**AGENDA**

**LSU BOARD OF SUPERVISORS MEETING**

## Board Room, LSU System Building

**Baton Rouge, Louisiana**

**FRIDAY, FEBRUARY 1, 2013**

**1:00 P.M.**

**INTEGRATED 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.lsusystem.edu/index.php/board-of-supervisors/public-comments/>

**I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE**

Dr. John F. George, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
2. Amended and Restated Memorandum of Understanding originally approved December 14, 2012, relating to University Medical Center in New Orleans
3. Amended and Restated Memorandum of Understanding originally approved December 14, 2012, relating to L. J. Chabert Medical Center in Houma
4. Amended and Restated Memorandum of Understanding originally approved December 14, 2012, relating to University Medical Center in Lafayette
5. Memorandum of Understanding for amendment of Cooperative Endeavor Agreement effective February 5, 2010 between Our Lady of the Lake Regional Medical Center and the LSU Board of Supervisors, relating to services previously provided by Earl K. Long Medical Center in Baton Rouge
6. Memorandum of Understanding relating to W.O. Moss Regional Medical Center in Lake Charles

##### II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mr. J. Stephen Perry, Chairman

1. Request to authorize an Assessment Structure for LSU Online
2. Request approval for a one year extension of the LSU Paul M. Hebert Law Center Scholarship Authority
3. Request approval of a B.F.A. in Digital Arts at LSU Shreveport
4. LSU Shreveport Response to SR 145, SCR 130, and HR 112, Regular Session, 2012 (Report Only)

##### III. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE

Mr. Ronald R. Anderson, Chairman

1. Consideration of the 2012-13 Mid-Year Budget Reduction

2. Request from LSU and A&M College to endow gifts received from the Leon Barton Trust and the Georgeanne Zimmer Barton Trust

##### IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Raymond J. Lasseigne, Chairman

1. Recommendation to approve acceptance of the Donation of Land at the LSU Golf Practice Facility from Tiger Athletic Foundation to LSU
2. Recommendation to approve the Agricultural Center request for a Lease Agreement for Construction of a Multi-Purpose Pavilion at the Grant Walker 4-H Educational Center
3. Recommendation (i) authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the “Board”) to proceed with the issuance of its Auxiliary Revenue Bonds in an amount not exceeding $120,000,000 in one or more series (the “Bonds”) on behalf of Louisiana State University and Agricultural And Mechanical College (“LSU” or the “University”); and (ii) authorizing LSU, on behalf of the Board of Supervisors, to make application to the Louisiana State Bond Commission for approval of the issuance of the Bonds
4. Recommendation to approve the transfer of NOAH property by the LSU Board of Supervisors to the Division of Administration pursuant to Act No. 867 of 2012.
5. Presentation of a master plan for the Nicholson Gateway (Presentation only)
6. Recommendation to approve a Ground lease for construction of the LSU Foundation Building

##### V. ATHLETIC COMMITTEE

Mr. Stanley J. Jacobs, Chairman

1. Approval of amendments to Employment Agreement for Mr. Les Miles, Head Football Coach, Louisiana State University

**VI. AUDIT COMMITTEE**

Mr. James W. Moore, Jr., Chairman

The Audit Committee will meet in the President’s Conference Room 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**

**(Immediately following the Integrated Committee Meetings)**

**Friday, February 1, 2013**

 **Mr. Hank Danos, Chairman**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of the Minutes of the Board Meeting held on December 7, 2012 and the Special Board Meeting held on December 14, 2012

4. Personnel Actions Requiring Board Approval

5. President's Report

6. Reports from the Council of Faculty Advisors and the Council of Staff Advisors

7. Report on Activities of the Board of Regents

8. Reports to the Board

1. Health Plan Status Report (Written Report Only)
2. First Quarter Audit Summary FY 2013
3. FY 2012-2013 2nd Quarter Consolidated Investment Report (Written Report Only - Available on LSU System website)
4. FY 2012-2013 2nd Quarter Consolidated Financial Report

(Written Report Only – Available on LSU System website)

1. Proposed Grad Act Targets for years 3-6 of GRAD Act Agreements (Written Report Only)

9. Approval of Consent Agenda Items

1. Request to approve a Letter of Intent for a Master of Arts in History at LSU Shreveport
2. Request to approve an Inter-Institutional and License Agreement for Intellectual Property Management between LSU A&M and Portland State University

10. Committee Reports

##### I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE

Dr. John F. George, Chairman

##### II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mr. J. Stephen Perry, Chairman

##### III. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE

Mr. Ronald R. Anderson, Chairman

##### IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Raymond J. Lasseigne, Chairman

##### V. ATHLETIC COMMITTEE

Mr. Stanley J. Jacobs, Chairman

1. Chairman’s Report
* Report from the Transition Advisory Team
* Report from the Presidential Search Committee
1. Adjournment

If you plan to attend any meeting listed on this notice and need assistance because you are disabled, please notify the Office of the LSU Board of Supervisors at (225) 578-2154 at least 7 days in advance of the meeting.