

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Board Room, University Administration Building
3810 West Lakeshore Drive, Baton Rouge, LA 70808
Thursday, June 16 – Friday, June 17, 2022 | Time: 2:00 p.m. & 9:00 a.m. CT*

I. Call to Order and Roll Call

Mr. Rémy Voisin Starns, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 16, 2022.

Present

Mr. Rémy Voisin Starns, Chair
Ms. Valencia Sarpy Jones, Chair-elect
Ms. Laurie Lipsey Aronson
Mr. Glenn Armentor
Mr. Wayne Brown
Mr. Jay Blossman
Ms. Lizzie Shaw
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams
Mr. Jimmie Woods
Mr. Richard Zuschlag

Absent

Mr. Robert Dampf, Past Chair
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow

Also participating in the meeting were the following: Dr. William F. Tate IV, President of LSU; Mr. Winston DeCuir, General Counsel for LSU; University officer and administrators of the campuses; faculty and staff representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

The invocation was offered by Mr. Nicholas St. Mary, LSU Student Government Vice President. The Pledge of Allegiance were delivered by Matthew Delatte, Student Government Chief of Staff.

III. Oath of Office

Ms. Lizzie Shaw was sworn in by Mr. Rémy Starns as the new student representative.

Mr. Richard Zuschlag, Mr. James Williams, Mr. Glenn Armentor, and Ms. Valencia Sarpy Jones were reconfirmed to the Board, and sworn-in by Mr. Rémy Starns.

IV. Public Comment

There were no individuals registered for public comment.

V. Committee Meetings

Mr. Starns adjourned the regular meeting to convene the committee meetings.

5.A. **Research & Agricultural Extension Committee**

Present for the Research & Agricultural Extension Committee were Ms. Werner, Ms. Aronson, Mr. Brown, Ms. Jones, Ms. Shaw and Mr. Temple.

5.A.1. Presentation by Dr. Schauer, Pennington Biomedical

Dr. Schauer was not able to be present for the meeting, therefore Dr. Kirwan presented the item.

Dr. Kirwan provided an overview of the bariatric institute and research initiatives.

No action needed on the item.

5.B. **Academic Committee**

Present for the Academic Committee were Mr. Armentor, Ms. Jones, Ms. Shaw and Mr. Williams.

5.B.1. Recommendation to Approve the LSU Campuses' Three-Year Academic Plans

Upon motion by Mr. Williams, seconded by Ms. Jones, the item was approved without objection

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve each LSU campus' three-year academic plans from AY 2023-24 to AY 2025-26.

5.B.2. Request to Permanently Authorize Undergraduate Admissions Policies Related to Standardized Tests

Upon motion by Ms. Jones, seconded by Mr. Williams, the item was approved without objection

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College removes the requirement of a standardized test score for general admissions to any campus of the University.

5.B.3. Consent Agenda

There were eleven items on the consent agenda.

For public notification, item K on the consent agenda related to the pediatric professorship will not be taken.

Upon motion by Mr. Williams, seconded by Ms. Shaw, the following items were approved without objection.

Request from LSU Alexandria to Change the Department of Education to the School of Education

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Alexandria to change the Department of Education to the School of Education.

Request from LSU A&M to Name the Spaht Family Gate

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to name the Spaht Family Gate.

Request from LSU A&M to Name the Spaht Family Walkthrough Room

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to name the Spaht Family Walkthrough Room.

Request from LSU A&M to Name the Dr. James "Jim" Joseph Rumore, Sr. Classroom

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to name the Dr. James "Jim" Joseph Rumore, Sr. Classroom.

Request from LSU Health Sciences – New Orleans to Establish the Nicolas G. Bazan, MD Endowed Chair for Prostate Cancer Research

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from the LSU Health Sciences Center – New Orleans to establish the following Endowed Chair:

Nicolas G. Bazan, MD Endowed Chair in Prostate Cancer Research

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Nicolas G. Bazan, MD Endowed Chair for Prostate Cancer Research.

