

# AGENDA

## LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building  
Baton Rouge, Louisiana

1:00 P.M., FRIDAY, MARCH 5, 2010

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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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## 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. Request approval to establish a Ph.D. in Community Health Sciences in the School of Public Health at the LSU Health Sciences Center in New Orleans

2. Recommendation to standardize bachelor degree credits and to establish a Student Tracking Model
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**III. FINANCE, INFRASTRUCTURE, AND CORE  
DEVELOPMENT COMMITTEE**  
Mr. Alvin E. Kimble, Chairman

1. Request for authorization for LSU in Shreveport to implement a Retirement Incentive Plan
  2. Update on the budget
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**IV. PROPERTY AND FACILITIES COMMITTEE**  
Mr. Ben Mount, Chairman

1. Request preliminary approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2010, in one or more series
  2. Recommendation to enter into Letter of Understanding with East Baton Rouge Department of Public Works for sanitary sewer force main proposed route at Louisiana State University
  3. Request for approval of a Cooperative Endeavor Agreement between the LSU Health Sciences Center in Shreveport and the North DeSoto Rural Health Care Center
  4. Proposed settlement of the case: Bernhard Mechanical Contractors, Inc. v. LSU Board of Supervisors, et al, 19<sup>th</sup> JDC, Parish of East Baton Rouge, Docket No. 542,936, as well as the reconventional demand (counter claim) by the Board, and all related incidental matters (The Committee may vote to go into executive session in accordance with Louisiana Revised Statutes, Title 42, Sections 6, 6.1, and 7.)
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**V. 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, March 5, 2010**

**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 January 29, 2010
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. Quarterly Audit Report (No action required)
  - C. Report on Retirement Benefits from the Councils of Faculty and Staff Advisors (For informational purposes only, no action required)
9. Approval of Consent Agenda Items
  - A. Request for Approval of an Addendum to the LSU Agency Agreement with the Collegiate Licensing Company
  - B. Request approval for adjustment in project scope and to utilize appropriated project funds for Engineering Lab Annex Building Renovation at Louisiana State University

C. Recommendation to approve a Temporary Workspace Agreement for LSU Agricultural Center at the Sugar Research Station with Iberville Water Works District No. 2

D. Request approval to establish the following endowed professorships at LSU:

- Daniel Ivy Dupree Endowed Professorship in the College of Agriculture, \$180,000
- CSRS Distinguished Professorship in Coastal Engineering in the College of Engineering, Department of Civil and Environmental Engineering, \$180,000
- Leslie and Dal Miller Professorship in the E. J. Ourso College of Business, Flores MBA Program, \$60,000
- Dean's Advisory Council Professorship in the College of Engineering, \$60,000
- Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management #2 in the College of Engineering, \$60,000
- James F. Cassidy Professorship, College of Arts and Sciences, Department of English, \$60,000
- Lloyd J. Guillory, Jr. Professorship in Civil Engineering, College of Engineering, \$60,000
- Dr. Calvin C. Mattax Professorship in Chemistry, College of Basic Sciences, \$60,000
- Arthur K. Barton Professorship #2 in the College of Engineering, \$60,000
- Ken Kansas Professorship in the Manship School of Mass Communication, \$60,000
- Darlene and Thomas O. Ryder Professorship #2 in Mass Communication in the Manship School of Mass Communication, \$60,000
- Darlene and Thomas O. Ryder Professorship #3 in Mass Communication in the Manship School of Mass Communication, \$60,000
- Luke V. Guarisco Professorship in the College of Arts and Sciences, Department of History, \$60,000
- Margaret Champagne Womack Professorship in Addictive Disorders #3 in the School of Social Work, \$60,000
- Mary Lou Applewhite Distinguished Professorship #4 in Biological Sciences in the College of Basic Sciences, \$60,000
- Albert and Angelle Arnaud Professorship in the College of Arts and Sciences, \$60,000
- Ball Family Distinguished Professorship #5 in the College of Basic Sciences, Department of Physics and Astronomy, \$60,000

- Roger Ogden Distinguished Professorship #1 in the Honors College, \$60,000
- Roger Ogden Distinguished Professorship #2 in the Honors College, \$60,000
- Roger Ogden Distinguished Professorship #3 in the Honors College, \$60,000
- Roger Ogden Distinguished Professorship #4 in the Honors College, \$60,000
- Roger Ogden Distinguished Professorship #5 in the Honors College, \$60,000
- Roger Ogden Distinguished Professorship #6 in the Honors College, \$60,000
- Roger Ogden Distinguished Professorship #7 in the Honors College, \$60,000

- E. Request approval to establish an endowed chair at UNO (Supporting materials to be mailed under separate cover)
- F. Request approval of an exclusive license between Nighana Research and Consulting, Inc. and the LSU Agricultural Center
- G. Request approval of an exclusive patent license between Biomeasure, Inc. and the Pennington BioMedical Research Center
- H. Request approval of an exclusive patent and know-how license between Meta Logos, Inc. and UNO

## 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

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.