

## **AGENDA**

### **LSU BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING 9:00 a.m. November 18, 2005**

**Board Room, LSU System Building  
Baton Rouge, Louisiana**

**Mr. Bernard E. Boudreaux, Jr., Chairman**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. President's Report
4. Consideration of the Recovery Plans for the University of New Orleans, the LSU Health Sciences Center in New Orleans, and the Health Care Services Division
5. Consideration of the Force Majeure Exigency Plan for Hurricanes Katrina and Rita – LSU Health Sciences Center in New Orleans
6. Report from the LSU Health Sciences Center in Shreveport on the Shriners Hospital for Children initiative (No action to be taken)
7. Other Business
8. Chairman's Report
9. Adjournment