Request from LSU Health Sciences – New Orleans to Establish the Richard Palmer Dickey Chair in Human Embryonic Development

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from the LSU Health Sciences Center – New Orleans to establish the following Endowed Chair:

Richard Palmer Dickey Chair in Human Embryonic Development

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Richard Palmer Dickey Chair in Human Embryonic Development.

Request from LSU Health Sciences – New Orleans to Establish the Alan D. and Natasha Ann Lacoste Chair in Retinal Studies

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from the LSU Health Sciences Center – New Orleans to establish the following Endowed Chair:

Alan D. and Natasha Ann Lacoste Chair in Retinal Studies

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Alan D. and Natasha Ann Lacoste Chair in Retinal Studies

Request from LSU Health Sciences – New Orleans to Establish the Jeffery Modell Chair in Primary Immunodeficiency Diseases

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from the LSU Health Sciences Center – New Orleans to establish the following Endowed Chair:

Jeffery Modell Chair in Primary Immunodeficiency Diseases

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Jeffery Modell Chair in Primary Immunodeficiency Diseases.

Request from LSU Health Sciences – New Orleans to Establish the Nadell Pediatric Chair

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from the LSU Health Sciences Center – New Orleans to establish the following Endowed Chair:

Nadell Pediatric Chair

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Nadell Pediatric Chair.

Request from LSU Health Sciences – New Orleans to Establish the Richard A. Culbertson and Susan M. Leary Professorship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Health Sciences Center – New Orleans to establish the Richard A. Culbertson and Susan M. Leary Professorship.

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Richard A. Culbertson and Susan M. Leary Professorship.

Request from LSU Eunice to Establish the Leonard G. Fontenot Family Scholarship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Eunice to establish the Leonard G. Fontenot Family Scholarship.

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Leonard G. Fontenot Family Scholarship.

5.C. Finance Committee

Present for the Finance Committee were Mr. Brown, Ms. Aronson, Mr. Blossman, Ms. Werner and Mr. Zuschlag.

5.C.1. Request to Approve the FY 2022 Supplemental Appropriation and FY 2023 Appropriations

Upon motion by Ms. Werner, seconded by Mr. Blossman, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (Board) that the Board authorizes the President of LSU William F. Tate IV, or his designee, to act on behalf of the Board in presenting the methodology and distribution of supplemental appropriations and related budget information for FY 2022 and appropriations and related budget information for FY 2023 to the institutions of the University, the Board of Regents, the Governor and his agencies, and the Legislature or its committees as required between meetings of the Board, and hereby delegates all such authority necessary to accomplish such purposes; and;

BE IT FURTHER RESOLVED that the actions taken herein constitute approvals of the appropriations, not specific approval of the FY 2023 operating budgets of any budget entity of the University, as required, which approvals remain with the Board or President of LSU, each respectively, pursuant to the Bylaws and as provided by law.

5.C.2. Request from LSU Alexandria to Authorize New Institutional Scholarship

Upon motion by Mr. Blossman, seconded by Mr. Zuschlag, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College hereby authorizes the LSU President, or the President's designee, to offer each of the scholarships outlined above according to their respective criteria and designated amounts.

5.C.3. Presentation by LSU First Health

Report by Mr. Clay Jones outlining the 2021 statistics.

No action needed on this item.

5.D. Property & Facilities Committee

Present for the Property & Facilities Committee were Mr. Brown, Ms. Aronson and Mr. Zuschlag. Mr. Starns was added as an ad-hoc member for quorum purposes.

5.D.1. Request from LSU Alexandria to Authorize an Intent to Lease for Mixed-Use Development

Upon motion by Mr. Zuschlag, seconded by Ms. Aronson, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the LSU President, or the President's designee, to execute and approve an Intent to Lease Agreement with the LSU Real Estate & Facilities Foundation (REFF), or such subsidiary entity as may be created by REFF for this project for the LSU Alexandria Mixed Use Development Project, with the agreement to include such terms and conditions as the President, in consultation with the Office of General Counsel, deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED that, pursuant to the provisions of the Uniform Affiliation Agreement, the Board finds an Acceptable University Purpose for REFF or its subsidiary to enter into the Intent to Lease Agreement.

