

## **FINAL AGENDA**

### **JIMMY D. LONG SR. LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS BOARD OF DIRECTORS MEETING – JIMMY D. LONG SR. BOARDROOM**

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**Monday, March 20, 2023 1:00 p.m.**

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– ROLL CALL –

#### **WELCOME AND ANNOUNCEMENTS**

1. Approval of December 5, 2022, Board Minutes (requires approval)
2. Approval of January 20, 2023, Special Committee Minutes (requires approval)
3. Call for Public Comment
4. Approval of New Courses Offered (requires approval) **(Agenda Item 4 Exhibit 1)**
5. Approval of Student Activity Fees for 2023-2024 AY (requires approval) **(Agenda Item 5 Exhibit 1)**
6. Approval of LLC Room Damage Costs (requires approval) **(Agenda Item 6 Exhibit 1)**
7. Approval of Contract for Professional Legal Services, effective July 1, 2023 (requires approval) **(Agenda Item 7 Exhibit 1)**
8. Ratification of Foundation Faculty/Staff Reimbursements since December 6, 2022 Board Meeting (requires approval) **(Agenda Item 8 Exhibit 1)**
9. Update on LSMSA FY24 Executive Budget (no action required)
10. Executive Director's Report (no action required)
11. Process for the Evaluation of the Executive Director (requires approval) **(Agenda Item 11 Exhibit 1)**
12. Report from the Faculty **(Agenda Item 12 Exhibit 1)**
13. Division Reports:
  - a) CoS—Operations **(Agenda Item 13 Exhibit 1)**
  - b) Academic Affairs **(Agenda Item 13 Exhibit 2)**
  - c) Enrollment Management and Institutional Research **(Agenda Item 13 Exhibit 3)**
  - d) Student Support Services **(Agenda Item 13 Exhibit 4)**
  - e) Dean of Students **(Agenda Item 13 Exhibit 5)**
  - f) Living Community **(Agenda Item 13 Exhibit 6)**
  - g) LSMSA Foundation **(Agenda Item 13 Exhibit 7)**
14. Other Business
  - Reminder regarding Ethics Committee reporting
  - Blue & Gold Week, April 24-28, 2023
  - Ring Ceremony, Saturday April 29, 2023; 11 a.m., Fredericks Auditorium, NSU
  - Senior Recognition Ceremony, Friday May 19, 2023; 7 p.m., Fredericks Auditorium, NSU
  - Commencement Exercises, Saturday May 20, 2023; 2pm, Prather Coliseum, NAU
15. Date for Next Board Meeting – June 12, 2023 – 1 p.m.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Anne Lucas at 318.357.2500 or [alucas@lsmsa.edu](mailto:alucas@lsmsa.edu), describing the assistance that is necessary.

Pursuant to the requirements of La. R.S. 42:7, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the board members present vote unanimously to add the item to the agenda.

Anyone wishing to comment on an agenda item on which the Board will vote must submit such Public Comment before 4:00 p.m. on March 17, 2023, by contacting Anne Lucas at 318-357-2500 or [alucas@lsmsa.edu](mailto:alucas@lsmsa.edu), or by submitting to the Board Chair prior to the beginning of the meeting.