

June 18, 2015

**REVISED  
AGENDA**

**LSU BOARD OF SUPERVISORS MEETING**

**Friday, June 19, 2015**

**LSU at Alexandria**

195 Middleton Drive

Brumfield Caffey Annex Ballroom

Alexandria, LA 71302

**10:00 A.M.**

**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/>

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

Mr. Scott Ballard, Chairman

1. Approval of FY 2014-15 Supplemental Appropriation, FY 2015-16 Institution Distribution, and Authorization to Increase Tuition and Fees
  2. Recommendation to approve First Amendment to Cooperative Endeavor Agreement by and among LSU Research and Technology Foundation and Board of Supervisors of Louisiana State University and Agricultural and Mechanical College
  3. Request From LSU Health Science Center in Shreveport to Approve the FY 2015-2016 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purpose
  4. Recommendation to amend the Bylaws and Regulations of the Louisiana State University and Agricultural and Mechanical College Board of Supervisors Pursuant to Organizational Changes
  5. Request from the administrative officers of the campuses and hospitals to write-off uncollectible receivable accounts as of June 30, 2015
-

**B. PROPERTY AND FACILITIES COMMITTEE**

Mr. Rolfe McCollister, Jr., Chairman

1. Presentation on the Nicholson Gateway Project by the Project Manager
  2. Status Report on LSU A&M Housing, Parking, and Energy Management Initiatives
  3. Request from LSU A&M to approve the Schematic Design of the LSU Football Operations Center Addition
  4. Request from LSU Ag Center to approve a lease agreement with the Companion Animal Alliance for the construction and operation of an animal shelter on LSU AgCenter property
- 

**C. HEALTHCARE AND MEDICAL EDUCATION COMMITTEE**

Mr. Bobby Yarborough, Chairman

1. Request from LSU Health Sciences Center Shreveport to approve a Memorandum of Understanding between LSU Board of Supervisors and LSU Health Sciences Center Shreveport Faculty Group Practice
  2. Update on the hospital public private partnerships and discussion of the Cooperative Endeavour Agreement between Biomedical Research Foundation of Northwest Louisiana (BRF), BRF Hospital Holdings, LLC (BRFHH), LSU and the State of Louisiana through the Division of Administration
  3. ~~Request from LSU Health Care Services Division for Approval to sell its technology asset to LaHIT and review of LaHIT and HarmonIQ Term Sheet~~
- 

**D. ATHLETIC COMMITTEE**

Mr. Blake Chatelain, Chairman

1. Request from LSU A&M to approve amendment to the Athletic contract for Ms. Mary "Fran" Flory, Head Coach, Women's Volleyball
-

**E. AUDIT COMMITTEE**

Mr. Stanley Jacobs, Chairman

The Audit Committee will meet at LSU Alexandria in the Brumfield Caffey Annex Sentry Room, Alexandria following the Integrated Committee Meetings. The Committee may go into Executive Session in accordance with the provisions of LA. R.S. 42:6.1 A (4)

**REVISED**  
**AGENDA**  
**LSU BOARD OF SUPERVISORS MEETING**

**Friday, June 19, 2015**  
**Following Committee Meetings**

**Mrs. Ann Duplessis, Chair**

NOTICE: The LSU Board of Supervisors may go into executive session pursuant to La. R.S. 42:17(A)(2) to discuss a personnel matter and potential litigation.

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of the Minutes of the Board Meeting held on May 8, 2015
4. Oath of Office for student board member
5. Personnel Actions Requiring Board Approval
6. Reports from the Council of Faculty and Staff Advisors
7. President's Report
8. Reports to the Board
  - A. Report on campus bond indebtedness at June 30, 2014 (written report only)
9. Approval of Consent Agenda Items
  - A. Request from LSU at Alexandria to approve a Lease Agreement with Compass Group USA, Inc., Chartwells Division, to provide food services
  - B. Request from the LSU AgCenter to approve an Assignment of Undivided Working Interest and an Assignment of Overriding Royalty Interest by Pennington Oil & Gas Interests, LLC
  - C. Request from LSU Health Sciences Center School of Graduate Studies in New Orleans for approval to convert five previously matched, single-slot professorships to the Endowed Superior Graduate Student Scholarships Subprogram:
    - Frank Low, PhD Professorship in Graduate Studies
    - H. Adele Spence Professorship of Graduate Studies
    - Robert F. Dyer Professorship of Graduate Studies
    - L. Allen Barker Professorship in Graduate Studies
    - Herbert C. Dessauer Professorship in Graduate Studies

June 18, 2015

- D. Request from LSU A&M for approval to establish a Graduate Certificate in Climatology and Climate Change
- E. Request from LSU A&M for approval to establish a Master of Science and Doctor of Philosophy in Nutrition and Food Sciences with four areas of concentration:
  - Human Nutrition
  - Molecular Nutrition
  - Food Science and Technology
  - Food and Bioprocessing Systems
- F. Request from LSU A&M for approval of a Letter of Intent for a Master of Science in Agricultural and Extension Education

10. Committee Reports

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

Mr. Scott Ballard, Chairman

**B. PROPERTY AND FACILITIES COMMITTEE**

Mr. Rolfe McCollister, Jr., Chairman

**C. HEALTHCARE AND MEDICAL EDUCATION  
COMMITTEE**

Mr. Bobby Yarborough, Chairman

**D. ATHLETIC COMMITTEE**

Mr. Blake Chatelain, Chairman

- 11. Recommendation to revise and reenact procedures for selection of student member on the LSU Board of Supervisors
- 12. Chairman's Report
- 13. **Executive Session**

NOTICE: The LSU Board of Supervisors and/or its Health Care and Medical Education Committee may go into executive sessions pursuant to La. R.S. 42:17(A)(1) and (A)(2) to discuss: (a) a personnel matter regarding an appeal from a decision to terminate an employee; and (b) prospective litigation regarding possible breach of the Cooperative Endeavour Agreement between Biomedical Research Foundation of Northwest Louisiana (BRF), BRF Hospital Holdings, LLC (BRFHH), LSU and the State of Louisiana through the Division of Administration.

- 14. Adjournment