5.D.2. Request from LSU Alexandria to Approve a Lease of Space on the Fort Polk Military Base for Operation of a STARBASE Program

Upon motion by Mr. Zuschlag, seconded by Ms. Aronson, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or his designee to execute a lease, Memorandum of Agreement, or other documents necessary for LSUA to occupy a building and grounds at Fort Polk to operate the STARBASE program, with all leases, agreements, consents, approvals, and other documents to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU and LSUA.

5.D.3. Request from Pennington Biomedical Research Center for Pennington Foundation to Accept Donation of a Condominium

Upon motion by Mr. Starns, seconded by Ms. Aronson, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or his designee to determine if an Acceptable University Purpose exists, for purposes of the Uniform Affiliation Agreement, for the Pennington Biomedical Research Foundation or its subsidiary to accept the donation of a condominium located at 998 Stanford Avenue in Baton Rouge, Louisiana.

5.D.4. Request from LSU A&M for Authorization to Negotiate and Enter into a Property Lease with Phi Kappa Theta

Upon motion by Ms. Aronson, seconded by Mr. Zuschlag, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or designee to: (1) consent to the sale and assignment of the current SAM house and the current lease from Sigma Alpha Mu at LSU Housing Corporation to Phi Kappa Theta at LSU Housing Corporation, (2) execute an Amended and Restated Lease with Phi Kappa Theta at LSU House Corporation, the housing corporation for Phi Kappa Theta, and (3) execute any other agreements, consents, approvals, or other documents needed to effectuate this transaction, with all leases, agreements, consents, approvals, and other documents to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

5.D.5. Overview of Act 117 of the 2022 Regular Session and Approved Capital Outlay Projects

Presentation by Mr. Tony Lombardo detailing the capital outlay projects for each campus.

No action needed on this item.

5.E. Title IX & Access Compliance Committee

Present for the Title IX & Access Compliance Committee were Ms. Jones, Ms. Shaw, Ms. Aronson, Mr. Temple, Ms. Werner, Mr. Williams and Mr. Zuschlag.

5.E.1. Updates on Power-Based Violence and Title IX Data

Dr. Jane Cassidy reported on the data from the campuses.

No action needed on this item.

5.F. Athletics Committee

Present for the Athletics Committee were Mr. Temple, Mr. Blossman, Mr. Armentor, Mr. Brown, Ms. Jones, Ms. Werner and Mr. Williams.

5.F.1. Request from LSU A&M to Approve Employment Agreement for One Assistant Women's Basketball Coach

Upon motion by Ms. Werner, seconded by Mr. Blossman, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the President to negotiate and execute the employment agreement Bob Starkey as described in this item, in consultation with the Office of General Counsel.

5.F.2. Request to Amend the Regulations Related to Name, Image, and Likeness Sponsorship Policy

Upon motion by Mr. Blossman, seconded by Mr. Zuschlag, the item was approved without objection.

BE IT FURTHER RESOLVED, the President is authorized to make technical corrections to this resolution.

5.G. Risk Management Committee

Present for the Risk Management Committee were Mr. Armentor, Ms. Aronson, Mr. Brown, Ms. Shaw, Mr. Temple, Mr. Williams, Mr. Zuschlag and Mr. Starns.

Also present was Chief Internal Auditor Chad Brackin, General Counsel Winston DeCuir, Executive Vice President Kimberly Lewis, and LSU Foundation President Rob Stuart.

On June 16, 2022, the Risk Management Committee was called to order. Mr. Richard Zuschlag was appointed temporary chair, and Mr. Rémy Starns appointed himself to the committee for purposes of making quorum. Quorum was not reached. Mr. Brackin provided overview of the items.

