
LSU BOARD OF SUPERVISORS MEETING
*Board Room, University Administration Building
3810 W Lakeshore Dr, Baton Rouge, LA 70808
June 28, 2024 | 9:00 a.m. CT*

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Oath of Office for New Supervisors
- IV. Public Comment
- V. Board Development
 - A. Board of Regents Bi-Annual Report
 - B. Power-Based Violence Prevention Annual Mandatory Training
- VI. Committee Meetings
 - A. Research and Agriculture Extension Committee
 1. Sepsis Test Innovation
 - B. Academic Committee
 1. Recommendation to Approve the LSU Campuses' Three-Year Academic Plans
 2. Request from LSU of Alexandria for Approval of Changes to its Academic Departments and Colleges
 3. Request from LSU Health Sciences Center - Shreveport to Establish the Dr. Richard J. Courtney Endowed Professorship in Virology
 4. Request from LSU A&M to Establish the Bachelor of Arts in Honors Interdisciplinary Leadership
 5. Request from LSU Health Sciences Center - New Orleans for Approval of Mission Statement
 6. Consent Agenda
 - a. Request from LSU in Shreveport for the Continued Authorization of the Institute for Nonprofit Administration and Research
 - b. Request from LSU of Alexandria for Approval to Change the Name of its Center for Engaged Teaching and Learning to the Mary Boone Treuting Center for Engaged Teaching and Learning
 - C. Finance Committee
 1. Request to Prohibit All LSU Institutions from Withholding Student Transcripts Due to Outstanding Debt
 2. Request from LSU Health Sciences Center - Shreveport to Approve the FY2025 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make Determinations of Acceptable University Purposes
 3. Preliminary Budget Presentation

The Board or its Committees may enter into Executive Session in accordance with the provisions of LA R.S. 42:17

D. Property and Facilities Committee

1. Request from LSU A&M to Approve Lease with Delta Tau Delta
2. Request from LSU A&M to Consent to Assignment of Lease of Kappa Alpha Theta House to the National Housing Corporation
3. Request from LSU Agricultural Center to Approve a Lease of Property to the Caddo/Bossier Port Commission
4. Request from LSU Agricultural Center to Approve the Schematic Design for the Burden Welcome Center
5. Request from LSU Health Sciences Center New Orleans to Authorize a Cooperative Endeavor Agreement with the City of New Orleans for Street Improvements Related to the Campus Stormwater Infrastructure Capital Outlay Project
6. Request from LSU to Approve a Lease Agreement with the LSU Foundation for University House

E. Athletics Committee

1. Request to Approve New Employment Agreement for Men's Basketball Assistant Coaches
2. Request to Approve New Employment Agreement for Men's Golf Head Coach
3. Request to Approve New Employment Agreement for Gymnastics Head Coach
4. Request to Approve New Employment Agreement for Women's Softball Head Coach
5. Request to Approve New Employment Agreement for Men's and Women's Track & Field Head Coach
6. Request to Approve the Inclusion of Vehicle Allowances as Compensation for Select Employees

F. Risk Management Committee (8:00 a.m., Board Conference Room 104A)

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1. Fiscal Year 2025 Audit Plan
2. Chief Auditor Performance Evaluation
3. LSU Health Sciences Center - Shreveport Audit Update
4. LSU Health Foundation New Orleans Update
5. Compliance Program Update

VII. Reconvene Board Meeting

VIII. Meeting Minutes

A. Approval of Meeting Minutes from the April 25, 2024 Board Professional Development

B. Approval of Meeting Minutes from the April 26, 2024 Board Meeting

IX. Policy Updates Related to Executive Order JML 24-84 Regarding Flying of Flags

X. Consideration of Contract Extension for President

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The Board or its Committees may enter into Executive Session on this item in accordance with the provisions of LA R.S. 42:17

- XI. Reports to the Board
 - A. Affiliated Entities Reimbursement Report FY 24 Quarter 3
 - B. FY 2023-24 3rd Quarter LSU Investment Report
 - C. Q3 Personnel Actions Informational Report
- XII. Reports from Faculty Advisors and Staff Advisors
- XIII. President's Report
- XIV. Approval of Committee Recommendations
- XV. Chair's Report
- XVI. Adjournment

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