

**AGENDA**  
(Amended 10-5-09)

**LSU BOARD OF SUPERVISORS MEETING**

Board Room, LSU System Building  
Baton Rouge, Louisiana

**FRIDAY, OCTOBER 9, 2009**

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

**A DISCUSSION ON CAMPUS DESCRIPTIVE PERFORMANCE  
MEASURES**

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

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**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](http://www.lsusystem.edu/boardofsupervisors/publicComments.cfm)

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**1:00 P.M.**  
**INTEGRATED COMMITTEE MEETINGS**

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

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. Report on the 14<sup>th</sup> Day Fall Enrollment
2. Proposed New Graduate Degree Programs at LSU and UNO
  - 2a. Ph.D. in Medicinal Chemistry at UNO
  - 2b. LSU, UNO, and SU Collaborative Ph.D. Programs in Materials Science
    - Ph.D. in Materials Science at UNO
    - Ph.D. in Materials Science and Engineering at LSU
  - 2c. Ph.D. in Environmental Sciences at LSU
  - 2d. M.S. in Coastal and Ecological Engineering and a Ph.D. in Coastal Engineering Sciences at LSU
3. Report on the Enrollment and Scholarship Plan at LSU

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**III. FINANCE, INFRASTRUCTURE, AND CORE  
DEVELOPMENT COMMITTEE**  
Mr. Alvin E. Kimble, Chairman

1. Update on Budget Activities
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**IV. PROPERTY AND FACILITIES COMMITTEE**

Mr. Ben Mount, Chairman

1. Approval of the 2010 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division
  2. Lease to the Tiger Athletic Foundation (TAF) to perform improvements at Alex Box Stadium (out of time agenda request granted)
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**V. ATHLETIC COMMITTEE**

Mr. Stanley J. Jacobs, Chairman

1. Approval of the Contracts of Employment for the following head coaches:
    - a. University of New Orleans:  
Mr. Bruce Peddie, Head Baseball Coach UNO
    - b. Louisiana State University:  
Mr. Trent Johnson, Head Men's Basketball Coach, LSU  
Mr. Brian Lee, Head Women's Soccer Coach, LSU  
Ms. Karen Bahnsen, Head Women's Golf Coach, LSU  
Mr. Tony Minnis, Head Women's Tennis Coach, LSU  
Ms. Fran Flory, Head Women's Volleyball Coach, LSU
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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, October 9, 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 August 27, 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)
9. Approval of Consent Agenda Items
  - A. Approval of degrees to be conferred at the Fall 2009 commencement exercises
  - B. Request approval to award a Posthumous Degree at Louisiana State University
  - C. Request approval of a Non-exclusive license between Jimmy D. Jones, Jr. /Jones Farms for Murasaki-29 Sweet Potato Variety and the LSU Ag Center

- D. Request approval of a Non-exclusive license between Jimmy D. Jones, Jr./ Jones Farms for Evangeline Sweet Potato Variety and the LSU Ag Center
- E. Request approval of a Non-exclusive license between Jones Farming Partnership for Evangeline Sweet Potato Variety and the LSU Ag Center
- F. Request approval of a Non-exclusive license between McDermott Farms, Inc. for Evangeline Sweet Potato Variety and the LSU Ag Center
- G. Request approval of copyright assignment and non exclusive license agreement between Brendan Walsh, Louisiana State University, and the LSU Foundation
- H. Request approval for re-authorization of the Center for BioModular Multi-Scale Systems at LSU
- I. Request approval for re-authorization of the Early Intervention Institute at LSUHSC in New Orleans
- J. Request a one year extension of conditional approval for the New Orleans Jazz Institute at UNO
- K. Request one year conditional approval of the Louisiana Institute of Biofuels and Bioprocessing at the LSU Agricultural Center
- L. Request approval to designate a Classified Defense Information Executive Security Committee at UNO
- M. Recommendation to name the Inpatient Clinical Research Unit at the Pennington Biomedical Research Center the "Dr. Allen A. Copping Clinical Research Unit"
- N. Recommendation for approval of YMCA Parking Lot Lease for parking by LSU Bogalusa Medical Center, Bogalusa, Louisiana
- O. Approval of Lease Agreement of Apartments for Earl K. Long Medical Residents & Students
- P. Designation of the trauma center at the LSU Interim Public Hospital as the "Spirit of Charity Trauma Center"

## 10. Committee Reports

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

Dr. John F. George, 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. Ben W. Mount, Chairman

**V. ATHLETIC COMMITTEE**

Mr. Stanley J. Jacobs, Chairman

## 11. Chairman's Report

## 12. 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.