

AGENDA

LSU Board of Supervisors Meeting

Friday, December 11, 2015

Board Room, LSU University Administration Building
Baton Rouge, Louisiana

10:00 A.M.

COMMITTEE MEETINGS

PUBLIC COMMENTS

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. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

James W. Moore, Jr, Chairman

1. Metrics and Tools for Analyzing and Improving Institutional Performance
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B. PROPERTY AND FACILITIES COMMITTEE

Rolfe McCollister, Jr., Chairman

1. Request from LSU Health New Orleans to Enter into an Agreement with LSUHSC Affiliated Organization for the Construction and Operation of Digital Outdoor Advertising Sign Structures
2. Request from LSUA to Approve a Lease Agreement with the LSUA Foundation for the Construction of the Icon Corner Pond and Entrance Signage

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

Ronnie Anderson, Chairman

1. Request from LSU A&M for the Establishment of a Restricted Account in the LSU Information Technology Services for the Software Recovery Account

D. AUDIT COMMITTEE

Mr. Stanley Jacobs, Chairman

The Audit Committee will meet at the LSU University Administration Building in the President's Conference Room, Baton Rouge 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

Friday, December 11, 2015
Following Committee Meetings

Mr. Ray Lasseigne, Chairman

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of the Board Meeting held on October 23, 2015
4. Personnel Actions Requiring Board Approval
5. Reports from the Council of Faculty and Staff Advisors
6. President's Report
7. Discussion of the Cooperative Endeavour Agreement between Biomedical Research Foundation of Northwest Louisiana (BRF), BRF Hospital Holdings, LLC (BRFHH), LSU and the State of Louisiana through the Division of Administration

NOTICE: The LSU Board of Supervisors may go into executive session pursuant to La. R.S. 42:17(A)(2) to discuss litigation related to Item #7.

8. Reports to the Board
 - A. 1st Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval
 - B. 2015 Plan Year 3rd Quarter Report for the LSU First Health Plan
9. Approval of Consent Items
 - A. Recommendation to Approve Degrees to be Conferred at the 2015 Fall Commencement Exercises
 - B. Request from LSU Health New Orleans for Approval to Consolidate the Master of Nursing with the Master of Science in Nursing

- C. Request from LSU A&M to Approve Continued Board of Regents Designation for the Center of Research Excellence in Plant Biotechnology and Crop Development

- D. Request from LSU A&M to Approve the Establishment of an Augmented Endowed Chair and Three Endowed Professorships
 - 1. Edwin K. Hunter Chair in Traditions of Rhetoric and Argument in Communication Studies
 - 2. E.J. Ourso Professorship in Information Systems and Decision Sciences #2
 - 3. E.J. Ourso Professorship in Information Systems and Decision Sciences #3
 - 4. E.J. Ourso Professorship in Marketing Strategy

- E. Request from LSU Health New Orleans to Approve the Establishment of an Endowed Chair, Three Endowed Professorships, an Endowed Superior Graduate Student Scholarship and the Enhancements of Six Existing Endowed Professorships
 - 1. Cancer Crusaders Chair in Advanced Cancer Therapy Research
 - 2. Horatio Reily Professorship in Urology
 - 3. The Spirit of Charity Keith Van Meter, MD, Professorship in Emergency Medicine
 - 4. Joseph N. Macaluso, Jr., MD, FACS, Professorship in Endourology
 - 5. LSU School of Dentistry Orthodontic Alumni Endowed Superior Graduate Scholarship in Orthodontics
 - 6. Harry E. Dascomb, MD Professorship of Medicine
 - 7. Fred G. Brazda, PhD Professorship in Biochemistry
 - 8. Richard M. Paddison, MD Professorship of Neurology
 - 9. Jim Lowenstein Professorship in Medicine
 - 10. Gerald S. Berenson, MD Professorship in Preventive Cardiology
 - 11. Marie LaHasky Professorship of Family Medicine

- F. Request from LSUA to Approve the Establishment of an Endowed Professorship and an Endowed Scholarship for First Generation College Students
 - 1. Richard Bryan Gwartney Endowed Professorship
 - 2. Michael Jenkins Endowed Scholarship for First Generation College Students

- G. Request from LSU A&M for Approval to Award a Posthumous Bachelor of Science to Praneet Karki

- H. Request from LSU A&M to Approve a Servitude Agreement with The Baton Rouge Water Works Company, Burbank Drive Area, Baton Rouge

- I. Request from LSU A&M to Approve Acceptance of Donation by The Burden Foundation of Tract "A-1-A" for the Benefit of the LSU Rural Life Museum and Windrush Gardens and to Approve Electronic Gate Agreement and Amendment and Ratification of Servitude
- J. Authorization for the LSU President to Approve Football Postseason Additional Compensation in Accordance with Existing Board Policy or Coaches' Contracts

10. Committee Reports

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AND DISTINCTION COMMITTEE**

James W. Moore, Jr, Chairman

B. PROPERTY AND FACILITIES COMMITTEE

Rolfe McCollister, Jr., Chairman

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

Ronnie Anderson, Chairman

11. Chairman's Report

12. Adjournment