

**LSU BOARD OF SUPERVISORS MEETING  
APRIL 19-20, 2007**

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

**10:00 A.M.  
THURSDAY, APRIL 19, 2007**

**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)

**AGENDA**

1. Status Report: LSU Health Sciences Center in Shreveport
2. Status Report: LSU Health Sciences Center in New Orleans
3. Status Report: Health Care Services Division
4. Reports on Continuing Projects and Issues
5. Other Business

**SEQUENCE OF INTEGRATED COMMITTEE MEETINGS  
(Immediately following the Discussion of Hospital Matters)**

(Public Comments\* for this part of the meeting will be heard prior to the  
Committee Meetings)

<p><b>I. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE</b> Mrs. Laura A. Leach, Chairman</p>
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1. Recommendation to approve degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 14, 16, 17, 18, 19, 24, 26)
2. Recommendation to approve the establishment of Endowed Professorships at:

Louisiana State University

- The Jerry and Nancy Dumas Distinguished Professorship in the College of Basic Sciences, Department of Chemistry, \$360,000
- The Houston Energy, L. P. Distinguished Professorship in the College of Basic Sciences, Department of Geology and Geophysics, \$180,000
- The Ball Family Distinguished Professorship #3, College of Basic Sciences, Department of Physics and Astronomy, \$60,000
- The Harrison Family Field Camp Distinguished Professorship #2, College of Basic Sciences, Department of Geology and Geophysics, \$60,000

LSU Health Sciences Center in New Orleans

- The Charles L. Brown, Jr., M.D. Endowed Professorship in Health Promotion, \$60,000
3. Recommendation to Approve a Proposal for a Bachelor of Science in Nursing at LSU at Alexandria
  4. Recommendation to Approve the Paul M. Hebert Law Center Mission Statement, Required for Accreditation by the Commission on Colleges of the Southern Association of Colleges and Universities

5. Presentation on the LSU Center for Computation & Technology (CCT) and the Louisiana Optical Network Initiative (LONI)

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<p style="text-align: center;"><b>II. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE</b> Mr. James P. Roy, Chairman</p>
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1. Report on the Governor's Executive Budget
2. Compliance Report (Written Report Only)

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<p style="text-align: center;"><b>III. PROPERTY AND FACILITIES COMMITTEE</b> Mr. Hal H. Hinchliffe, Chairman</p>
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1. Recommendation to approve a ground lease between the Board of Supervisors & the LSU Property Foundation for construction of a New Dining Facility at LSU Geology Field Camp
2. Recommendation to amend the 2007-2008 Health Care Services Division Capital Outlay Budget Request and First Year Prioritized Categories
3. Recommendation to execute a lease of space for the School of Public Health, LSU Health Sciences Center – New Orleans
4. Use of Louisiana State Charity Cemetery property for New Orleans Katrina Memorial
5. Report on School of Music Band Hall/Organ Complex and Marching Band Facility (For Information Only - No Board Action Required)

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<p style="text-align: center;"><b>IV. FLAGSHIP COMMITTEE</b> Mr. Charles S. Weems, III, Chairman</p>
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1. Update on the "Forever LSU" Campaign

2. Report from Louisiana State University: Enrollment Forecast and Application Trends (No action required)
  3. Presentation on the Honors College at Louisiana State University
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**V. ATHLETIC COMMITTEE**  
Mr. Marty J. Chabert, Chairman

1. Approval of the Contract of Employment for Mr. James T. Moffitt, Head Coach, Intercollegiate Strength and Conditioning Program, Louisiana State University (See attached contract)
  2. Approval of the Contract of Employment for Mr. Stanley J. Bertman, Director of Athletics, Louisiana State University (See attached contract)
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**VI. LEGISLATIVE, PUBLIC POLICY, AND  
INFORMATION COMMITTEE**  
Mr. Louis J. Lambert, Chairman

1. Update on the Upcoming Session of the Louisiana Legislature
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**VII. 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, APRIL 20, 2007

### 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. Approval of the Minutes of the Board Meeting held on March 8-9, 2007
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. Approval of Consent Agenda Items
  - a. Approval of Right of Way Agreement with Entergy New Orleans, Inc. for electric service at University of New Orleans New Student Apartments
  - b. Approval of Pedestrian and Bike Path Project at Louisiana State University
  - c. Approval of Renovations or Repairs Greater than \$100,000 for Louisiana State University
  - d. Approval of Renovations or Repairs Greater than \$100,000 for Health Sciences Center in New Orleans
9. Reports for Board Information
  - a. Health Plan Status Report (Written report only – Attached to this agenda)

- b. Report from the LSU System Advisory Committee on Human Resource Management
- 10. Recommendations for Honorary Degrees
- 11. Approval of the 2007-08 Meeting Schedule (See attached schedule)
- 12. Committee Reports

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

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

**III. PROPERTY AND FACILITIES COMMITTEE**  
Mr. Hal H. Hinchliffe, Chairman

**IV. FLAGSHIP COMMITTEE**  
Mr. Charles S. Weems, III, Chairman

**V. ATHLETIC COMMITTEE**  
Mr. Marty J. Chabert, Chairman

**VI. LEGISLATIVE, PUBLIC POLICY, AND  
INFORMATION COMMITTEE**  
Mr. Louis J. Lambert, Chairman

- 13. Other Business
- 14. Chairman's Report
- 15. Adjournment

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**\*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).**

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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, seven (7) days in advance.