

# AGENDA

## LSU BOARD OF SUPERVISORS MEETING

Friday, September 18, 2015

Board Room, LSU University Administration Building  
Baton Rouge, Louisiana

10:00 A.M.

## COMMITTEE MEETINGS

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### 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.lsu.edu/bos/public-comments.php>

<b>A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE</b>
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Mr. James Moore, Chairman

1. Presentation on "Academic Collaboration: A Path to Excellence"

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<b>B. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE</b>
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Mr. Scott Ballard, Chairman

1. Consideration of the FY 2015-16 Operating Budget
  - Support materials for this item are available at <http://www.lsu.edu/administration/info/fa.php>
2. Recommendation to Amend a Resolution Approved by the Board of Supervisors Whereby a Policy was Adopted with Respect to Distribution of Royalty Monies Generated Through Production of Oil, Gas or Other Minerals on Lands Owned by the Board of Supervisors
3. Request from LSU AgCenter to Approve the Implementation of a Retirement Incentive Plan
4. Request from LSU A&M for the Establishment of a Nonprofit 501(c)(3) Affiliate for the Purposes of Expanding Research, Development, Testing, and Evaluation Opportunities with the Federal Government
5. Request from LSU A&M for the Establishment of a Restricted Account in the LSU Libraries for the Louisiana Digital Consortium
6. Request from LSU A&M for the Establishment of a Restricted Account in the LSU Press for *The Southern Review*
7. Request from LSU Health Care Services Division to Direct Bogalusa Community Medical Center to Forward Funds to LSU Health Care Services Division

**C. PROPERTY AND FACILITIES COMMITTEE**

Mr. Rolfe McCollister, Jr., Chairman

1. Request for Approval of the 2016-17 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University
  2. Presentation on Proposed Repurposing of the Interim LSU Hospital Facility
  3. Presentation on Energy Update
  4. Update on Proposed LSU Property and Real Estate Foundation
  5. Construction Update on LSU A&M Capital Projects
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**D. ATHLETIC COMMITTEE**

Mr. Blake Chatelain, Chairman

1. Request from LSU A&M to Approve Amendment to the Athletic Contract for
    - a. Paul Mainieri, Head Coach, Baseball
    - b. Charles Winstead, Head Coach, Men's Golf
    - c. Elizabeth Torina, Head Coach, Softball
    - d. Julia Sell, Co-Head Coach Women's Tennis
    - e. Michael Sell, Co-Head Coach Women's Tennis
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**E. AUDIT COMMITTEE**

Mr. Stanley Jacobs, Chairman

The Audit Committee will meet at the LSU University Administration Building in the Conference Room 112, Baton Rouge 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**

**Friday, September 18, 2015**  
**Following Committee Meetings**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Election of the Chairman-elect for 2015-2016
4. Oath of Office for the new Board Leadership
5. Approval of the Minutes of the Board Meeting held on June 19, 2015
6. Personnel Actions Requiring Board Approval
7. Presentation of LSU Strategic Initiatives
8. Reports from the Council of Faculty and Staff Advisors
9. President's Report
10. Reports to the Board
  - A. FY 2014-2015 3<sup>rd</sup> Quarter Internal Audit Summary
  - B. FY 2014-2015 4th Quarter Consolidated Investment Report  
(Available on LSU Administration Website)
  - C. FY 2014-2015 Semi-Annual Consolidated Financial Report  
(Available on LSU Administration Website)
  - D. FY 2014-2015 4th Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval in Accordance With the Regulations of the Board of Supervisors
  - E. 2015 Plan Year 2nd Quarter Report for the LSU First Plan
  - F. Report to Board of Supervisors on LSU Bond Analysis
11. Approval of Consent Agenda Items
  - A. Request from LSU-Alexandria for Approval of a Letter of Intent for a Bachelor of Science in Chemistry
  - B. Request from LSU Health Sciences Center School of Dentistry in New Orleans for Approval to Convert the Terence E. Walsh Professorship in Orthodontics, A Triple-Slot Professorship, to the Endowed Superior Graduate Student Scholarships Sub-program
  - C. Request from LSU A&M to Authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to Retain Breazeale, Sachse & Wilson, L.L.P. as Bond Counsel to the Board in Connection with the Issuance of its Auxiliary Revenue and Refunding Bonds in an Amount Not Exceeding \$155,000,000 in One or More Series on Behalf of LSU A&M

- D. Recommendation from LSU A&M to Name the Herbarium in the College of Science the “Shirley C. Tucker Herbarium”
- E. Recommendation from LSU A&M to Name the Energy Innovation Classroom in Patrick F. Taylor Hall the “CB&I Energy Innovation Classroom”
- F. Recommendation from LSU A&M to Name the Electrical Engineering Laboratory Duplex within Patrick F. Taylor Hall the ” Mark And Carolyn Guidry Electrical Engineering Duplex”
- G. Recommendation from LSU A&M to Name a Gate at Tiger Stadium the “Rathjen – Rutland Families Gate”

12. Committee Reports

**A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT  
AND DISTINCTION COMMITTEE**  
Mr. James Moore, Chairman

**B. FINANCE, INFRASTRUCTURE, AND CORE  
DEVELOPMENT COMMITTEE**  
Mr. Scott Ballard, Chairman

**C. PROPERTY AND FACILITIES COMMITTEE**  
Mr. Rolfe McCollister, Jr., Chairman

**D. ATHLETIC COMMITTEE**  
Mr. Blake Chatelain, Chairman

- 13. Request consent for President F. King Alexander to Recommend the Reappointment of Dr. Byron Harrell and Ms. Elaine Abell to the University Medical Center Management Corporation Board of Directors
- 14. Chairman’s Report
- 15. Adjournment