

**LSU BOARD OF SUPERVISORS MEETING
April 20 -21, 2006**

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

**10:30 A.M. - 12:00 P.M.
THURSDAY, APRIL 20, 2006**

AGENDA

**CONSIDERATION OF MATTERS PERTAINING TO THE
LSU SYSTEM PUBLIC HOSPITALS**

(Public Comments* for this part of the meeting will be heard at 10:00 a.m. only)

1. Hospital Status Report: LSU Health Sciences Center in Shreveport
2. Hospital Status Report: Health Care Services Division
3. Reports on Continuing Projects and Issues (See attached Report on the Request for Letters of Interest for the University Hospital in Baton Rouge.)
4. Other Business

LSU BOARD OF SUPERVISORS MEETING

**1:30 P.M.
THURSDAY, APRIL 20, 2006**

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

(Public Comments* for this part of the meeting will be heard at 1:30 p.m. only)

**I. ACADEMIC AND STUDENT AFFAIRS,
ACHIEVEMENT AND DISTINCTION COMMITTEE**
Mrs. Laura A. Leach, Chairman

1. Proposal requesting approval of a letter of intent for a Bachelor of Science Degree in Coastal Environmental Science at Louisiana State University.
2. Proposal requesting establishment of the Bachelor of Science in Psychology at Louisiana State University at Alexandria.
3. Request to modify the Dairy Science Program pursuant to the LSU Agricultural Center's declaration of financial exigency.
4. Report on the status of the LSU System Study Group on Diversity. (No action required.)

II. FLAGSHIP COMMITTEE
Mr. C. Stewart Slack, Chairman

1. Report from LSU Chancellor Sean O'Keefe.

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

Mr. James P. Roy, Chairman

1. Declaration of Financial Exigency for the University of New Orleans.
 2. Recommendation concerning the Succession of Carroll W. Feist.
 3. Report on Student Housing at the University of New Orleans. (No action required.)
 4. Preliminary Report on the 2006-2007 Operating Budget. (No action required.)
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IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Marty J. Chabert, Chairman

1. Approval of the Design for the new Alex Box Stadium at Louisiana State University.
2. Preliminary Approval to Pursue Revocation of Public Use of a Portion of Ben Hur Road – Louisiana State University Agricultural Center.
3. Proposal by LSU in Shreveport to exchange land with Willis-Knighton Medical Center.
4. Proposal from the Health Care Services Division to amend the Capital Outlay Budget Request to increase the budget of the Outpatient Clinic, University Hospital, Baton Rouge.
5. Boiler Replacement for the LSU Bogalusa Medical Center – Memphis Street Campus.

V. ATHLETIC COMMITTEE
Mr. Jerry Shea, Jr., Chairman

1. Recommendation to amend the Contracts of Employment for Mr. J. Stanley Bertman, Athletic Director; Mr. Raymond Laval, Head Baseball Coach; and Ms. Yvette Girouard, Head Softball Coach, Louisiana State University.

VI. AUDIT COMMITTEE
Mr. Francis M. Gowen, Jr., Chairman

The Audit Committee will meet on Thursday afternoon, following the Integrated Committee Meetings. The Audit Committee will meet in the President's Conference Room. The Committee may go into Executive Session in accordance with the provisions of LA. R.S. 42:6.1 A (4)

LSU BOARD OF SUPERVISORS MEETING

8:00 A.M.

FRIDAY, APRIL 21, 2006

(Or at the conclusion of the Integrated Committee Meetings)

AGENDA FOR THE BOARD MEETING

Mr. Roderick K. West, Chairman

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Election of the Chairman-Elect (See attached resolution adopted by the Executive Committee at the meeting held on Tuesday, April 11, 2006.)
5. Approval of the Minutes of the Board Meeting held on March 9-10, 2006
6. Personnel Actions Requiring Board Approval (Consent Agenda and Regular)

(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)

7. President's Report
8. Report on Activities of the Board of Regents
9. Approval of Consent Agenda Items
 - (1). Recommendation to approve the LSU Agricultural Center's proposed license to Bio-Repellant Technologies, Inc.
 - (2). Recommendation to approve the LSU Agricultural Center's proposed license to Gold Biotechnology.
 - (3). Approval of Degrees to be conferred at the Spring, 2006 Commencement Exercises.

- (4). Recommendation to consider approval of the establishment of multiple Endowed Professorships at Louisiana State University.
- (5). Recommendation to consider approval of the establishment of multiple Endowed Professorships at the LSU Health Sciences Center in Shreveport.
- (6). Recommendation to consider approval of the awarding of a Posthumous Degree at LSU.
- (7). Second Quarter Summary of Audit Activity

10. Reports for Board Information

- a. Health Plan Status Report (See attached report.)
- b. Report on the 2006 Regular Session of the Louisiana Legislature

11. Committee Reports

**I. ACADEMIC AND STUDENT AFFAIRS,
ACHIEVEMENT AND DISTINCTION COMMITTEE**
Mrs. Laura A. Leach, Chairman

II. FLAGSHIP COMMITTEE
Mr. C. Stewart Slack, Chairman

**III. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**
Mr. James P. Roy, Chairman

IV. PROPERTY AND FACILITIES COMMITTEE
Mr. Marty J. Chabert, Chairman

V. ATHLETIC COMMITTEE
Mr. Jerry Shea, Jr., Chairman

12. Other Business

- a. Recommendation for an Honorary Degree
- b. Approval of the 2006-2007 Meeting for the LSU Board of Supervisors (See attached draft schedule.)

13. Chairman's Report

14. Adjournment

***FOR INFORMATION ON MAKING PUBLIC COMMENTS,
PLEASE REFER TO THE LSU BOARD OF SUPERVISORS
HOME PAGE AT www.lsusystem.lsu.edu
PUBLIC COMMENTS ON ISSUES PRESENTED AT THE INTEGRATED
COMMITTEE MEETINGS AND THE BOARD MEETING ARE SCHEDULED
FOR THURSDAY AFTERNOON ONLY.**

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 (225) 578-2154, seven (7) days in advance and arrangements will be made.

NOTICE OF ACTIONS APPROVED BY THE EXECUTIVE COMMITTEE

Report from the Executive Committee on those emergency actions approved, in accordance with Article VII Section 8, Paragraph I of the *Bylaws*, at their meeting held on April 11, 2006. (No further action required)

(Note: All as more specifically described and limited in the minutes of the Executive Committee Meeting of April 11, 2006.)

1. Approval of the License Agreement with the LSU Health Sciences Center in Shreveport, Louisiana Tech University, Louisiana State University, and BrainVital Corporation.
2. Fire Damper Replacement Project for University Medical Center - Lafayette.
3. Approval of Emergency Personnel Actions.
4. Approval of a request by the University of New Orleans for a lease between the UNO Foundation and to Prescient Technologies, LLC.