

**LSU BOARD OF SUPERVISORS MEETING  
March 9-10, 2006**

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

**10:00 A.M. - 12:00 P.M.  
THURSDAY, MARCH 9, 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
4. Other Business

## LSU BOARD OF SUPERVISORS MEETING

1:30 P.M.  
THURSDAY, MARCH 9, 2006

### SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

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

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<p><b>I. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE</b> Mr. James P. Roy, Chairman</p>
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1. Proposal for a Lease Agreement between LSU at Alexandria and the LSUA Foundation for Use of the Donated Alexandria Museum of Art.
2. Request from the LSU Agricultural Center to declare financial exigency.
3. Discussion of a financial exigency plan for the University of New Orleans.  
(No action)

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<p><b>II. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE</b> Mr. Charles S. Weems, III, Chairman</p>
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1. Recommendation to approve the LSU Agricultural Center's proposed license to NanoSolutions, Inc.
2. Recommendation to approve the LSUHSC-NO and LSU Agricultural Center's proposed license to Pacific Biotech, LLC.
3. Recommendation to approve the LSUHSC-NO proposed license to Interventional Innovations, Inc.

4. Recommendation to approve the LSU Agricultural Center's proposed license to Termitech, LLC.
  5. Discussion of the LSU System-wide process for the licensing of intellectual properties.
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**III. 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

8:30 A.M.

FRIDAY, MARCH 10, 2006

(Or at the conclusion of the Integrated Committee Meetings)

## AGENDA FOR THE BOARD MEETING

Mr. Bernard E. Boudreaux, 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 February 2-3, 2006
5. 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)
6. President's Report
7. Report on Activities of the Board of Regents
8. Approval of Consent Agenda Items

### FINANCIAL ISSUES

1. Consolidated Investment Report

### PROPERTY AND FACILITIES ISSUES

1. Naming the LSU Agricultural Center – St. Tammany Livestock Show Facility in Covington, Louisiana, the “Bobby H. Fletcher Agricultural Center.”
2. Construction Projects in excess of \$100,000.

3. Project approval for a Nicholson Drive Landscape Corridor supported by the State of Louisiana DOTD 2005 Enhancement Program.

ACADEMIC ISSUES

1a. Recommendation to consider approval of the establishment of multiple Endowed Professorships at LSU.

1b. Recommendation to consider approval of the establishment of an Endowed Professorship at LSU-A.

1c. Recommendation to consider approval of the establishment of multiple Endowed Professorships at UNO.

1d. Recommendation to consider approval of the establishment of an Endowed Professorship at the Paul M. Hebert Law Center.

2. Recommendation to consider approval of a Letter of Intent for a B.S. in Nursing Degree at LSU-A.

3. Recommendation to consider approval of the proposal to establish tuition for the new LSUHSC-NO/LSUHSC-S Doctor of Physical Therapy Degree Programs.

4. Recommendation to consider approval of a request from the Paul M. Hebert Law Center to consolidate tuition and nonresident fee waiver authority.

5. Recommendation to consider approval of the awarding of a Posthumous Degree at LSUHSC-S.

9. Reports for Board Information

a. Health Plan Status Report

10. Committee Reports

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

Mr. James P. Roy, Chairman

**II. RESEARCH AND ECONOMIC DEVELOPMENT  
COMMITTEE**

Mr. Charles S. Weems, III, Chairman

11. Other Business

- a. Resolution regarding the search process for President of the LSU System. (See attached resolution)
- b. Discussion of establishing an LSU System Diversity Initiative.

12. 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 March 1, 2006.

- 1. Recommendation to amend the 2006-07 Capital Outlay Budget Request to include the Women's Softball Stadium at Louisiana State University. (See attached memo from Chancellor Sean O'Keefe.)
- 2. Approval of a short-term and a long-term lease for Resident apartments for Earl K. Long Medical Center.
- 3. Approval of a lease for warehouse space for the Bogalusa Community Medical Center.
- 4. Approval of a land lease for FEMA trailers at the University of New Orleans.
- 5. Approval of a lease to establish an EMED for the Medical Center of Louisiana at New Orleans.

(Note: All as more specifically described and limited in the Executive Committee Meeting of March 1, 2006.)

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](http://www.lsusystem.lsu.edu)  
PUBLIC COMMENTS ON ISSUES PRESENTED AT THE INTEGRATED  
COMMITTEE MEETINGS AND THE BOARD MEETING ARE SCHEDULED  
FOR THURSDAY AFTERNOON ONLY.**

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