**AGENDA**

**SPECIAL MEETING**

**LSU BOARD OF SUPERVISORS**

## Board Room, LSU System Building

**Baton Rouge, Louisiana**

**10:00 A.M., TUESDAY, MAY 28, 2013**

**Mr. Hank Danos, Chairman**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Resolution authorizing appellate review of the public records suits arising out of the Presidential Search
5. Cooperative Endeavor Agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Southern Regional Medical Corporation, Hospital Service District No. 1 of the Parish of Terrebonne, the State of Louisiana through the Division of Administration, the Louisiana Division of Administration, and the Louisiana Department of Health and Hospitals, relating to Leonard J. Chabert Medical Center
6. 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, and Southwest Louisiana Hospital Association, d/b/a/ Lake Charles Memorial Hospital, relating to Dr. Walter O. Moss Regional Medical Center

1. Cooperative Endeavor Agreement among Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Biomedical Research Foundation of Northwest Louisiana, BRF Hospital Holdings, L.L.C., State of Louisiana through the Division of Administration, and Louisiana Department of Health and Hospitals relating to LSU Medical Center-Shreveport in Shreveport and E. A. Conway Medical Center in Monroe
2. Cooperative Endeavor Agreement among Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Sub-District No. 3 of England Economic and Industrial Development District, Huey P. Long Operating Company, State of Louisiana through the Division of Administration, and Louisiana Department of Health and Hospitals relating to Huey P. Long Medical Center
3. Chairman’s Report

10. Adjournment