



LSU Board of Supervisors

LSU University Administration Building
Board Room
3810 W. Lakeshore Drive
Baton Rouge, Louisiana 70808

Friday, May 5, 2017

10:00 AM

PUBLIC COMMENT

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>

COMMITTEE MEETINGS

A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE

Mr. James W. Moore, Chair

1. Request from LSU A&M for Approval of a Letter of Intent for a Master of Science in Athletic Training
2. Request from LSU Health Sciences Center - Shreveport for Approval of a Letter of Intent to Establish a Doctor of Occupational Therapy
3. Request from LSU A&M for Continued Approval of the Stephenson Disaster Management Institute
4. Request from LSU Shreveport for Continued Approval of the International Lincoln Center for American Studies
5. Request from LSU A&M to Name the African American Cultural Center the Clarence L. Barney, Jr. African American Cultural Center
6. CONSENT AGENDA
 - i. Recommendation to Approve Degrees to be Conferred at the 2017 Spring Commencement Exercises
 - ii. Recommendation to Approve Degrees to be Conferred at the 2017 Summer Commencement Exercises
 - iii. Request from LSU Shreveport to Create the Department of Leadership Studies in the College of Business, Education and Human Development

- iv. Request from LSU A&M to Name 27 Facilities on Campus
 - Julian T. White Design Atrium in the Design Building, College of Art & Design
 - Hans and Donna Sternberg Salon in the French House, Roger Hadfield Ogden Honors College
 - Matt and Melissa Juneau Family Classroom in the French House, Roger Hadfield Ogden Honors College
 - 24 Facilities in the College of Engineering (see supporting documents for complete list)
- v. Request from LSU A&M to Change the Name of the John W. Dupuy Endowed Professorship #2 to the James R. Dupuy Professorship
- vi. Request from LSU Health Sciences Center-Shreveport to Establish 3 Endowed Professorships
 - Dudley R. Isom, DDS Endowed Professorship in Oral and Maxillofacial Surgery
 - Charles H. Webb, MD Endowed Professorship in Pediatrics
 - Medical Center Clinics Endowed Professorship in Radiology

B. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE

Mr. Ronald Anderson, Chair

1. Request from LSU A&M to Authorize The Board of Supervisors to Enter into a Contract with Aramark to Manage Concessions for LSU Athletic Venues and Events

C. PROPERTY AND FACILITIES COMMITTEE

Mr. Rolfe McCollister, Jr., Chair

1. Request from LSU Health Care Services Division for Approval to Sell Property in Baton Rouge to the Capital Area Transit System
2. Request from LSU A&M to Authorize the President to Execute Agreements for Development of the Greenhouse District
3. Request from LSU A&M to Authorize the President to Execute a Lease for Resurfacing of Bernie Moore Track Stadium with Tiger Athletic Foundation
4. Request from LSU A&M to Authorize the President to Execute a Lease for Installation of a Distributed Television System in Tiger Stadium with Tiger Athletic Foundation

D. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Jim McCrery, Chair

1. Presentation on Technology Transfer Metrics and Round 5 LIFT2 Awards

E. AUDIT COMMITTEE

Mr. Lee Mallett, Chair

The Audit Committee will meet at 8:00am in the LSU University Administration Building in Conference Room 112, Baton Rouge. The Committee may go into Executive Session in accordance with the provisions of LA R.S. 42:6.1 A (4).



LSU Board of Supervisors Meeting
LSU University Administration Building
Board Room
3810 W. Lakeshore Drive
Baton Rouge, Louisiana 70808
Friday, 5/5/2017
1:00 - 5:00 PM CT

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of Board Meeting of March 17, 2017
BOS Meeting Minutes.031717 - Page 2
4. Personnel Actions Requiring Board Approval
Personnel Actions Requiring BoS Approval 5.5.17 - Page 12
5. Reports from Staff Advisors and Faculty Advisors
6. President's Report
7. Reports to the Board
 - a. **FY17 3rd Quarter Consolidated Investment Report**
FY17 Q3 LSU Investment Report - Page 14
 - b. **FY17 3rd Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval**
FY17 Q3 Personnel Informational Board Report - Page 22
8. Committee Reports
9. Request Consent for President F. King Alexander to Recommend the Reappointment of Mr. Bobby Yarborough, Dr. Byron Harrell and Ms. Elaine Abell to the University Medical Center Management Corporation Board of Directors
UMCMC Appointment Resolution - Page 25
10. Chairman's Report
11. Adjournment