

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Friday, October 23, 2015

Board Room, LSU University Administration Building
Baton Rouge, Louisiana

10:00 A.M.

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

<p>A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE</p>

Mr. James Moore, Chairman

1. Leveraging LSU's Resources Through Strategic Partnerships: From Vision to Reality
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<p>B. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE</p>

Mr. Ronnie Anderson, Chairman

1. Recommendation to Approve FY 2016-2017 Operating Budget Request
 2. Recommendation to Approve Fees Pursuant to the Authority Granted in Act 377 of the 2015 Legislative Session
 3. Request from LSU A&M to Authorize the President to Amend the 2004 Cooperative Endeavor and Lease Agreement with Tiger Athletic Foundation
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<p>C. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE</p>

Mr. Jim McCrery, Chairman

1. LIFT Presentation

D. PROPERTY AND FACILITIES COMMITTEE

Mr. Rolfe McCollister, Jr., Chairman

1. Request from LSU A&M to Authorize the President to Execute a Lease for Renovation and Expansion of Football Operations Center with Tiger Athletic Foundation
 2. Request from LSU Agricultural Center to Approve an Agreement with Professional Specialties and University Products, LLC to Create a USDA Licensed Veterinary Biologic Facility
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E. ATHLETIC COMMITTEE

Mr. Blake Chatelain, Chairman

1. Request from LSU A&M to Approve Fourth Amendment to the Contract for Joe Alleva, Athletic Director
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F. AUDIT COMMITTEE

Mr. Stanley Jacobs, Chairman

The Audit Committee will meet at the LSU University Administration Building in the President's Conference Room, 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, October 23, 2015
Following Committee Meetings

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of the Minutes of the Board Meeting held on September 18, 2015
4. Personnel Actions Requiring Board Approval
5. Reports from the Council of Faculty and Staff Advisors
6. President's Report
7. Reports to the Board
 - A. FY 2014-2015 4th Quarter Internal Audit Summary (Written Report Only)
 - B. FY 2015-2016 1st Quarter Consolidated Investment Report (Written Report Only)
 - C. Fall 2015 14th Day Enrollment & Trend Report (Written Report Only)
8. Approval of Consent Agenda Items
 - A. Request from LSU A&M to Amend the 2016 Capital Outlay Budget Request to Reflect Revised Funding Source for H.P. Long Field House: Renovation Project
 - B. Recommendation from LSU Agricultural Center to Name the Multipurpose Pavilion at Grant Walker Educational Center the "Ellis S. Martin Multipurpose Pavilion"
 - C. Recommendation from LSU Agricultural Center to Rename the Rice Research Station the "H. Rouse Caffey Rice Research Station"
 - D. Recommendation from LSU A&M to Name the Finance Suite in the Business Education Complex the "James O. Harp, Jr. Family Finance Suite"
 - E. Recommendation from LSU A&M to Name the Lecture Hall in the College of Engineering's Patrick F. Taylor Hall "The Longwell Family Petroleum Engineering Lecture Hall"
 - F. Recommendation from LSU A&M to Name a new Graduate Classroom in the Business Education Complex the "In Memory of Mr. and Mrs. Harry E. McInnis, Sr. Graduate Classroom"
 - G. Recommendation from LSU A&M to Name a Faculty Office in the Business Education Complex the "John R. and Eleanor D. Landon Faculty Office"
 - H. Recommendation from LSU to Name a Classroom in the LSU Law Center the "Frank L. Maraist Classroom"

- I. Request from LSU A&M for Approval of the Reauthorization of the Hurricane Center
 - J. Request from LSU A&M for Approval of the Full Authorization of the Professional Sales Institute
 - K. Request from LSU A&M for Approval to Award Three Posthumous Degrees:
 - 1. Ph.D. in Physics & Astronomy for Anton Joe
 - 2. M.S. in Physics & Astronomy for Ishita Maity
 - 3. Master of Music for Matthew Hollier
 - L. Request from LSU A&M for Approval to Establish the Astronaut Scholarship in Collaboration with the Astronaut Scholarship Foundation
 - M. Request from LSU A&M for Approval to Establish the Following Professorships:
 - 1. Lorraine & Leon August Professorship in Physics & Astronomy
 - 2. Luke V. Guarisco Distinguished Professorship in American History #3
 - 3. Wedon T. Smith Professorship in Civil Law #2
 - N. Request from LSU A&M for Approval to Establish the Dr. Shirley C. Tucker Chair in Plant Systematics
 - O. Request from LSU A&M for Approval to Establish the Following Graduate Student Scholarships:
 - 1. A.K. & Shirley Barton Superior Graduate Student Scholarship in Chemical Engineering
 - 2. Carraway Foundation Graduate Excellence Scholarship
 - 3. Charles O. Peyton Superior Graduate Student Scholarship in Chemical Engineering
 - 4. Hannelore & Johannes Storz Graduate Student Excellence Fund
 - 5. Kevin Kelty Superior Finance Graduate Student Scholarship
 - 6. Lorraine & Leon August Superior Graduate Student Scholarship in Physics & Astronomy
 - 7. Mark & Carolyn Campbell Guidry Doctoral Fellowship in the Electrical & Computer Engineering Division
 - 8. Michael A. Blue Endowed Superior Graduate Student Scholarship in Finance
 - 9. Dr. Shirley C. Tucker Superior Graduate Student Scholarship
9. Committee Reports

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

**B. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**
Mr. Ronnie Anderson, Chairman

**C. RESEARCH AND ECONOMIC DEVELOPMENT
COMMITTEE**
Mr. Jim McCrery, Chairman

D. PROPERTY AND FACILITIES COMMITTEE

Mr. Rolfe McCollister, Jr., Chairman

E. ATHLETIC COMMITTEE

Mr. Blake Chatelain, Chairman

10. Chairman's Report
11. Adjournment