Written Report Only)
 - B. Report from the LSU System Diversity Initiative – Dr. Katrice A. Albert, Vice Provost, LSU, Chair
9. Approval of Consent Agenda Items
 - A. Recommendation to approve amendment to the Lease Agreement for Renovations and Construction of Rural Life Museum Addition
 - B. Approval of Underground Servitude for CLECO Power, LLC to provide power for the Agricultural Center's Camp Windywood
 - C. Authorization of the President to approve football post-season additional compensation in accordance with existing Board Policy

- D. Request approval to establish the following endowed professorship at the Pennington Biomedical Research Center:
- John S. McIlhenny Endowed Professorship in Nutritional Neuroscience, \$180,000
- E. Request approval to establish the following endowed professorships at LSU in Shreveport:
- Bruce and Steve Simon Endowed Professorship in the College of Arts and Sciences for the Department of English, \$60,000
 - Ventie B. Stewart, Jr. Endowed Professorship in the College of Business, Education and Human Development for Student Teachers, \$60,000
- F. Request approval to establish the following endowed chair at LSU in Shreveport:
- James K. Elrod Endowed Chair in Health Administration in the College of Business, Education and Human Development, \$600,000 (an enhancement of the James K. Elrod Super Professorship in Health Administration in the College of Business, Education and Human Development)
- G. Request approval to award a posthumous degree at LSU in Shreveport
- H. Request approval to rescind a Ph. D. degree awarded by the LSUHSC in Shreveport
- I. Request approval of a Non-Exclusive license between the LSU Agricultural Center and Mc He Farms II
- J. Request approval of an Exclusive license agreement between LSU Agricultural Center, LSU and Mystic Tackleworks, Inc.
- K. LSUHSC in New Orleans – Finding of Acceptable University Purpose for LSU Healthcare Network Lease of Space for an LSU Health Sciences Faculty Practice Center.

10. Committee Reports

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COMMITTEE**

Dr. John F. George, Chairman

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AND DISTINCTION COMMITTEE**

Mrs. Dorothy "Dottie" Reese, Chairman

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

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IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben W. Mount, Chairman

V. ATHLETIC COMMITTEE

Mr. Stanley J. Jacobs, Chairman

11. Recommendations for Honorary Degrees

12. Chairman's Report

13. Adjournment

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.