**AGENDA**

**LSU BOARD OF SUPERVISORS MEETING**

## Board Room, LSU System Building

**Baton Rouge, Louisiana**

**MONDAY, MARCH 18, 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. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE

Mr. Ronald R. Anderson, Chairman

1. Discussion of the FY 2013-143 Executive Budget and the Proposed Board of Regents Distribution
2. Request from LSU A&M to Utilize Revenue from the LSU License Plate Program to fund the Tiger Transfer Scholarship and the LSU Penelope W. and E. Roe Stamps IV Leadership Scholars Scholarship
3. Request from LSU A&M to Approve an On-Campus Scholarship and Financial Aid Management System

##### II. PROPERTY AND FACILITIES COMMITTEE

Mr. Raymond J. Lasseigne, Chairman

1. Final approval authorizing LSU to issue Revenue Bonds, Series 2013
2. Recommendation to approve an Act 959 Construction Project for renovations to LSU Press Building for the LSU Department of Residential Life
3. Recommendation to reallocate remaining funds from the LSU-E Classroom Community Education Building Project for the replacement of science laboratory fume hoods and the replacement of the Health Physical Education Building Roof
4. Recommendation to approve the transfer of the Interim LSU Hospital property to LSU
5. Recommendation to approve a Master Plan for the Nicholson Gateway
6. Recommendation to approve a ground lease for construction of the LSU Foundation Building

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

Dr. John F. George, Chairman

1. Status reports on activities at the:

* Pennington Biomedical Research Center
* LSU Health Sciences Center in New Orleans
* LSU Health Sciences Center in Shreveport
* LSU Health Care Services Division

1. Amendment of Cooperative Endeavor Agreement dated February 5, 2010 among the LSU Board of Supervisors, Our Lady of the Lake Hospital, Inc., the State of Louisiana through the Division of Administration and the Louisianan Department of Health & Hospitals
2. Ratification of the merger of the Earl K. Long Medicare Provider Agreement and Provider Number with and into Charity Hospital and Medical Center of Louisiana at New Orleans
3. Approval of a Memorandum of Understanding by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (LSU); the Louisiana Dept. of Health and Hospitals (DHH); through the Division of Administration, and the Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation(BRF), for the management and operation of the hospital facilities and associated clinics known as LSU Health Sciences Center in Shreveport and E.A. Conway Medical Center in Monroe Louisiana, currently owned and operated by LSU, all of which would include associated asset and property transfers or leases as appropriate

**IV. 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)**

**Monday, March 18, 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 February 1, 2013

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. 2nd Quarter Audit Summary (Written Report Only)
3. Annual LSU System Institution Metric Report (Written Report Only) Available on LSU System Website ([www.lsusystem.edu](http://www.lsusystem.edu))

9. Approval of Consent Agenda Items

A. Recommendation to name the Student Financial Management Center in the LSU Olinde Career Center the “Cale P. Smith Student Financial Center”

1. Recommendation to name the Executive Conference Room in the LSU Olinde Career Center the “Humphrey T. Olinde Executive Conference Room”
2. Recommendation to name a new interview room in the LSU Olinde Career Center the “Landon F. Von Kanel Interview Room”
3. Recommendation to name theLSU Paul M. Hebert Law Center’s Auditorium Conference Room the “Judge Ralph E. Tyson Room”
4. Recommendation to rename the lobby of the Pennington Biomedical Research Center Biomedical Imaging Center from the “John G. Turner and Jerry G. Fischer Lobby” to the “Bert S. Turner Lobby”
5. Request approval of degrees to be conferred at the Spring and Summer 2013 commencement exercises
6. Request approval of the following Endowed Professorship at Louisiana State University: Mary Sandefur Tobin Professorship in the College of Agriculture, $60,000
7. Request approval of a Bachelor of Science in Elder Care Administration at LSU at Alexandria
8. Request approval of a License between FitzGerald Nurseries Ltd, Republic of Ireland and the LSU Ag Center for Evangeline, Murasaki and Bonita Sweet Potato Varieties
9. Request approval of an Exclusive License between Crompion International, LLC and the LSU Ag Center
10. Request for reauthorization of the Institute for Dementia Research and Prevention (IDRP) at the Pennington Biomedical Research Center
11. Request to approve transfer of authorized positions between institutions within the Louisiana State University System
12. Request from LSU A&M to approve revision to the Hardship Exemption Criteria

10. Committee Reports

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

Mr. Ronald R. Anderson, Chairman

##### II. PROPERTY AND FACILITIES COMMITTEE

Mr. Raymond J. Lasseigne, Chairman

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

Dr. John F. George, Chairman

11. Recommendation for an Honorary Degree

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.