

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

1:00 P.M., FRIDAY, AUGUST 27, 2010

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

INTEGRATED COMMITTEE MEETINGS

<p>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</p>
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Dr. John F. George, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
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**II. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. Alvin E. Kimble, Chairman

1. Consideration of the FY 2010-11 Operating Budget (Support materials for this item are available at <http://lsusystem.edu/boardofsupervisors/minutes/>)
2. The 2009-10 Fourth Quarter Operating Budget Report (written report only, which is available at: <http://lsusystem.edu/boardofsupervisors/minutes/>)

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Approval of the 2011 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System (For additional information see <http://lsusystem.edu/boardofsupervisors/minutes/>)

IV. AUDIT COMMITTEE

Mr. James W. Moore, Jr. Chairman

The Audit Committee will meet in the President's Conference Room on Friday 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 Meetings)

Friday, August 27, 2010

Mr. R. Blake Chatelain, 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 for 2010-2011
5. Oath of Office for the new Board Leadership
6. Approval of the Minutes of the Board Meeting held on July 16, 2010
7. 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)

8. President's Report
9. Report on Activities of the Board of Regents
10. Reports to the Board
 - A. Health Plan Status Report (Written Report Only)
 - B. (Written Report Only)
11. Approval of Consent Agenda Items
 - A. Request approval to establish the Marcia C. and Riemer Calhoun Endowed Scholarship for First-Generation College Students at LSU in Shreveport Donation - \$60,000;

- B. Request approval of an Exclusive Patent License between Sims Brothers, Inc. and LSU, Auburn University and Fort Valley State University
- C. Request approval of a Non-Exclusive Software Copyright License between Advanced Bio-Solutions, LLC and the Pennington Biomedical Research Center
- D. Request approval of a Non-Exclusive Sweet Potato Agreement License between Terrell Williams and John N. Williams and the LSU Ag Center
- E. Recommendation to approve Aluminum Seat Replacement and Waterproof Coating of Tiger Stadium South End Zone under provisions of Act 959
- F. Recommendation to approve renovation of Kirby Smith Hall at Louisiana State University under provisions of Act 959
- G. Recommendation to approve a Servitude and Right-of-Way Agreement between South Louisiana Electric Cooperative Association and HCSD Leonard J. Chabert Medical Center
- H. Recommendation to name the Music and Dramatic Arts Acting Studio at Louisiana State University the “John Dennis Acting Studio”
- I. Recommendation to enter into an Agreement for the Mechanical Infrastructure Upgrade Project at LSU Bogalusa Medical Center
- J. Non Exclusive Content License Agreement with ICON Films, National Geographic Channel Network US, LLC, National Geographic Channel Network International and LSU A&M

12. Committee Reports

**I. HEALTH CARE AND MEDICAL EDUCATION
COMMITTEE**

Dr. John F. George, Chairman

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

Mr. Alvin E. Kimble, Chairman

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben W. Mount, Chairman

13. Chairman's Report

14. 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.