**AGENDA**

**SPECIAL MEETING**

**LSU BOARD OF SUPERVISORS**

## Board Room, LSU System Building

**Baton Rouge, Louisiana**

**10:00 A.M., WEDNESDAY, MARCH 27, 2013**

**Mr. Hank Danos, Chairman**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Recommendation to appoint F. King Alexander as President of the LSU System and Chancellor of LSU A & M, with the understanding that these two positions will be combined under the title of President of Louisiana State University upon compliance with accreditation standards.
5. Personnel Actions Requiring Board Approval

6. Amendment of Cooperative Endeavor Agreement dated February 5, 2010 among the LSU Board of Supervisors, Our Lady of the Lake Hospital, Inc., the State of Louisiana through the Division of Administration and the Louisiana Department of Health & Hospitals

1. Approval of a Memorandum of Understanding by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (LSU); the Louisiana Dept. of Health and Hospitals (DHH); through the Division of Administration, and the Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation (BRF), for the management and operation of the hospital facilities and associated clinics known as LSU Health Sciences Center in Shreveport and E.A. Conway Medical Center in Monroe Louisiana, currently owned and operated by LSU, all of which would include associated asset and property transfers or leases as appropriate
2. Executive Session: In accordance with La.R.S. 42:17(A)(2), the Board of Supervisors reserves the right to hold an executive session for discussion of formal written demands made by attorneys on behalf of The Advocate (and its reporter, Koran Addo) and Andrea Gallo, relating to public records requests.
3. Chairman’s Report
4. Adjournment

PLEASE NOTE THAT WHEN THE SUPPORTING DOCUMENTS ARE AVAILABLE, THEY WILL BE POSTED AT [WWW.LSUSYSTEM.EDU](http://WWW.LSUSYSTEM.EDU)