

**LSU BOARD OF SUPERVISORS MEETING
MAY 31 – JUNE 1, 2007**

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

**10:00 A.M.
THURSDAY, MAY 31, 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

1:30 P.M.
THURSDAY, MAY 31, 2007

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

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

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

1. Recommendation to Approve a Program Proposal to Establish a Bachelor of Science in Criminal Justice at LSU-A
 2. End-of-Year Reports from UNO, LSUS, LSUE, LSUA, and LSU
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**II. RESEARCH AND ECONOMIC DEVELOPMENT
COMMITTEE**
Mr. Charles S. Weems, III, Chairman

1. Approval of a Non-Exclusive License Agreement between New England Biolabs, Inc. and LSUHSC-Shreveport
2. Approval of an Exclusive License between Renautus BioTherapeutics, LLC and LSUHSC-Shreveport
3. Approval of an Inter-Institutional Agreement Between the Public Health Service and the Louisiana State University Health Sciences Center – Shreveport

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Hal H. Hinchliffe, Chairman

1. Recommendation to Amend the 2007-08 Capital Outlay Budget Request and First-Year Prioritized Categories for the Louisiana State University System
2. Lease of Space with Children's Hospital for LSU Health Care Services Division
3. Authorization for a Cooperative Endeavor Agreement with the Rapides Regional Medical Center and Louisiana State University at Alexandria for the Allied Health Department
4. Authorization for a Cooperative Endeavor Agreement with the City of Alexandria and Louisiana State University at Alexandria for the School of Business Administration
5. Request for Preliminary Approval Authorizing Louisiana State University at Alexandria to Issue Auxiliary Revenue Bonds, Series 2007
6. Tiger Gift Center Schematic Design Approval

IV. ATHLETIC COMMITTEE

Mr. Marty J. Chabert, Chairman

1. Approval of the Contract of Employment for Mr. Winston Van Chancellor, Head Coach, Women's Basketball, Louisiana State University (See attached contract)

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

1. Update on the Current Session of the Louisiana Legislature

VIII. 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, JUNE 1, 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 April 18-19, 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. Approval of Consent Agenda Items
 - a. Renovations or Repairs Greater than \$100,000 for the LSU Health Care Services Division
 - b. Renovations or Repairs Greater than \$100,000 for Louisiana State University
 - c. Renovations or Repairs Greater than \$100,000 for the LSU Health Sciences Center – New Orleans
 - d. Underground Servitude Agreement for Electric Service by CLECO Power LLC for a Modular Building at Huey P. Long Medical Center in Alexandria
 - e. Naming the Meeting Room Space at the LSU Health Sciences Center in Shreveport in Honor of Mr. Donald J. Zadeck

10. Reports for Board Information

- a. Health Plan Status Report (Written report only – Attached to this agenda)
- b. Quarterly Audit Report (Written report only – Attached to this agenda)
- c. Report from the LSU System Advisory Committee on Human Resource Management (See Attached Report)

11. Committee Reports

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

**II. RESEARCH AND ECONOMIC DEVELOPMENT
COMMITTEE**
Mr. Charles S. Weems, III, Chairman

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

IV. ATHLETIC COMMITTEE
Mr. Marty J. Chabert, Chairman

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

12. Other Business

- a. Notice of Proposed Amendments to the Bylaws

13. Chairman's Report

14. 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, seven (7) days in advance.