

AGENDA

LSU BOARD OF SUPERVISORS MEETING MARCH 6-7, 2008

Ballroom, 2nd Floor, University Center
LSU in Shreveport

**1:00 P.M.
THURSDAY, MARCH 6, 2008**

PUBLIC COMMENTS

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) individuals desiring to make public comments have registered at least one hour prior to the meeting. See www.lsusystem.lsu.edu/meetings.html for additional information.

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE

Dr. Jack Andonie, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
2. Report on the Chancellor Search for the LSU Health Sciences Center in Shreveport
3. Progress Report on State Funds Flow Analysis at LSU Health Sciences Center New Orleans and LSU Health Sciences Center Shreveport (Written Report Only)

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

Ms. Dorothy "Dottie" Reese, Chairman

1. Request for Conditional Approval of the LSU in Shreveport Cyber Institute for Technology and Entrepreneurship (LSUS-CITE)
2. Presentation on the Cyber Command at Barksdale Air Force Base by Chancellor Vince Marsala, Dean Paul Sisson, Col. Michael Shoults, Headquarters 8th Air Force Chief of Staff, and Craig Spohn, Executive Director/President, Cyber Innovation Center
3. LSU Paul M. Hebert Law Center Scholarship Proposal
4. Presentation by Mike Gargano, new LSU System Vice President for Student and Academic Support Services, on "Creating the Infrastructure to Support Enrollment Growth and Student Retention"

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

Mr. Alvin E. Kimble, Chairman

1. Report on the Preliminary Recommendations in the Governor's 2008-2009 Executive Budget

IV. ATHLETIC COMMITTEE

Mrs. Laura A. Leach, Chairman

1. Recommendation to approve the Contract of Employment for Burzis Kanga, Head Tennis Coach, University of New Orleans
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IMPORTANT NOTICE**AGENDA FOR****THURSDAY, MARCH 6, 2008**

**Upon conclusion of the Integrated Committee Meetings, the Board may meet to act upon the items numbered 4, 5, 9, 10, 11 & 12 from the Agenda for the 8:30 a.m., Friday, March 7, 2008 Meeting
(See following page for details)**

AGENDA
LSU BOARD OF SUPERVISORS MEETING

8:30 A.M.
FRIDAY, MARCH 7, 2008

Mr. Jerry E. Shea, Jr., Chairman

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Approval of the Minutes of the Board Meeting held on January 17-18, 2008
5. 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)
6. President's Report
7. Report on Activities of the Board of Regents
8. Reports for Board Information
 - A. Health Plan Status Report (Written Report Only)
 - B. LSU System Consolidated Investment Report (Written Report Only)
9. Approval of Consent Agenda Items
 1. Recommendation to approve the construction of the Environmental Classroom Building for the Grant Walker 4-H Educational Center located in Pollock, Louisiana under the Provisions of Act 959 for the Louisiana State University Agricultural Center.
 2. Recommendation to approve Act of Donation and Acceptance from the United Way of Northwest Louisiana for property located at 4215 Linwood Avenue in Shreveport for the benefit of the Health Sciences Center in Shreveport.

3. Request to Offer an Existing Academic Program through Distance Learning Technologies at Louisiana State University at Eunice
4. Request to Change the Name of the Bachelor of General Studies Degree to the Bachelor of Interdisciplinary Studies Degree at the University of New Orleans
5. Recommendation to Approve the Following Endowed Professorships:

LSU Ag Center:

- The Mosaic Company Professorship at the LSU Ag Center, \$120,000

LSU:

- Paula G. Manship Professorship for Excellence in Music in the School of Music at LSU; \$2,400,000
- Ron and Mary Neal Distinguished Professorship in Biological Sciences #2 in the College of Basic Sciences at LSU, \$240,000
- Ron and Mary Neal Distinguished Professorship in Biological Sciences in the College of Basic Sciences at LSU, \$180,000
- Dow Chemical Distinguished Professorship in Engineering Diversity in the College of Engineering at LSU, \$180,000
- Herndon Spillman Professorship in the School of Music at LSU, \$180,000
- Harrison Family Field Camp Distinguished Professorship #2 in the College of Basic Sciences at LSU, \$120,000
- Marcia Moser Professorship for Graduate Studies in Voice and Opera in the School of Music at LSU, \$120,000
- Bill and Avis Ross Professorship in the Manship School of Mass Communication at LSU, \$60,000
- George D. Nelson Professorship in the Manship School of Mass Communication at LSU, \$60,000
- J. W. "Billy" and Janice Maxey Guitreau Professorship, College of Engineering at LSU, \$60,000
- LVMA Equine Committee Professorship in the School of Veterinary Medicine at LSU, \$60,000
- Mark and Carolyn Campbell Guidry Professorship in Electrical Engineering #2, College of Engineering at LSU, \$60,000
- Mary Lou Applewhite Distinguished Professorship #2 in the College of Basic Sciences at LSU, \$60,000
- Mary Lou Applewhite Distinguished Professorship #3 in the College of Basic Sciences at LSU, \$60,000
- Roland and Kay Toups Professorship in the College of Engineering at LSU, \$60,000

