

AGENDA
LSU BOARD OF SUPERVISORS MEETING
February 2-3, 2006

Board Room, LSU System Building
Baton Rouge, Louisiana

10:30 A.M. - 12:00 P.M.
THURSDAY, FEBRUARY 2, 2006

**CONSIDERATION OF MATTERS PERTAINING TO THE
LSU SYSTEM PUBLIC HOSPITALS**

(Public Comments for this part of the meeting will be heard at 10:30 a.m. only)

AGENDA

1. Hospital Status Report: LSU Health Sciences Center in Shreveport
 2. Hospital Status Report: Health Care Services Division
 3. Reports on Continuing Projects and Issues
 4. Other Business
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1:30 P.M.
THURSDAY, FEBRUARY 2, 2006
INTEGRATED COMMITTEE MEETINGS

CALL TO ORDER AND PUBLIC COMMENTS*

I. ATHLETIC COMMITTEE
Mr. Jerry E. Shea, Jr., Chairman

- a. Recommendation to amend the LSU Ticket Policy to allow for an increase in the current Tradition Fund contributions and the price of football tickets for one SEC football game.
- b. Recommendation to approve the establishment of a NAIA intercollegiate sports program at LSU at Alexandria and to amend the 2006-7 Capital Outlay Budget Request to include a Baseball and Softball Sports Complex at LSU at Alexandria.

**II. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**

Mr. James P. Roy, Chairman

- a. Discussion of mid-year budget reduction plans and strategies for addressing future fiscal issues.
- b. Recommendation to amend the 2006-7 Capital Outlay Budget Request to include the Women's Softball Stadium at Louisiana State University.

**III. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT
AND DISTINCTION COMMITTEE**

Mrs. Laura A. Leach, Chairman

- a. Recommendation to approve the establishment of multiple endowed professorships at Louisiana State University.
- b. Recommendation to approve the establishment of an endowed professorship at the Paul M. Hebert Law Center.
- c. Recommendation to grant an exception to Chapter 2, Section 2.7 of the Regulations of the Board of Supervisors related to Tenured and Term Appointments, Academic Staff.
- d. Consideration of a request from LSU at Alexandria to drop the Associate of Science Degree in Computer Information Technology in the Department of Business Administration in the College of Professional Studies.

IV. LSU HEALTH SCIENCES CENTERS COMMITTEE

Dr. Jack A. Andonie, Chairman

- a. Proposal from the LSU Health Sciences Center in Shreveport to construct a New Children's Hospital.

V. AUDIT COMMITTEE

Mr. Francis M. Gowen, Jr., Chairman

The Audit Committee will meet on **Friday** following adjournment of the Board meeting. The Audit Committee will meet in the President's Conference Room. The Committee may go into Executive Session in accordance with the provisions of LA. R.S. 42:6.1 A. (4)

8:30 A.M.
FRIDAY, FEBRUARY 3, 2006

AGENDA FOR THE BOARD MEETING
(at the conclusion of the Integrate Committee Meetings)

Mr. Bernard E. Boudreaux, Jr., Chairman

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Oath of Office for New Member of the Board
5. Approval of the Minutes of the Board Meeting held on December 8-9, 2005
6. Personnel Actions Requiring Board Approval

(If not included in this packet, a copy of the Personnel Actions is available in the Office of the LSU Board of Supervisors for review)
7. President's Report
8. Report on Activities of the Board of Regents
9. Approval of Consent Agenda Items
 - a. Recommendation to name the women's basketball locker room and meeting space in the Pete Maravich Assembly Center the "Sue Gunter Women's Basketball Complex."
 - b. Recommendation to name the laboratory in the Basic Science Laboratory Building at the Pennington Biomedical Research Center as the "John S. McIlhenny Laboratory of Skeletal Muscle Physiology".
 - c. Recommendation to approve renovation or repair projects greater than \$100,000 for LSU System Buildings.
 - d. Approval to increase the total project cost for the Williams Hall Laboratory Renovations at Louisiana State University.
 - e. Recommendation to approve a proposed settlement agreement between the LSU Board of Supervisors (MCLNO) and Dr. Heydie Sciaccia.
10. Reports for Board Information
 - a. Health Plan Status Report

11. Committee Reports

I. ATHLETIC COMMITTEE
Mr. Jerry E. Shea, Jr., Chairman

**II. FINANCE, INFRASTRUCTURE, AND CORE
DEVELOPMENT COMMITTEE**
Mr. James P. Roy, Chairman

**III. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT
AND DISTINCTION COMMITTEE**
Mrs. Laura A. Leach, Chairman

IV. LSU HEALTH SCIENCES CENTERS COMMITTEE
Dr. Jack A. Andonie, Chairman

12. Chairman's Report

13. Other Matters

14. Adjournment

***FOR INFORMATION ON MAKING PUBLIC COMMENTS, PLEASE REFER TO THE LSU BOARD
OF SUPERVISORS HOME PAGE AT www.lsusystem.lsu.edu
PUBLIC COMMENTS ON ISSUES PRESENTED AT THE INTEGRATED COMMITTEE MEETINGS AND THE BOARD
MEETING ARE SCHEDULED FOR THURSDAY AFTERNOON ONLY.**

If you plan to attend any meeting listed on this notice and need assistance because you are disabled, please notify the Office of the LSU Board of Supervisors (225) 578-2154, seven (7) days in advance and arrangements will be made.