

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE OF A SPECIAL MEETING OF THE
BOARD OF SUPERVISORS OF
LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL
COLLEGE

9:00 a.m., Thursday, October 4, 2012
Board Room, LSU System Office
3810 W. Lakeshore Drive
Baton Rouge, LA 70808

Agenda:

Item 1. Consideration of a proposal to further augment the previously approved plan for budget reductions at the LSU Hospitals as a result in recent reductions in the Federal Medical Assistance Percentages (FMAP) for the State of Louisiana.

Notice given and meeting called pursuant to the Board Bylaws this 26th day of September, 2012, by



Hank Danos, Chairman

Public Comments

Public Comments may be made PRIOR TO THE CONSIDERATION OF AGENDA ITEMS only, (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered in person one-half hour before the meeting, or by telephone, (225) 578-2154, or e-mail, lsuboard@lsu.edu