**AGENDA**

**LSU BOARD OF SUPERVISORS MEETING**

## Board Room, LSU System Building

**Baton Rouge, Louisiana**

**WEDNESDAY, APRIL 17, 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. PROPERTY AND FACILITIES COMMITTEE

Mr. Raymond J. Lasseigne, Chairman

1. Final Approval to Execute and Deliver Lease Agreements with the Louisiana Public Facilities Authority in Connection with the Issuance of LPFA’s Leave Revenue Bond (Louisiana State University Cogeneration Project) in One or More Series in an Amount Not Exceeding $32,000,000 (“The Bonds”) on Behalf of the LSU Board
2. Resolution to extend authorization to the President to nominate land to be leased by the State Mineral Board

##### II. ATHLETIC COMMITTEE

Mr. Stanley J. Jacobs, Chairman

1. Approval of the contract for employment for Mr. Malcolm “Cam” Cameron, Offensive Coordinator, Louisiana State University
2. Recommendation to name the baseball field at Alex Box Stadium the “Skip Bertman Field”
3. Recommendation regarding further development of LSU at Alexandria’s Intercollegiate Athletic Program

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

Dr. John F. George, Chairman

1. Cooperative Endeavor Agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the State of Louisiana through the Division of Administration, the Louisiana Department of Health and Hospitals, University Medical Center Management Corporation and Louisiana Children’s Medical Center for the management and operation of Charity Hospital and Medical Center of Louisiana at New Orleans
2. Cooperative Endeavor Agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the State of Louisiana through the Division of Administration, the Louisiana Department of Health and Hospitals, Lafayette General Health System, Inc. and University Hospital and Clinics, Inc. for the management and operation of University Medical Center at Lafayette

**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)**

**Wednesday, April 17, 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 March 18, 2013 and the Special Board Meeting held on March 27, 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)

9. Approval of Consent Agenda Items

1. Request approval of an Exclusive License between the LSU Ag Center and ProGene Plant Research, LLC
2. Request approval of an Exclusive License between the LSU Ag Center and Terral Seed, Inc.
3. Recommendation for a Determination of Acceptable University Purpose for the construction of a Trees and Trails Restrooms at Burden Center
4. Request to approve a Tuition and Fee Framework for the Dual Enrollment Program at LSU System Institutions
5. Approve of LSUA’s Mission Statement
6. Request approval of the Graduate Certificate in Materials Sciences and Engineering at LSU
7. Recommendation to enter into Right-of-Way Agreement with Entergy Gulf States, Inc. (Louisiana)

10. Committee Reports

##### I. PROPERTY AND FACILITIES COMMITTEE

Mr. Raymond J. Lasseigne, Chairman

##### II. ATHLETIC COMMITTEE

Mr. Stanley J. Jacobs, Chairman

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

Dr. John F. George, Chairman

11. Recommendations for Honorary Degrees

12. Recommendation for a Boyd Professorship

1. Approval of the 2013-14 LSU Board of Supervisors meeting schedule
2. Chairman’s Report
3. 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.