

FINAL AGENDA

LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS BOARD OF DIRECTORS MEETING

December 5, 2016 9:30 a.m.
Jimmy D. Long Sr. Board Room

- ROLL CALL -

Welcome and Introductions

1. Approval of September 26, 2016, Board Minutes (requires Board action)
2. Call for Public Comment on Items Requiring Board Action
3. Report on EXCEL program
4. Report from the Executive Director
5. Update on the Residence Hall Project
6. Emeritus Faculty Proposal (Exhibit 1; requires Board action)
7. Naming of Residence Hall (Exhibit 2; requires Board action)
8. Awarding of Honorary LSMSA Degree (Exhibit 3; requires Board action)
9. Report from Finance and Operations (Exhibit 4)
10. Building Naming Policy (Exhibit 5; requires Board action)
11. Report from the Faculty (Exhibit 6)
12. Report from Academic Services (Exhibit 7)
13. Report from Student Services (Exhibit 8)
14. Report from Foundation (Exhibit 9)
15. Report from Enrollment Services (Exhibit 10)
16. Appointment of ad hoc committee for the annual evaluation of the Executive Director
17. Other Business*
18. Date for Next Board Meeting – Monday, March 20, 2017, 9:30 a.m.

*There is a possibility there will be an Executive Session under the provisions of L.R.S. 42:17(A)(2) to discuss the following matters: Gregory Charlet, et al v. LSMSA, Docket No.: C-88921; 10th JDC; Division B

LUNCH following in the Cafeteria

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shirley Dobson at 318.357.2500 or sdobson@lsmsa.edu describing the assistance that is necessary.

Pursuant to the requirements of La. R.S. 42:7, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the board members present vote unanimously to add the item to the agenda.

Anyone wishing to comment on agenda item on which the Board will vote must complete a Public Comment Card and turn it in to the Board Chair **prior to the beginning of the meeting**. Persons turning in such completed cards shall be afforded the opportunity to speak to the agenda item identified on the card. Blank cards are located on the table near the entrance to the Jimmy D. Long, Sr. Board Room.