- Thomas O. and Darlene Wood Ryder Distinguished Professorship II in the Manship School of Mass Communication at LSU, \$60,000
- William A. Pryor Professorship #3 in the College of Basic Sciences at LSU, \$60,000
- Darlene and Thomas O. Ryder Professorship #1 in Mass Communication

LSUHSC-New Orleans:

- Charles L. Brown, Jr., M.D. Professorship in Health Promotion in the School of Public Health at the LSUHSC in New Orleans, \$60,000
- Tucker H. Couvillon, III, Professorship for Nursing Research in Parkinson's Disease in the School of Nursing at the LSUHSC in New Orleans, \$60,000
- Raja W. Dhurandhar, M.D. Professorship of Cardiology in the School of Medicine at the LSUHSC in New Orleans, \$60,000
- Charles Hilton, M.D. ('76) Professorship of Medical Education in the School of Medicine at the LSUHSC in New Orleans, \$60,000
- Alice Baker Holoubek Endowed Professorship in the School of Medicine at the LSUHSC in New Orleans, \$60,000
- William A. Rock, Jr., M.D. ('69) Professorship in Clinical Pathology in the School of Medicine at the LSUHSC in New Orleans, \$60,000

LSUHSC-Shreveport:

- Brad and Kay McPherson Professorship in Child Psychiatry at the LSUHSC in Shreveport, \$60,000
- Robert E. Wolf, M.D., Ph.D. Professorship in Rheumatology at the LSUHSC in Shreveport, \$60,000
- Edward J. Crawford Jr. MD Endowed Professorship in Faculty Recruitment
- Edward J. Crawford Jr. MD Endowed Professorship in Technology Enhancement
- Edward J. Crawford Jr. MD Endowed Professorship in Resident Education Enhancement
- Edward J. Crawford Jr. MD Endowed Professorship in Faculty Enhancement
- Edward J. Crawford Jr. MD Endowed Professorship in Reproductive Endocrinology
- Edward J. Crawford Jr. MD Endowed Professorship in OBGYN/Oncology Continuing Education

LSU-S:

- Endowed Professorship to Support the Debate Program in the College of Liberal Arts at LSU in Shreveport, \$60,000
- George A. Khoury, Jr. Endowed Super Professorship in Space Science in the College of Sciences, LSU in Shreveport, \$60,000
- James K. Elrod Super Professorship in Health Administration in the College of Business Administration at LSU in Shreveport, \$60,000

UNO:

- Deloitte Professorship in Accounting in the College of Business Administration at the University of New Orleans, \$60,000
 - JP Morgan Chase Professorship in Minority and Emerging Business II in the College of Business Administration at the University of New Orleans, \$60,000
 - Sidney Baron Professorship in Marketing in the College of Business Administration, \$60,000
6. Recommendation to Approve Three Exclusive Patent and Know How License Agreements between LSU Health Sciences Center – New Orleans and St. Charles Pharmaceuticals, Inc.
 7. Publishing Agreement with Claitor's Law Books and Publishing Division, Inc. for the publication of LSU Mineral Law Proceedings for the years 1993 through 2007, and future volumes.

10. Committee Reports

**I. HEALTH CARE AND MEDICAL EDUCATION
COMMITTEE**

Dr. Jack A. Andonie, Chairman

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

Ms. Dorothy "Dottie" Reese, Chairman

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

Mr. Alvin E. Kimble, Chairman

IV. ATHLETIC COMMITTEE

Mrs. Laura A. Leach, Chairman

11. Recommendations for Honorary Degrees
12. Nominees (2) to the White Lake Advisory Board pursuant to La. R.S. 59:799.4 (appointment by Governor), subject to confirmation of Senate
13. Chairman's Report
14. Adjournment

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 at least 7 days in advance of the meeting.