**AGENDA**

**LSU BOARD OF SUPERVISORS MEETING**

## Board Room, LSU System Building

**Baton Rouge, Louisiana**

**FRIDAY, JUNE 7, 2013**

**10:00 A.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. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mr. J. Stephen Perry, Chairman

1. Request for full approval of the John P. Laborde Energy Law Center at the LSU Paul M. Hebert Law Center
2. Request from LSU A&M and the LSU Agricultural Center to:
* Establish the School of Nutrition & Food Sciences
* Establish the Department of Textiles, Apparel Design & Merchandising
* Dissolve the School of Human Ecology

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

Mr. Ronald R. Anderson, Chairman

1. Request from LSU Health Sciences Center Shreveport for authorization of Non-Resident Fee Exemptions in the School of Allied Health Professions
2. Request from LSU and A&M College for the establishment of restricted accounts in departments that collect self-generated fees from the rental of facilities, equipment, land, and/or or high performance computing systems for non-academic purposes or functions
3. Report on Campus Bond Indebtedness
4. Status Report on FY 2012-2013 Supplemental Appropriation and FY 2013-2014 Appropriation
5. Approval of the FY 2012-2013 Supplemental Appropriation and FY 2013-2014 Appropriation Institution Distribution
6. Request from the Administrative Officers of the campuses and hospitals to write-off uncollectible receivable accounts as of June 30, 2013

##### III. PROPERTY AND FACILITIES COMMITTEE

Mr. Raymond J. Lasseigne, Chairman

1. Recommendation to Approve a Memorandum of Understanding with Companion Animal Alliance to Construct an Animal Shelter on the LSU Campus
2. Recommendation to approve a Lease Of Space for LSU Health Shreveport with Biomedical Research Foundation of Northwest Louisiana (BRF) Shreveport, Louisiana
3. Report on Board of Regents College and Universities Facilities Utilization Reports

**MEETING CANCELLED**

**~~IV. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE~~**

~~Dr. John F. George, Chairman~~

1. ~~Cooperative Endeavor Agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Franciscan Missionaries of Our Lady Health System or its affiliates, the State of Louisiana through the Division of Administration, the Louisiana Division of Administration, and the Louisiana Department of Health and Hospitals, relating to Bogalusa Medical Center~~

1. ~~Cooperative Endeavor Agreement among Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Sub-District No. 3 of England Economic and Industrial Development District, Huey P. Long Operating Company, State of Louisiana through the Division of Administration, and Louisiana Department of Health and Hospitals relating to Huey P. Long Medical Center~~

**V. REPORT FROM THE TRANSITION ADVISORY TEAM**

Dr. William L. Jenkins, Chairman

**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**

**1:00 p.m., Friday, June 7, 2013**

 **Mr. Hank Danos, Chairman**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Oath of Office for the new Student Board Member
4. Approval of the Minutes of the Board Meeting held on April 17, 2013
5. Personnel Actions Requiring Board Approval
6. Regular Personnel Actions
7. Appointment of Dr. William T. Cefalu as Executive Director of the Pennington Biomedical Research Center

6. President's Report

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

8. Report on Activities of the Board of Regents

9. Legislative Report

10. Reports to the Board

1. Health Plan Status Report (Written Report Only)

B. FY 2012-2013 3rd Quarter Consolidated Investment Report (Written Report Only)-Available on LSU System Website

C. FY 2012-2013 3rd Quarter Consolidated Financial Report (Written Report Only) -Available on LSU System Website

11. Approval of Consent Agenda Items

1. Request approval for the reauthorization of the Center for Computation & Technology at LSU A&M
2. Request approval for the reauthorization of the Life Course & Aging Center at LSU A&M
3. Request approval for the reauthorization of the Center for GeoInformatics at LSU A&M
4. Request approval for the reauthorization of the Turbine Innovation and Energy Research Center (TIER) at LSU A&M
5. Recommendation to Consent to the Lease of Property by LSU to Sigma Alpha Mu at LSU Housing Corporation and Consent to Sale of Improvements
6. Recommendation to enter into Right-Of-Way Instrument with Entergy, Reproductive Biological Center, Iberville parish, St. Gabriel, Louisiana
7. Recommendation to enter into Surface and Subsurface Lease, Red River Research Station, Bossier Parish, Bossier City, Louisiana
8. Recommendation to name the Black Swamp Boardwalk at LSU AgCenter Botanic Gardens the “Mosaic Boardwalk at Black Swamp”

J. Request for authorization to terminate agreement between the LSU Board of Supervisors and CBS Collegiate Sport Properties, Inc.

12. Committee Reports

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

Mr. J. Stephen Perry, Chairman

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

Mr. Ronald R. Anderson, Chairman

##### III. PROPERTY AND FACILITIES COMMITTEE

Mr. Raymond J. Lasseigne, Chairman

##### IV. REPORT FROM THE TRANSITION ADVISORY TEAM

##### Dr. William L. Jenkins, Chairman

13. Recommendation to authorize President F. King Alexander to execute agreements, contracts, and other instruments on behalf of the LSU Board of Supervisors; to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities; and to take actions based on authorizations given to former Interim President William L. Jenkins

1. Chairman’s Report
2. 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.