



LSU Board of Supervisors

Friday, September 8, 2017

10:00 AM

LSU University Administration Building

Board Room

3810 W. Lakeshore Drive

Baton Rouge, Louisiana 70808

PUBLIC COMMENT

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: <http://www.lsu.edu/bos/public-comments.php>

A. HEALTHCARE AND MEDICAL EDUCATION COMMITTEE

Mr. Robert "Bobby" Yarborough

1. NOTICE: The LSU Board of Supervisors may go into executive session pursuant to La. R.S. 42:17(A)(2).

B. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mr. James W. Moore Jr., Chair

1. Presentation on Strategic Plan
2. Request from LSU A&M to Establish the LSU Ethics Institute with Conditional One-Year Approval
3. Request from LSU Health Sciences Center - Shreveport to Establish the Center for Brain Health with Conditional One-Year Approval
4. Request from LSU Health Sciences Center - New Orleans to Designate Space as the LSU Health Medical Device Innovation Incubator
5. CONSENT
 - i. Request from LSU A&M to Award a Posthumous Degree to Aaron Belanger
 - ii. Request from LSU A&M to Change the Name of the Cale P. Smith Student Financial Center to the Cale P. & Katherine Smith Student Financial Management Center

iii. Request from LSU A&M to Name the Daniels Family Library at the LSU Lab School

iv. Request from LSU A&M to Name 4 Spaces in Patrick F. Taylor Hall

- Greg Elliot Dean's Seminar Suite
- Greg Elliot Terrace
- Jesse and Greg Elliot Gathering Space
- Kenneth Evans and Missy Evans Elliott Dean's Seminar Room

v. Request from LSU A&M to Name 4 Athletics Facilities

- Jane and Carl Seiner Training Room at PMAC Practice Facility
- Mathieu Players' Lounge at Football Operations
- Peterson-Roberts Weight Room at Football Operations
- The Douple Family Team Room at Track and Field

vi. Request from LSU AgCenter to Name the Steve Linscombe Auditorium at the H. Rouse Caffey Rice Research Station

C. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE

Mr. Ronald R. Anderson, Chair

1. Recommendation to Approve the FY 2017-2018 Operating Budget
2. LSU First Health Plan Update

D. PROPERTY AND FACILITIES COMMITTEE

Mr. Rolfe McCollister Jr., Chair

1. Request for Approval of the FY 2018-19 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University
2. Request from LSU A&M to Authorize the President to Execute a Lease for Tiger Stadium South Plaza Bowl Victory Recognition with Tiger Athletic Foundation
3. Request to Authorize an Intent to Lease Agreement with the LSU Real Estate and Facilities Foundation for the Charity Hospital Redevelopment Project

4. CONSENT

- i. Request from LSU AgCenter to Accept, in Part, the Bequest by Mr. James Pruitt in his Last Will and Testament Concerning Property in Webster Parish, Louisiana
- ii. Request from LSU AgCenter to Approve a Swap of Property to Simplify and Correct Orphaned Boundary Conditions Northeast Research Station, Tensas Parish St. Joseph, Louisiana
- iii. Request from LSU AgCenter to Approve a Sale of Property at the Northeast Research Station, Tensas Parish St. Joseph, Louisiana

E. ATHLETIC COMMITTEE

Mr. R. Blake Chatelain, Chair

1. Request from LSU A&M to Approve Employment Contracts with Head Coaches Frank “Will” Wade, Elizabeth Torina, Karen Bahnsen, Sara “DD” Breaux, Co-Head Coach Andres “Andy” Brandi, and Co-Head Coach Christopher Brandi
2. Request from LSU Shreveport to Approve the Employment Contracts with Head Coaches Matthew Cross, Ashley Holland, Phillip Bohn and Kyle Blankenship
3. Request from LSU A&M to Approve a Contract Amendment for the Multi Media Rights Agreement between LSU and Outfront Media Sports Inc.

F. AUDIT COMMITTEE

Mr. Lee Mallett, Chair

The Audit Committee will meet at 8:30am in the LSU University Administration Building in Conference Room 112, Baton Rouge.



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1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Election of the Chairman-Elect for 2017-2018
4. Oath of Office for the new Board Leadership
5. Approval of the Minutes of the Board Meeting held on June 22, 2017
6. Personnel Actions Requiring Board Approval
7. Reports from Staff Advisors and Faculty Advisors
8. President's Report
9. Reports to the Board
 - a. 2016-2017 Board of Supervisors Scholarship Report
 - b. FY17 4th Quarter Consolidated Investment Report
 - c. FY17 Semi-Annual Consolidated Financial Report
 - d. FY 2017 4th Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval
10. Committee Reports
11. Consideration of Revisions to the LSU Board of Supervisors Scholarship Policy
12. Chairman's Report
13. Adjournment