

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

1:00 P.M.

THURSDAY, JANUARY 22, 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

I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE

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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II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mrs. Dorothy "Dottie" Reese, Chairman

1. LSU System campus Licensure and Pass Rates (Written Report Only)

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

Mr. Alvin E. Kimble, Chairman

1. Status Report on the 2008-2009 Operating Budget
-

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Approval of the Marching Band Hall Schematic Design at Louisiana State University
 2. Approval of the South Campus Master Plan and Design Code at Louisiana State University
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V. 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, January 22, 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 December 4, 2008
5. Personnel Actions Requiring Board Approval
 - Regular Personnel Actions (Gold Cover Sheet)
 - Consideration of the recommendation of the President with respect to the appointment of a new Chancellor of the LSU Health Sciences Center in Shreveport and authorization of the President to take such related action as deemed to be in the best interests of the University

(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. Health Plan Status Report (Written Report Only)
 - B. Quarterly Audit Report (Written Report Only)
9. Approval of Consent Agenda Items
 - A. Request to approve the following Endowed Professorships at LSU:

- William Prescott Foster Endowed Professorship in the College of Education, Department of Kinesiology, \$60,000
 - U. J. LeGrange Professorship in Accounting #6 in the E. J. Ourso College of Business, \$60,000
- B. Request to approve the following Endowed Professorships at LSU in Shreveport:
- AEP SWEPCO LaPREP Professorship in the College of Sciences to the AEP SWEPCO LaPREP Super Professorship, \$216,000
 - Miriam Sklar Endowed Super Professorship in Theoretical Math and Physics in the College of Sciences, \$120,000
 - James K. Elrod Super Professorship in Health Administration in the College of Business Administration at Louisiana State University in Shreveport, \$60,000 Enhancement
 - Pete and Linda Ballard Endowed Professorship in Accounting in the College of Business Administration, \$60,000
- C. Request to approve the following Endowed Chair at LSUHSC in Shreveport:
- Donnie and Gail Juneau Endowed Chair in Transplantation, \$600,000
- D. Request to approve the following Endowed Chairs at LSUHSC in New Orleans:
- William and Sarah Jane Pelon Endowment Fund for a Faculty Chair in the Department of Microbiology, Immunology and Parasitology, \$1,200,000
 - David G. Kline, M.D. Endowed Chair in Peripheral Nerve Repair and Regeneration, \$600,000
 - Charles W. McMillin, III and Richard Paul Grace Endowed Chair of Cancer Research, \$600,000
- E. Request for reauthorization of the Center for Internal Auditing and the Center for Rotating Machinery at LSU

- F. Request for reauthorization of the Institute for Human Services and Public Policy at LSU in Shreveport
- G. Approval for Consent to Sale and to Mortgage and Assignment of Lease between Delta Tau Delta Fraternity and Sigma Alpha Epsilon Fraternity at Louisiana State University
- H. Assignment of Oil, Gas & Mineral Lease from Audubon Oil and Gas Corp. to EnCana Oil & Gas (USA), Inc. for land in Bossier Parish
- I. Recommendation to approve a Right of Way with Entergy New Orleans, Inc. at the University of New Orleans

10. Committee Reports

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COMMITTEE**

Dr. Jack A. Andonie, Chairman

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Mr. Ben W. Mount, Chairman

11. Chairman's Report

12. 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.