

**LSU BOARD OF SUPERVISORS MEETING
AUGUST 17-18, 2006**

**Board Room, LSU System Building
Baton Rouge, Louisiana**

**10:00 A.M. - 12:00 P.M.
THURSDAY, AUGUST 17, 2006**

AGENDA

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

(Public Comments* for this part of the meeting will be heard at 10:00 a.m. only)

1. Hospital Status Report: LSU Health Sciences Center in Shreveport
2. Hospital Status Report: Health Care Services Division
 - (a. Approval of the 2006-2007 Operating Budget)
3. Reports on Continuing Projects and Issues
4. Other Business

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

1:30 P.M.
THURSDAY, AUGUST 17, 2006

(Public Comments* for this part of the meeting will be heard prior to the
Committee Meetings)

<p>I. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE Mrs. Laura A. Leach, Chairman</p>
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1. Proposal Requesting the Establishment of the Andrew P. Gay Endowed Professorship in Sugarcane Variety Development at the LSU Ag Center
 2. Proposal Requesting the Establishment of the G. John Buddingh Endowed Professorship in Microbiology at the LSUHSC-NO
 3. Proposals Requesting the Establishment of the Robert Rife Saunders Endowed Professorship and the Carolyn Cole Saunders Endowed Professorships at LSUA
 4. Proposal requesting a change in the Academic Core Component of the LSU Admission Requirements
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<p>II. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE Mr. Charles S. Weems, III, Chairman</p>

1. Approval of an Option Agreement and Attached License Terms Between Esperance and LSU, LSU Ag Center, and Pennington Biomedical Center
2. Approval of a License Between ExploraMed and the LSU Health Sciences Center - New Orleans
3. Approval of a Limited Right of Exclusive Negotiation for Agreement and Attached License Terms Between KeraMed and LSU Health Sciences Center - New Orleans

III. FLAGSHIP COMMITTEE
Mr. Charles S. Weems, III, Chairman

1. Report from LSU on enrollment projections

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

1. Recommendation to approve the 2006-2007 operating budget

V. PROPERTY AND FACILITIES COMMITTEE
Mr. Charles S. Weems, III, Chairman

1. Ben Hur Farm - Central Research Station Master Plan – LSU Agricultural Center (Report only; no Board action required)
2. Approval of the 2007 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

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

1. Resolution to commend the staff of the LSU Health Care Services Division and the LSU Health Sciences Center for their extraordinary selflessness and bravery during and following Hurricanes Katrina and Rita

VII. ATHLETIC COMMITTEE
Mr. Marty J. Chabert, Chairman

1. Recommendation to approve an amendment to existing contract of employment for Paul Mainieri, Head Baseball Coach at Louisiana State University

VIII. AUDIT COMMITTEE
Mr. Francis M. Gowen, Jr., Chairman

The Audit Committee will meet on Thursday afternoon, following the Integrated Committee Meetings. 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)

LSU BOARD OF SUPERVISORS MEETING

8:30 A.M.

FRIDAY, AUGUST 17, 2006

(Or at the conclusion of the Integrated Committee Meetings)

AGENDA FOR THE BOARD MEETING

Mr. Roderick K. West, 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
5. Approval of the Minutes of the Board Meeting held on July 13-14, 2006
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. Use of Space for Telecommunications Antenna Sites – LSU
 - b. Mineral Lease for Certain Property located in Acadia Parish, Portion of Rice Experimental Station, LSU Agricultural Center
10. Reports for Board Information
 - a. Health Plan Status Report (See attached report)
 - b. Report from the LSU System Advisory Committee on Human Resource Management

11. Committee Reports

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

Mrs. Laura A. Leach, Chairman

**II. RESEARCH AND ECONOMIC DEVELOPMENT
COMMITTEE**

Mr. Charles S. Weems, III, Chairman

III. FLAGSHIP COMMITTEE

Mr. Charles S. Weems, III, Chairman

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

Mr. James P. Roy, Chairman

V. PROPERTY AND FACILITIES COMMITTEE

Mr. Charles S. Weems, III, Chairman

**VI. LSU HEALTH SCIENCES CENTERS
COMMITTEE**

Dr. Jack A. Andonie, Chairman

VII. ATHLETIC COMMITTEE

Mr. Marty J. Chabert, Chairman

VIII. EXECUTIVE COMMITTEE

Mr. Roderick K. West, Chairman

12. Other Business

13. Chairman's Report

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.