

# AGENDA

## LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building  
Baton Rouge, Louisiana

1:00 P.M., FRIDAY, JUNE 4, 2010

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### PUBLIC COMMENTS

(Prior to the Integrated Committee Meetings only)

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](http://www.lsusystem.edu/boardofsupervisors/publicComments.cfm)

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## INTEGRATED COMMITTEE MEETINGS

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### I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE

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. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mrs. Dorothy "Dottie" Reese, Chairman

1. Transfer the Department of Economics and the Public Administration Institute from the E. J. Ourso College of Business Administration to the College of Humanities and Social Sciences

2. National Performance Indicators of the LSU System campuses (Written Report)
  3. Preliminary Fall 2010 Enrollment of the LSU System campuses (Written Report)  
{Materials to be distributed under separate cover}
  4. Standardizing Bachelor Degree Programs (Written Report)
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**III. FINANCE, INFRASTRUCTURE, AND CORE  
DEVELOPMENT COMMITTEE**  
Mr. Alvin E. Kimble, Chairman

1. Request for authorization for LSU Alexandria to implement a retirement incentive plan
  2. Request from LSU to increase the restricted portion of tuition revenue at the LSU Laboratory School
  3. Resolution Relating to the LSU A&M Scholarship and Financial Aid Program
  4. Report on campus bonded indebtedness
  5. Presentation of FY 2011-12 higher education operating budget funding model
  6. Review of the 2009-2010 third quarter operating budget report (material will be distributed under separate cover)
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**IV. PROPERTY AND FACILITIES COMMITTEE**  
Mr. Ben W. Mount, Chairman

1. Recommendation to approve a Lease Agreement for the construction of a Petroleum Engineering Research and Technology Transfer Laboratory at Louisiana State University
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**V. ATHLETIC COMMITTEE**  
Mr. Stanley J. Jacobs, Chairman

1. Proposal to Amend the LSU A&M Athletics Ticket, Parking, and Tradition Fund Policy
2. Approval of the Contracts of Employment for the new Co-Head Coaches for the Men's and Women's Swimming and Diving Teams at Louisiana State University

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**VI. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION  
COMMITTEE**  
Mr. Tony Falterman, Chairman

1. Update on the 2010 Regular Legislative Session

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**VII. AUDIT COMMITTEE**  
Mr. Francis M. "Hank" Gowen, 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, June 4, 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. Oath of Office
5. Approval of the Minutes of the Board Meeting held on April 23, 2010
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)
  - B. Report from the LSU System Diversity Initiative

Dr. Katrice A. Albert, Vice Provost for Equity, Diversity, and Community Outreach, Office of Academic Affairs, Louisiana State University

Chair, LSU System Diversity Task Force

10. Approval of Consent Agenda Items
  - A. Request approval of LSU Ag Center Non-Exclusive Seed License with Jessie R. Chrestman (an individual)

- B. Request approval of LSU Ag Center Non-Exclusive Producer Licenses with:
- Alexander Farms Produce Sales, Inc: Mississippi
  - Bailey Family Farms, Inc: Mississippi
  - Scott Lyles: Texas (an individual doing business as Bright Star Farm)
  - Earp Farms, Inc: Mississippi
  - Matthews Ridgeview Farms, LLC: Arkansas
  - N&W Farms, Inc: Mississippi
- C. Request approval of LSU Ag Center Exclusive License with Formulation Ventures, LLC
- D. Request approval of LSU Ag Center Non-Exclusive Licenses with Cotton, Inc. for Cotton Seed varieties designated as LA1110017 and LA1110035RS
- E. Request from LSU for approval to change the name of the Manship School of Mass Communication to the Manship College of Mass Communication, the School of the Coast & Environment to the College of the Coast & Environment, and the School of Veterinary Medicine to the College of Veterinary Medicine
- F. Recommendation to approve LSU System energy conservation construction projects funded by the American Recovery and Reinvestment Act (ARRA) of 2009
- G. Recommendation to name the University High Football Stadium “The Richard F. Gill Cub Stadium”
- H. Recommendation to name the Championship Plaza at LSU’s New Alex Box Baseball Stadium “The Gerry Lane Championship Plaza”
- I. Request by the LSU Agricultural Center for a determination of acceptable University purpose to accept a land donation at Grant Walker 4-H Educational Center
- J. LSUHSC-NO finding of acceptable University purpose for reconstruction of a building at 2000 Tulane Ave. by the Foundation for the LSU Health Sciences Center

## 11. Committee Reports

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

Dr. John F. George, 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**

Mr. Stanley J. Jacobs, Chairman

**VI. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION  
COMMITTEE**

Mr. Tony Falterman, Chairman

12. Chairman's Report

13. Adjournment

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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.