



**LSU Board of Supervisors**

**Thursday, June 22, 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>

**COMMITTEE MEETINGS**

**A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION  
COMMITTEE**

**Mr. James W. Moore, Chair**

1. Request from LSU A&M to Establish 2 Graduate Certificates
  - i. Graduate Certificate in Instructional Coaching in the College of Human Sciences & Education
  - ii. Graduate Certificate in Veterinary Medical and Biomedical Sciences
2. Request from LSU A&M to Establish the PhD in Biological Engineering
3. Request from LSU Eunice to Establish 2 Associate Degrees
  - i. Associate of Applied Science in Diagnostic Medical Sonography
  - ii. Associate of Applied Science in Surgical Technology
4. Recommendation to Establish Degree Conferral Dates for Online Degree Programs
5. CONSENT AGENDA
  - i. Request from LSU A&M to Change the Name of the School of Human Resource Education and Workforce Development to the School of Leadership and Human Resource Development

ii. Request from LSU A&M to Name 3 Facilities in Pleasant Hall

- Jimmy and Lillian Maurin Multi-Purpose Room
- Contractors Educational Trust Fund Conference Room
- Ann and Clarence Cazalot Lobby

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

**Mr. Ronald Anderson, Chair**

1. Request from LSU A&M to Approve a Cooperative Endeavor Agreement by and among LSU Research and Technology Foundation
2. Approval of FY 2017 Supplemental Appropriation and FY 2018 Appropriation
3. Recommendation to Approve Fees pursuant to the Authority Granted in HB 113 of the 2017 Legislative Session
4. Request from LSU A&M to Authorize the Board of Supervisors to Enter into a Contract with GB Sciences, Inc. to provide Extraction, Processing and Production of Medical Marijuana
5. CONSENT AGENDA
  - i. Request from LSU Health Science Center in Shreveport to Approve the FY 2018 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purposes

**C. PROPERTY AND FACILITIES COMMITTEE**

**Mr. Rolfe McCollister, Jr., Chair**

1. Request from LSU A&M for Approval to Transfer Property to New Schools for Baton Rouge
2. Request from LSUHSC-NO to Approve Agreements Related to the Construction and Operation of a Proton Therapy Center
3. Request from LSUHSC-NO to Approve Agreements with the University Medical Center Related to the Future Construction of a Medical Office Building



**LSU Board of Supervisors Meeting**

**Thursday, June 22, 2017  
~1:00 PM**

LSU University Administration Building  
Board Room  
3810 W. Lakeshore Drive  
Baton Rouge, Louisiana 70808

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of Board Meeting of May 5, 2017
4. Oath of Office for New Board Members
5. Personnel Actions Requiring Board Approval
6. Reports from Staff Advisors and Faculty Advisors
7. President's Report
8. Reports to the Board
  - a. Facility Summary Reports
  - b. FY 2017 3<sup>rd</sup> Quarter Internal Audit Summary
9. Committee Reports
10. Ratification of Revised 2016-2017 Board of Supervisors Meeting Schedule
11. Consideration of Revisions to the LSU Board of Supervisors Scholarship Policy
12. Chairman's Report
13. Adjournment