

MINUTES

SPECIAL BOARD MEETING

November 6, 2010

1. Call to Order

Chairman Moore called to order the Special Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room, LSU System Building, Baton Rouge, Louisiana, at 9:05 a.m. on November 6, 2010.

The secretary called the roll:

Present

Mr. James W. Moore, Jr.
Chairman
Mr. Ronald R. Anderson
Mr. Garret "Hank" Danos
Mrs. Ann Duplessis
Mr. Stanley J. Jacobs

Mr. Ben W. Mount
Chairman-Elect
Mr. R. Blake Chatelain
Mr. Raymond Lasseigne
Mrs. Laura A. Leach
Mr. Alvin E. Kimble*
Mr. Robert "Bobby" Yarborough

* Arrived late

Absent

Dr. Jack A. Andonie
Mr. Anthony G. "Tony" Falterman
Mr. Roderick K. West

Dr. John George
Ms. Ali Lieberman

Also present for the meeting were the following: President John Lombardi; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers, administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Lasseigne gave the invocation. Mr. Chatelain led the Pledge of Allegiance.

3. Public Comments

The secretary advised that (32) requests had been received (31) stated as representing student body, Louisiana State University A&M.

In addition, Mr. Colorado Robertson, registered as an individual.

Chairman Moore welcomed the group and noted that the Board has a longstanding policy to provide for up to 30 minutes of public comments from a group; each person is limited to 3 minutes. However, in light of the fact that this is a student group as long as the 30 minute total time limitation is applied, the Board will allow multiple spokespersons to address the Board, but will limit the discussion to 30 minutes total.

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Mr. Danos moved to extend the public comments an additional 15 minutes to accommodate all the comments. Mr. Mount seconded the motion with the understanding that the Board has to unanimously approve Mr. Danos' motion in accordance with the Board policy.

Mr. Lamonica, General Counsel, LSU System, informed the Board that there would be a change to the Agenda and therefore would require unanimous consent under the Public Meetings statute.

Mr. Anderson requested to be recognized and stated that he was opposed to the motion for extension of time as the Board has a longstanding policy in place, and if the Board starts to make exceptions today, they will be requested to make exceptions in the future.

General Counsel advised that the motion cannot be approved and was denied. He suggested that Chairman Moore call upon Mr. J. Hudson since he is the lead spokesperson for the group; then Mr. Robertson. Multiple spokespersons were allowed to address the Board.

The following individuals who registered as a group representing LSU A&M through e-mail from J. Hudson addressed the Board:

J. Hudson
Dani Borel
Libby Ingram
Dana Trahan
Kaitlyn Derenbecker
Ryan Zeringue
Margan Taylor
Nicole Tassin
Kasey Gillum
Harrison Breaud
Landon Hester
David Jones
Emily Landry
Alex Braud
Brooksie Bonvillain
Jeffrey Wale
Tiffany Lemons
Unique Mason
Ahmend Mohammed
Laura Boggs
John Ford

Colorado Robertson, individual

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4. Consideration of approval of mid-year budget cuts in accordance with Executive Order BJ 10-20, and authorization of the President to take necessary actions in connection with implementation of the order and approval

Mr. Anderson moved to approve the mid-year budget cuts in accordance with Executive Order BJ 10-20, as proposed by President Lombardi. Mr. Chatelain seconded the motion. The Board, with the exception of Mr. Kimble, who voted against the motion, approved the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the proposed FY 2010-11 mid-year reduction allocations and the related Mid-Year Budget Reduction Plans as submitted by each institution of the LSU System; and

BE IT FURTHER RESOLVED that the Board authorizes its President, Dr. John V. Lombardi, to make such changes or adjustments in these mid-year reduction allocations, and the related institutional reduction plans, as are consistent with Executive Order BJ 2010-20 and which he deems to be in the best interests of LSU and necessary to carry out the mandates of these budget actions, provided that he give written notice to the Board prior to implementing any such changes or adjustments. **(Copy of 2010-11 Mid-Year Budget Reduction on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College).**

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Carleen N. Smith
Administrative Secretary