

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

1:00 P.M.
THURSDAY, MARCH 5, 2009

PUBLIC COMMENTS

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

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
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II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mrs. Dorothy "Dottie" Reese, Chairman

1. Request approval of a Letter of Intent for a Ph.D. in Community Health Sciences at the LSU Health Sciences Center - New Orleans School of Public Health

2. Request approval of a Ph.D. in Epidemiology at the LSU Health Sciences Center – New Orleans School of Public Health
 3. Request approval of a B.S. in Transportation Studies at the University of New Orleans (Materials to be mailed under separate cover.)
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III. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Recommendation to authorize a lease for parking, warehouse/office and meeting space (Chevyland property) with the LSU Health Sciences Foundation in Shreveport for the Health Sciences Center in Shreveport
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IV. AUDIT COMMITTEE

Mr. Francis M. "Hank" Gowen, Jr., Chairman

The Audit Committee will meet in the President's Conference Room on Thursday 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 Meeting)

Thursday, March 5, 2009

Mr. James P. Roy, 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 January 22, 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. Request to approve the following Endowed Professorships at LSU:

- Dr. Maggie B. Martin Professorship in Rhetoric and Classical Studies in the College of Arts & Sciences, Department of English, \$180,000
- Ball Family Distinguished Professorship #4 in the College of Basic Sciences, \$60,000 enhancement
- William A. Pryor Professorship #4 in the College of Basic Sciences, \$60,000 enhancement

- William A. Pryor Professorship #5 in the College of Basic Sciences, \$60,000 enhancement
- Wooley Professorship in Engineering Mechanics #2 in the College of Engineering, Department of Mechanical Engineering, \$60,000

B. Request to approve the following Endowed Professorships at LSUHSC-New Orleans:

- The William and Sarah Jane Pelon Professorship in Oral and Craniofacial Biology, \$60,000
- Jim Lowenstein Professorship in Medicine, \$180,000 enhancement
- Gerald and Gayle Foret Professorship of Family Medicine, School of Medicine, \$120,000
- The Imtiaz Ahmed Professorship for International Primary Immunodeficiency Studies, \$60,000
- EENT Professorship in the LSU Neuroscience Center of Excellence, \$60,000
- Barbara Lemann Professorship of Child Welfare, School of Medicine, \$60,000

C. Request to approve the following Endowed Professorships at LSUHSC in Shreveport:

- Marianne and Stafford Comegys Professorship in Medical Library Science, \$60,000
- Y. K. Reddy MD Professorship in Allergy Immunology, \$60,000

D. Request to approve the following Endowed Professorship at UNO:

- Max J. Derbes III Professorship in Real Estate, \$60,000

E. Request to approve a license between Aphios Corporation and the Louisiana State University (as represented by the LSU Health Sciences Center in Shreveport)

F. Recommendation to authorize the lease of agricultural land at Louisiana State University at Eunice

- G. Recommendation to approve the Acceptance of the Legacy under the Estate of Gouaux for the benefit of the LSU School of Dentistry
- H. Recommendation to approve an Assignment of Surface Lease and Subsurface Agreement by Hilcorp Energy Company to Hilcorp Energy I, L.P. at the LSU Agricultural Center's Central Research Station
- I. Recommendation to approve Act of Donation and Acceptance for a storage building located at the LSU Agricultural Center's Central Research Station
- J. Recommendation to approve a Cooperative Endeavor Agreement for sanitary sewer improvements at the Rural Life Museum
- K. Recommendation to name the Department of Health Administration in the College of Business Administration at Louisiana State University in Shreveport the "James K. Elrod Department of Health Administration"
- L. Recommendation to name the newly constructed Center for Advanced Practice at LSU Health Sciences Center in New Orleans, the "Russell C. Klein Center for Advanced Practice"
- M. Recommendation to approve an Act of Servitude for Drainage at Leonard J. Chabert Medical Center

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. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben W. Mount, Chairman

11. Recommendation for an Honorary Degree

12. Recommendation for a Boyd Professorship

13. Chairman's Report

14. 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.