



**REVISED**

**LSU Board of Supervisors**

**Friday, October 13, 2017**

**10:00 AM**

LSU University Administration Building

Board Room

3810 W. Lakeshore Drive

Baton Rouge, Louisiana 70808

**PUBLIC COMMENT**

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**

1. Request from LSU Alexandria to Establish a BA in World Religions
2. Request from LSU A&M to Establish a Graduate Certificate in Archival Studies
3. Request from LSU A&M to Establish a BA in Screen Arts
4. CONSENT AGENDA
  - i. Request from LSU Alexandria to Establish 2 Academic Departments and Change the Name of a Department in the College of Arts and Sciences
  - ii. Request from LSU Shreveport to Establish the LSUS Alumni Association Endowed Superior Graduate Student Scholarship
  - iii. Request from Pennington Biomedical Research Center to Name a Conference Room in the Administration Building the "William L. Silvia, Jr. Conference Room"
  - iv. Request from LSU A&M for Full Approval of the Social Research and Evaluation Center

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

1. Recommendation to Approve the 2018-19 Operating Budget Request
2. Supplier Diversity Program Presentation
3. CONSENT AGENDA
  - i. Request From LSU Health Sciences Center New Orleans For Approval To Petition To Amend The Edward G. Schlieder Higher Education and Health Initiatives Trust

### **C. PROPERTY AND FACILITIES COMMITTEE**

1. Request to Approve the LSU Comprehensive and Strategic Master Plan for the Flagship Campus
2. Request from LSU A&M to Authorize the President to Execute a Lease with Tiger Athletic Foundation for Renovation and Expansion of the LSU Football Operations Center

### **3. CONSENT AGENDA**

- i. Request from LSU AgCenter to Approve a Sale of Property at the Northeast Research Station, Tensas Parish St. Joseph, Louisiana**

### **D. ATHLETIC COMMITTEE**

1. Request from LSU A&M to Approve Employment Contract with Head Coach Elizabeth Torina

### **E. AUDIT COMMITTEE**

The Audit Committee will meet at 8:30am in the LSU University Administration Building in Conference Room 112, Baton Rouge.



**LSU Board of Supervisors**

**Friday, October 13, 2017**

**~1:00 PM**

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1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of the Minutes of the Board Meeting held on September 8, 2017
4. Personnel Actions Requiring Board Approval
5. Reports from Staff Advisors and Faculty Advisors
6. President's Report
7. Reports to the Board
  - a. FY17 4th Quarter Audit Summary
  - b. FY18 Audit Plan
  - c. Fall 2017 14th Class Day Enrollment & Trend Report
8. Committee Reports
9. Ratification of Revised 2017-2018 Board of Supervisors Meeting Schedule
10. Chairman's Report
11. Adjournment



## **LSU Board of Supervisors Committees Meeting**

**Friday, 10/13/2017**

**10:00 AM - 12:00 PM CT**

LSU University Administration Building

Board Room

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#### **A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE**

1. Request from LSU Alexandria to Establish a BA in World Religions

*ACADEMIC AFFAIRS LSU-A BA World Religions*

2. Request from LSU A&M to Establish a Graduate Certificate in Archival Studies

*ACADEMIC AFFAIRS LSU A&M Graduate Certificate in Archival Studies*

3. Request from LSU A&M to Establish a BA in Screen Arts

*ACADEMIC AFFAIRS LSU A&M BA Screen Arts*

#### **4. CONSENT AGENDA**

- i. Request from LSU Alexandria to Establish 2 Academic Departments and Change the Name of a Department in the College of Arts and Sciences

*ACADEMIC AFFAIRS CONSENT LSU-A New Academic Departments and Department Name Change*

- ii. Request from LSU Shreveport to Establish the LSUS Alumni Association Endowed Superior Graduate Student Scholarship

*ACADEMIC AFFAIRS CONSENT LSUS Alumni Association Scholarship*

- iii. Request from Pennington Biomedical Research Center to Name a Conference Room in the Administration Building the "William L. Silvia, Jr. Conference Room"

*ACADEMIC AFFAIRS CONSENT PBRC Naming of the William L Silvia Jr Conference Room*

- iv. Request from LSU A&M for Full Approval of the Social Research and Evaluation Center

*ACADEMIC AFFAIRS CONSENT LSU A&M Social Research and Evaluation Center*

#### **B. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE**

1. Recommendation to Approve the 2018-19 Operating Budget Request

*FINANCE Resolution FY 2018-19 budget request recommendation*  
*ATTACHMENT I\_LSU\_FY 19 Operational\_Expanded Need\_Priority Listing*

2. Supplier Diversity Program Presentation

*Board Of Supervisors Supplier Diversity Presentation*

3. CONSENT AGENDA

- i. Request From LSU Health Sciences Center New Orleans For Approval To Petition To Amend  
The Edward G. Schlieder Higher Education and Health Initiatives Trust

*FINANCE CONSENT Resolution Schlieder*

*ATTACHMENT I*

*ATTACHMENT II Second Amendment*

**C. PROPERTY AND FACILITIES COMMITTEE**

1. Request to Approve the LSU Comprehensive and Strategic Master Plan for the Flagship Campus

*PROPERTY Resolution Master Plan FINAL*

*ATTACHMENT I*

*Master Plan Report 1.0 - 3.0*

*Master Plan Report 4.0 - 4.3*

*Master Plan Report 4.3 - 6.0*

2. Request from LSU A&M to Authorize the President to Execute a Lease with Tiger Athletic  
Foundation for Renovation and Expansion of the LSU Football Operations Center

*PROPERTY Resolution TAF Football Operations Center*

*ATTACHMENT I*

3. CONSENT AGENDA

- i. Request from LSU Agricultural Center to Approve a Sale of Property at the Northeast  
Research Station, Tensas Parish St. Joseph, Louisiana

*PROPERTY Resolution Ag Center*

*ATTACHMENTS*

**D. ATHLETIC COMMITTEE**

1. Request from LSU A&M to Approve Employment Contract with Head Coach Elizabeth Torina

*ATHLETIC Resolution HC Contract*

*ATTACHMENT I HC Torina*

**E. AUDIT COMMITTEE**

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Room 112, Baton Rouge.