

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

1:00 P.M., FRIDAY, OCTOBER 15, 2010

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

INTEGRATED COMMITTEE MEETINGS

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

Mr. Roderick K. "Rod" West, Chairman

1. Report on the 14th Day Enrollment Statistics for the Fall Semester, 2010
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**III. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. Alvin E. Kimble, Chairman

1. Request to extend the effective date of the LSU at Alexandria Retirement Incentive plan
2. Recommendation to enter into a Cooperative Endeavor Agreement between the LSU Board of Supervisors, acting for the University of New Orleans, and the National World War II Museum, Inc. for the purpose of enhancing the educational and research programs of the National World War II Museum, Inc. and the Eisenhower Center for American Studies
3. Consideration of the FY 2011-12 Operating Budget Request Process

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Approval of the 2011 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division (Support materials for this item are available at <http://lsusystem.edu/boardofsupervisors/minutes/>)
 2. Recommendation to approve a Lease Agreement with an LSU property foundation and the LSU Board of Supervisors for the construction an Educational Facility located at the Hilltop Arboretum of LSU (Support materials for this item are available at <http://lsusystem.edu/boardofsupervisors/minutes/>)
 3. Recommendation to name the Agricultural Administration Building at Louisiana State University the "Martin D. Woodin Hall"
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V. ATHLETIC COMMITTEE
Mr. Stanley J. Jacobs, Chairman

1. Recommendation to extend the employment contracts for the Head Gymnastics and the Head Track Coach at Louisiana State University
 2. Personnel Actions at the University of New Orleans:
 - a. Recommendation to create the new position of Head Football Coach at the University of New Orleans
 - b. Recommendation to create the new position of Head Soccer Coach at the University of New Orleans
 - c. Recommendation to promote Ms. Amy Champion from Head Women's Basketball Coach/Interim Athletic Director to Head Women's Basketball Coach/Athletic Director at the University of New Orleans
 3. Recommendation to approve a Second Amendment to Multi-Media Agreement between the LSU Board of Supervisors and CBS outdoor, Inc., d/b/a CBS College Sports Network
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VI. AUDIT COMMITTEE
Mr. Ronald R. Anderson, 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 15, 2010

Mr. James W. Moore, 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 August 27, 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 (Written Report Only)
9. Approval of Consent Agenda Items
 - A. Recommendation to establish a term of office for members of the Community Advisory Committees of the LSU Health Care Services Division Hospitals
 - B. Approval of Degrees to be confirmed at the Fall, 2010 Commencement Exercises

C. Request approval to establish the following Endowed Chairs at Louisiana State University:

- Art E. Favre Industrial Construction Chair in the College of Engineering
- Wendell Gray Switzer, Jr. Chair in Media Literacy, Manship School of Mass Communication

D. Request approval to establish the Scott O. Brame/CLECO Endowed Chair in Finance in the Department of Business Administration at LSU at Alexandria

10. Committee Reports

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COMMITTEE**

Dr. John F. George, Chairman

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AND DISTINCTION COMMITTEE**

Mr. Roderick K. "Rod" West, Chairman

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

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Mr. Ben W. Mount, Chairman

V. ATHLETIC COMMITTEE

Mr. Stanley J. Jacobs, Chairman

11. Chairman's Report

12. 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.