

MINUTES
BOARD OF SUPERVISORS MEETING
SEPTEMBER 12, 2019

Mr. James Williams, Chairman, called to order the Evaluation Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room of the University Administration Building at Louisiana State University in Baton Rouge on September 12, 2019.

The roll call reflected the following.

Present

Mr. James M. Williams
Mr. Jack A. "Jay" Blossman, Jr.
Mr. Richard Brazzel
Mr. B. Wayne Brown
Mr. R. Blake Chatelain
Mr. Robert S. Dampf
Mr. Lee Mallett
Mr. James W. Moore
Mr. J. Stephen Perry
Mr. Rémy Voisin Starns
Mr. Robert "Bobby" Yarborough

Absent

Mr. Ronnie Anderson
Mr. Glenn J. Armentor
Ms. Valencia Sarpy Jones
Ms. Mary L. Werner
Mr. Jimmie M. Woods, Sr.

Mr. Williams informed the audience that the Board was meeting on the evaluation of the President and other University personnel differently than it had been handled previously. Motion to Enter into executive session was made by Mr. Yarborough, and seconded by Mr. Blossman, and without objection the Board entered into executive session.

At the beginning of Executive Session, roll was called

Mr. James M. Williams
Mr. Jack A. "Jay" Blossman, Jr.
Mr. Richard Brazzel
Mr. B. Wayne Brown
Mr. R. Blake Chatelain
Mr. Robert S. Dampf
Mr. Lee Mallett
Mr. James W. Moore
Mr. J. Stephen Perry
Mr. Rémy Voisin Starns

Mr. Robert "Bobby" Yarborough

The Board exited executive session on the motion of Mr. Yarborough and seconded by Mr. Brown.

Mr. Williams announced that the Board has conducted a self-evaluation process that satisfies the principles of accreditation.