

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

10:00 A.M.
THURSDAY, OCTOBER 2, 2008

PUBLIC COMMENTS

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting. See www.lsusystem.lsu.edu/meetings.html for additional information.

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

<p>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</p>
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Dr. Jack A. Andonie, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
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<p>II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE</p>

Mrs. Dorothy "Dottie" Reese, Chairman

1. Request to approve a Letter of Intent for a Ph.D. in Medicinal Chemistry at UNO
2. Final enrollment numbers for the LSU System campuses (Written Report Only)

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben W. Mount, Chairman

1. Approval of the 2009 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division
2. Recommendation to approve an IT Initiative by Pennington Biomedical Research Center for purchase of software and equipment to aid in disaster recovery and implement infrastructure upgrades
3. Recommendation to approve a small capital project for the renovations of the LSU Law Clinic
4. Authorization to request reallocation of state funds for the phased renovation of the Science Building at the University of New Orleans

IV. FLAGSHIP COMMITTEE

Mr. Jerry E. Shea, Jr., Chairman

1. Update on storm recovery efforts at Louisiana State University, the Paul M. Hebert Law Center, and the LSU Agricultural Center
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V. ATHLETIC COMMITTEE
Mrs. Laura A. Leach, Chairman

1. Recommendation to amend the Contracts of Employment for Mr. Dennis Shaver, Head Track and Field Coach, and Mr. Paul Mainieri, Head Baseball Coach, Louisiana State University
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VI. AUDIT COMMITTEE
Mr. Francis M. "Hank" Gowen, Jr., Chairman

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

AGENDA

LSU BOARD OF SUPERVISORS MEETING

(Immediately following the Integrated Committee Meeting)

Thursday, October 2, 2008

Mr. James P. Roy, 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 (Carried over from the August 28, 2008 Board Meeting)
5. Oath of Office for the Chairman-elect and New Board Member
6. Approval of the Minutes of the Board Meeting held on August 28, 2008
7. Recommendation to amend Article 7, Sec. 8.D.2.b of the Bylaws relative to capital construction contracts and related professional services contracts (Resolution attached)
8. 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)
9. President's Report
10. Report on Activities of the Board of Regents
11. Reports to the Board
 - A. Health Plan Status Report (Written Report Only)
 - B. Fourth-Quarter Audit Summary (Written Report Only)

12. Approval of Consent Agenda Items

- A. Approval of Technology Associates, Inc. (TAI), as a tenant in the UNO Research & Technology Park
- B. Recommendation to name the LSU School of Veterinary Medicine's Large Animal Disease Isolation Unit "The John Franks Isolation Unit" in honor of Mr. John Franks
- C. Recommendation to approve degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 18, 19, 20, 2008)
- D. Proposal requesting approval of an Endowed Professorship at the Paul M. Hebert Law Center: Judge Earl E. Veron Endowed Professorship, \$120,000
- E. Request for one year conditional approval of the Louisiana Vaccine Center at the Louisiana State University Health Sciences Center – New Orleans
- F. Request for one year conditional approval of the Institute for Dementia Research and Prevention at the Pennington Biomedical Research Center
- G. Request for reauthorization of the Red River Watershed Management Institute at Louisiana State University in Shreveport
- H. Request for reauthorization of the International Lincoln Center for American Studies at Louisiana State University in Shreveport
- I. License Agreements:
 - Approval of Novated License and Royalty agreement between International Mezzo Technologies, Inc. and Louisiana State University
 - Approval of Exclusive Patent and Know-How License Agreement between D & S Electrostatic Samplers and Louisiana State University Agricultural Center
 - Master Agreement between Neoclone Biotechnology International, LLC and Louisiana State University as represented by the LSU Health Sciences Center in New Orleans
 - Exclusive Know-How License between Intelek and LSU in Shreveport

13. Committee Reports

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COMMITTEE**

Dr. Jack A. Andonie, Chairman

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AND DISTINCTION COMMITTEE**

Mrs. Dorothy "Dottie" Reese, Chairman

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben W. Mount, Chairman

IV. FLAGSHIP COMMITTEE

Mr. Jerry E. Shea, Jr., Chairman

V. ATHLETIC COMMITTEE

Mrs. Laura A. Leach, Chairman

14. Chairman's Report

15. Adjournment

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 at least 7 days in advance of the meeting.