

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

1:30 P.M.
THURSDAY, APRIL 16, 2009

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. For additional information see: www.lsusystem.edu/boardofsupervisors/publicComments.cfm

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

<p>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</p>

Dr. Jack A. Andonie, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
 2. Resolution on Board authority regarding the LSU Health Care Service Division Hospitals
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**II. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. Alvin E. Kimble, Chairman

1. Update on the Board of Regents Funding Formula
2. Status report on FY 2009-10 Budget
3. Presentation of a proposed financing model for the new College of Business building at Louisiana State University (For informational purposes only; no action to be taken)
4. Resolution authorizing increases to tuition and mandatory fees for the 2009-2010 fiscal year

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Approval of the South Campus Master Plan and Design Codes at Louisiana State University
 2. Request to approve Ground Lease for a State Evacuation Shelter at the LSU Agricultural Center's Dean Lee Research and Extension Center, Alexandria, Louisiana
 3. Request to approve Facility Lease & Sublease of Land at the LSU Agricultural Center's Dean Lee Research and Extension Center, Alexandria, Louisiana
 4. Request to approve Memorandum of Understanding for a State Evacuation Shelter at the LSU Agricultural Center's Dean Lee Research and Extension Center, Alexandria, Louisiana
 5. Request to approve Memorandum of Understanding for a State Evacuation Animal Shelter at the LSU Agricultural Center's Dean Lee Research and Extension Center, Dewitt Livestock Show Facility, Alexandria, Louisiana.
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IV. 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, April 16, 2009

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. Approval of the Minutes of the Board Meeting held on March 5, 2009
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. Reports to the Board
 - A. Report from the LSU System Diversity Initiative
(Mrs. Dottie Reese, Chair)
 - B. Health Plan Status Report (Written Report Only)
 - C. 2nd Quarter Audit Summary (Written Report Only)
9. Approval of Consent Agenda Items
 - A. Recommendation to approve an Electrical Service Servitude with SLEMCO at the LSU Agricultural Center's Rice Research Station in Rayne, Louisiana
 - B. Approval of Power Engineering, Inc. as a tenant in the UNO Research & Technology Park

- C. Request approval of degrees to be conferred on candidates meeting degree requirements for graduation at the Spring 2009 commencement exercises on campuses of the LSU System (May 11, 14, 15, 16, 17, 28, 30, 2009)
- D. Request approval of the following endowed professorship at Louisiana State University: James E. "Jimmy" Maurin Professorship in Business in the E. J. Ourso College of Business, \$60,000
- E. Request approval of the following endowed professorship at Louisiana State University Agricultural Center: A. Wilbert's Sons Professorship at the Audubon Sugar Institute, \$100,000
- F. Request approval of the following endowed professorship at Louisiana State University in Shreveport: Hubert and Pat Hervy Endowed Professorship for the Museum of Life Sciences in the College of Sciences, \$60,000
- G. Request approval of an exclusive patent license between Tesa Orthopedic, Inc. and Louisiana State University (as represented by the Louisiana State University Agricultural and Mechanical College)
- H. Recommendation to approve a uniform Affiliation Agreement for foundations and other support organizations
- I. Recommendation to name the Communication Enrichment Conference Room in the College of Engineering at Louisiana State University the "Bill and Stephanie Barineau Communication Enrichment Conference Room"
- J. Recommendation to name the Laboratory for the Study of Pollution Control in the College of Engineering at Louisiana State University the "Wal-Mart Laboratory for the Study of Pollution Control"
- K. Recommendation to name the Laboratory for Environmental Sustainability in the College of Engineering at Louisiana State University the "Sam's Club Laboratory for Environmental Sustainability"

10. Committee Reports

<p style="text-align: center;">I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</p>

<p style="text-align: center;">Dr. Jack A. Andonie, Chairman</p>

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

Mr. Alvin E. Kimble, Chairman

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben W. Mount, Chairman

11. Approval of the Board Meeting Schedule for the 2009-2010 Academic Year
12. Chairman's Report
13. 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.