

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

10:00 A.M.
THURSDAY, AUGUST 28, 2008

PUBLIC COMMENTS

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) 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 for approval to establish a M.S. in Environmental Biology at Louisiana State University in Shreveport

2. Request for the re-authorization of the Center for Computation & Technology at Louisiana State University
 3. Report by Dr. Michael Gargano:
 - Preliminary Fall Enrollment for the LSU System Campuses
 - Academic Programs Abroad
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**III. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**
Mr. Alvin E. Kimble, Chairman

1. Consideration of the 2008-09 Operating Budget
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IV. 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 System
2. Recommendation to accept the donation of 9.11 acres of land in DeSoto Parish to construct an observatory for Louisiana State University in Shreveport
3. Recommendation to approve a Contract of Sublease with the England Economic and Industrial Development District for the Huey P. Long Medical Center
4. Recommendation to approve Participation and Use Agreements and related matters at Louisiana State University's South Campus
5. Resolution to authorize the President to nominate land to be leased by the State Mineral Board

V. ATHLETIC COMMITTEE
Mrs. Laura A. Leach, Chairman

1. Recommendation to approve the Contract of Employment for Mr. Thomas F. Walter, Head Baseball Coach, at the University of New Orleans
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VI. AUDIT COMMITTEE
Mr. Francis M. 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, August 28, 2008

Mr. Jerry E. Shea, Jr., 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 2008-2009
5. Oath of Office for the new Board Leadership
6. Approval of the Minutes of the Board Meeting held on July 17, 2008
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)
11. Approval of Consent Agenda Items

A. Recommendation to approve the establishment of two (2) Distinguished Endowed Professorships in Science, Health/Safety, or Economics/Public Policy at LSU at Eunice funded by the Settlement Award provided in 2008 by the United States District Court, Western District of Louisiana, as a part of the Eunice Train Derailment Settlement, \$120,000

B. Request for re-authorization of the Epilepsy Center of Excellence at the Louisiana State University Health Sciences Center - New Orleans

- C. Request for a one-year conditional approval of the South Louisiana Institute for Infectious Disease Research at the Louisiana State University Health Sciences Center - New Orleans
- D. Recommendation to enter into an agreement with Louisiana DOTD for the construction of a pedestrian/bike path at Louisiana State University
- E. Recommendation to approve a small capital project for the baseball/softball restroom and locker room facility at Louisiana State University at Eunice

12. Committee Reports

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

Dr. Jack A. Andonie, Chairman

**II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT
AND DISTINCTION COMMITTEE**

Mrs. Dorothy "Dottie" Reese, Chairman

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

Mr. Alvin E. Kimble, Chairman

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben W. Mount, Chairman

V. ATHLETIC COMMITTEE

Mrs. Laura A. Leach, Chairman

13. Recommendation for a Boyd Professorship

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.