VI. Reconvene Board Meeting

On Friday, June 17, 2022, the regular meeting was called to order. Roll call was conducted.

Present

Mr. Rémy Voisin Starns, Chair
Ms. Valencia Sarpy Jones, Chair-elect
Ms. Laurie Lipsey Aronson
Mr. Glenn Armentor
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Lee Mallett
Mr. Randy Morris
Ms. Lizzie Shaw
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams
Mr. Jimmie Woods
Mr. Richard Zuschlag

Absent

Mr. Robert Dampf, Past Chair
Mr. Patrick C. Morrow

VII. Personnel Actions Requiring Board Approval

Mr. Mallett called into question the salary increase for new executive director Dr. Monique Cain. Motion to approve the personnel actions by Ms. Jones, seconded by Mr. Williams. A roll call vote was conducted to approve the item. With a vote of 13 yeas and 1 nay, the actions were approved.

VIII. Approval of Minutes from the April 8, 2022 Meeting

Upon motion by Ms. Aronson, seconded by Mr. Armentor, the minutes were approved.

IX. Proposal to Amend Bylaws Related to Terms of Officers and Agenda

There was no recommendation presented by the ad-hoc committee, therefore there was no action on this item.

X. Reports to the Board

- A. LSU FY 2021-2022 Quarterly Investment Report for Quarter Ending March 31, 2022
- B. LSU FY 2020-2021 Metric Data
- C. LSU Quarterly Supplier Diversity Spend Report for Period Ending March 31, 2022
- D. Quarterly Informational Report
- E. Affiliated Entities Reimbursement Report
- F. Approval of 2022-23 BOS Meeting Dates

Upon motion by Mr. Williams, seconded by Ms. Werner, the reports were approved.

XI. Reports from Faculty Advisors and Staff Advisors

Dr. Mandi Lopez provided a report on behalf of the faculty advisors.

The staff report was presented by Tammy Millican.

XII. President's Report

President Tate provided an informative report.

XIII. Chancellor's Report

The chancellors provided updates about their campuses.

XIV. Approval of Committee Recommendations

Mr. Starns called for a motion to accept all committee recommendations as well as the FY2023 Audit Plan and FY22 Third Quarter Audit Summary from the Risk Management Committee, where quorum was not reached. Upon motion by Mr. Armentor, seconded by Mr. Zuschlag, the recommendations were approved without objection.

XV. Chair's Report

Chairman Starns presented a resolution honoring Dr. Jason Droddy.

WHEREAS, Dr. Jason James Droddy was selected by the LSU Board of Supervisors as its Executive Director in July 2017;

WHEREAS, since that time, he has tirelessly served the Board and LSU, responding to the call of duty on weekend, holidays, and at all hours of day and night, to ensure that the Board received all the detail, history, and context necessary to make informed decisions;

WHEREAS, in concurrent fashion, Dr. Droddy has also served the University by holding multiple positions during times of high need, including Chief of Staff, Associate Vice President of Government Relations, and Interim Vice President of Strategic Communications;

WHEREAS, using his multiple LSU degrees - a bachelor's in history, a master's in public administration, and a doctorate in higher education administration, he has served the members by providing a wealth of knowledge about the history, policy, organization, and evolution of higher education in general and LSU specifically;

WHEREAS, Dr. Droddy provided members with steadfast guidance, extensive support, and thorough understanding of Board governance, policies, and procedures;

WHEREAS, there has never been an issue, situation, or crisis that Dr. Droddy stepped away from service and duty to LSU;

WHEREAS, with more than 23 years of service to LSU, he has demonstrated exceptional loyalty and dedication to Louisiana State University and all eight of its campuses;

NOW, THEREFORE BE IT RESOLVED that the Board does extend its deepest thanks to Dr. Droddy, his wife, Annette, and two sons, Ryan and Jacob, and congratulate him on his new

position as LSU's Vice President for Public Policy while wishing him success in this new and crucial role.

XV. Adjournment

With no further business before the Board, the meeting was adjourned.