

**LSU BOARD OF SUPERVISORS MEETING
SEPTEMBER 21-22, 2006**

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

**1:30 P.M.
THURSDAY, SEPTEMBER 21, 2006**

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

(Public Comments* for matters to be considered during the Thursday afternoon session will be heard at 1:30 p.m. only)

AGENDA

1. Hospital Status Report: LSU Health Sciences Center in Shreveport
2. Hospital Status Report: Health Care Services Division
(a. Approval of the 2007-2008 Capital Outlay Budget)
3. Reports on Continuing Projects and Issues
4. Other Business

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS
(Immediately following the Matters Pertaining to the Public Hospitals)

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

1. Recommendation to approve the establishment of the Burlington Resources Endowed Professorship in Environmental Law at Louisiana State University Paul M. Hebert Law Center
2. Request for Reauthorization of the Pontchartrain Institute for Environmental Sciences (PIES) at the University of New Orleans
3. Report from Dr. George Noell, Professor of Psychology at LSU, on the first year results of the Board of Regents' funded project entitled "Value Added Assessment of Teacher Preparation." Dr. Jeanne Burns, Board of Regents Associate Commissioner for Academic Affairs for Teacher Education, will introduce Dr. Noell and give a brief overview of the work that led to this study.

**II. RESEARCH AND ECONOMIC DEVELOPMENT
COMMITTEE**
Mr. Charles S. Weems, III, Chairman

1. Recommendation to approve a License between Cardioxyl Pharmaceuticals, Inc. and the Louisiana State University Health Sciences Center - Shreveport
2. Recommendation to approve a License between Plantation Seed Conditioners, Inc. and the Louisiana State University Ag Center for an Oat Variety
3. Recommendation to approve a License between Ragan & Massey, Inc. and the Louisiana State University Ag Center for a New Wheat Variety

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

1. Update from LSU on enrollment statistics (Report Only)

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

1. Status Report on the 2006-07 Operating Budget (Report Only)

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

1. Approval of an Amendment to the 2007 Five-Year Capital Outlay Budget Request for Louisiana State University at Eunice

VI. 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, SEPTEMBER 22, 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 August 17-18, 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. Approval of the LSU System Consolidated Investment Report
10. Reports for Board Information
 - a. Health Plan Status Report (See attached report)
 - b. LSU System 4th Quarter Summary of Audit Activity (Written Report Only)
 - c. 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**
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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

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 at (225) 578-2154, seven (7) days in advance.