

AGENDA

LSU BOARD OF SUPERVISORS MEETING JULY 12 – 13, 2007

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

**10:00 A.M.
THURSDAY, JULY 12, 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. Call to order and Roll Call
2. Status Report: LSU Health Sciences Center in Shreveport
3. Status Report: LSU Health Sciences Center in New Orleans
4. Status Report: Health Care Services Division
5. Report on the LSU System Electronic Medical Record Initiative
6. Other Business
7. Adjournment

**1:30 P.M.
THURSDAY, JULY 12, 2007**

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

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

<p>I. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE 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 (August 10 & 11, 2007)
 2. Recommendation to Approve Endowed Professorships at LSU-A:
 - Roy O. Martin, Jr. Endowed Professorship in Business at Louisiana State University at Alexandria, \$60,000
 - Charles Adrian Vernon and William K. Child, Jr. Endowed Professorship in the Department of Business Administration at Louisiana State University at Alexandria, \$60,000
 3. Recommendation to Approve a Letter of Intent to Establish a Doctor of Public Health at LSUHSC-NO
 4. Recommendation to Approve a Program Proposal to Establish a Bachelor of Science in Coastal Environmental Sciences at LSU
 5. Recommendation for full approval of the Center for Rural Initiatives at the LSU Ag Center
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**II. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. James P. Roy, Chairman

1. Request for an increase in the Student Union Fee at Louisiana State University
2. Request by LSU Alexandria to establish a books and supplies scholarship to be effective with the 2007 fall semester
3. Request by the administrative officers of the campuses and hospitals of the LSU System to write-off uncollectible receivable accounts
4. Update on the 2007-2008 operating budget
5. Compliance report (written report only)

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Hal H. Hinchliffe, Chairman

1. Recommendation to approve an Interagency Lease Agreement for construction of improvements along Chimes Street
2. Recommendation to approve purchase of land by Louisiana State University Health Sciences Center New Orleans (Rosenburg Property)
3. Authorization to lease office space for Earl K. Long Medical Center
4. Schematic design approval of the Pete Maravich Assembly Center Addition
5. Authorization for two (2) Cooperative Endeavor Agreements for facility, equipment upgrades and new equipment for the University of New Orleans' National Center for Advanced Manufacturing at NASA's Michoud Assembly Facility (**Draft – Final documents under review**)
6. Approval to Rename the Center for Engineering and Business Administration Building at Louisiana State University in Honor of Patrick F. Taylor
7. Report on Louisiana State University's Wildlife Hospital

IV. FLAGSHIP COMMITTEE

Mr. Charles S. Weems, III, Chairman

1. Report from Louisiana State University: Enrollment Management Update (No action required)

V. ATHLETIC COMMITTEE

Mr. James P. Roy, Vice Chairman

1. Approval of the Contract of Employment for Amy Champion, Head Women's Basketball Coach at the University of New Orleans (See attached contract)
2. Approval of the Contracts of Employment for nine Head Coaches at Louisiana State University : Charles Winstead, Jr. {Men's Golf}, Adam Schmitt {Men's and Women's Swimming and Diving}, Anthony Minnis {Women's Tennis}, Brian Lee {Women's Soccer}, Yvette Girouard {Women's Softball}, Mary "Fran" Flory {Women's Volleyball}, Sara "DD" Breaux {Women's Gymnastics}, and Karen Bahnsen {Women's Golf} (See attached contracts)
3. Approval of the Contract of Employment for Mr. Joe Pasternack, III , Head Men's Basketball Coach, University of New Orleans

VI. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION COMMITTEE

Mr. Louis J. Lambert, Chairman

1. Report on the 2007 Regular Session of the Louisiana Legislature

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, JULY 13, 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. Oath of Office
5. Approval of the Minutes of the Board Meeting held on May 31 – June 1, 2007
6. 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)
7. President's Report
8. Report on Activities of the Board of Regents
9. Recommendation for an Honorary Degree
10. Approval of Consent Agenda Items
 - a. Approval to amend LSU's lease with Delta Tau Delta and to consent to lease of premises to Sigma Alpha Epsilon
 - b. Approval to amend LSU's lease with Phi Gamma Delta and to consent to lease of premises to Delta Chi
 - c. Renovations or Repairs Greater Than \$100,000 for LSU Health Care Services Division
 - d. Recommendation to name the livestock show facility at the Dean Lee Research and Extension Center in Alexandria for the late Charles W. DeWitt, Sr.
 - e. [LSU System Consolidated Investment Report](#)

11. Reports for Board Information

- a. Health Plan Status Report
- b. Quarterly Audit Report (Written report only – Attached to this agenda)

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. James P. Roy, Vice Chairman

**VI. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION
COMMITTEE**

Mr. Louis J. Lambert, Chairman

- 12 A. Consideration of a Recommendation from the LSU System Presidential Search Committee (
- Amended Agenda – July 9, 2007**
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13. Other Business

14. Chairman's Report

15. Adjournment

***FOR INFORMATION ON MAKING PUBLIC COMMENTS, PLEASE
REFER TO THE LSU BOARD OF SUPERVISORS HOME PAGE AT
www.lsusystem.lsu.edu.**

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)