

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

1:30 P.M.
THURSDAY, JUNE 4, 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>
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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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**II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT
AND DISTINCTION COMMITTEE**

Mrs. Dorothy "Dottie" Reese, Chairman

1. Request approval of a proposal to merge two academic divisions at Louisiana State University at Eunice
2. Request approval of a proposal for consolidation of academic colleges at Louisiana State University in Shreveport
3. Request for full approval of the Louisiana Vaccine Center at the Louisiana State University Health Sciences Center in New Orleans
4. Request approval of a proposal to create a Dual Enrollment Program at the University of New Orleans
5. Request approval of a proposal for the Establishment of the Greater New Orleans Center for Information Assurance (GNOCIA) at the University of New Orleans

III. FLAGSHIP COMMITTEE

Mr. Jerry E. Shea, Jr., Chairman

1. Presentation on the proposed realignment of academic units at Louisiana State University (For informational purposes only – No action to be taken)

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

Mr. Alvin E. Kimble, Chairman

1. Request to restrict self-generated revenue from the LSU Agricultural Center's 4-H Camp Grant Walker Educational Center
2. Status report on the General Appropriations Bill

V. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Recommendation to approve Lease Agreement with the LSU Property Foundation for construction of the University High Gymnasium, Physical Education and Performing Arts addition at Louisiana State University
2. Approval of the University High Gymnasium, Physical Education and Performing Arts schematic design at Louisiana State University
3. Recommendation to approve Lease Agreement with the Tiger Athletic Foundation for salvage and demolition of facilities at Louisiana State University
4. Resolution to extend authorization of the President to nominate land to be leased by the State Mineral Board

VI. 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, June 4, 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. Oath of Office for the New Student Board Member
5. Approval of the Minutes of the Board Meeting held on April 16, 2009
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. Reports to the Board
 - A. Health Plan Status Report (Written Report Only)
10. Approval of Consent Agenda Items
 - A. Recommendation to authorize a lease between LSU and the Grand Isle Port Commission for a tract of land to be used by the Louisiana Sea Grant College Program's Bivalve Hatchery
 - B. Approval of an increase in the total project cost for the Imaging Center at Pennington Biomedical Research Center

- C. Approval of Ultimate Solutions, Inc. as a tenant in the UNO Research & Technology Park
- D. Recommendation to approve hurricane related repair projects for the Louisiana State University System
- E. Recommendation to approve the Servitude and Agreement for a Buffer Corridor adjacent to the Grant Walker 4H Educational Center in Pollock, Louisiana
- F. Recommendation to amend the 2009-2010 Capital Outlay Budget Request and First Year Prioritized Categories to include the Parking Facilities project at Louisiana State University
- G. Recommendation to approve Right of Entry and Servitudes with the US Army Corps of Engineers to raise levees and other flood protection structures at the University of New Orleans
- H. Request approval for re-authorization of the Life Course and Aging Center at LSU
- I. Request approval of an Exclusive Patent and Know-How License between New Oil Resources, LLC and LSU
- J. Request approval of an Exclusive License Agreement between Hole Pluggers, LLC and the LSU Agricultural Center
- K. Request approval of a Non Exclusive License Agreement between LSU Ag Center and Auburn University
- L. Request approval of an Exclusive Option Agreement and License Term Sheet between Formulation Ventures, LLC and the LSU Ag Center
- M. Request approval of a Patent and Know-How License between TheraVasc, LLC and the LSUHSC in Shreveport
- N. Request approval of a Non Exclusive License between Fermentus UAB and LSUHSC in Shreveport

11. 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. FLAGSHIP COMMITTEE

Mr. Jerry E. Shea, Jr., Chairman

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

Mr. Alvin E. Kimble, Chairman

V. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben W. Mount, Chairman

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.