

# AGENDA

## LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building  
Baton Rouge, Louisiana

1:30 P.M.  
THURSDAY, JULY 16, 2009

---

### PUBLIC COMMENTS

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting. For additional information see:

[www.lsusystem.edu/boardofsupervisors/publicComments.cfm](http://www.lsusystem.edu/boardofsupervisors/publicComments.cfm)

---

### SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

---

<p><b>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</b></p>
--

Dr. Jack A. Andonie, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
-

---

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

Mrs. Dorothy "Dottie" Reese, Chairman

1. Request for full approval of the Institute for Dementia Research and Prevention at the Pennington Biomedical Research Center
2. Report on the authority for the LSU A&M campus to waive the admission application fee for selected non-residents (written report only)
3. Report on the 9-year campus enrollment trends (written report only)
4. Report on the preliminary Fall 2009 campus enrollments (written report only)
5. Tops Scholarship Report (written report only)

---

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

Mr. Alvin E. Kimble, Chairman

1. Update on the 2009-2010 budget and review of campus budget reduction plans
  2. Request to increase graduate and professional program tuition in accordance with the provisions of Act 313 of 2009
  3. Request from the Paul M. Hebert Law Center to assess an Academic Excellence fee in accordance with statutory provisions
  4. Request from the University of New Orleans to increase its non-resident fee by an additional five percent
  5. Request by the administrative officers of the campuses and hospitals to write off uncollectible receivable accounts as of June 30, 2008
  6. Request for authorization for the LSU Agricultural Center to implement a Retirement Incentive Plan
-

**IV. PROPERTY AND FACILITIES COMMITTEE**

Mr. Ben Mount, Chairman

1. Report on 2009-2010 Legislative Session's Capital Outlay Bill
- 

**V. ATHLETIC COMMITTEE**

Mrs. Laura A. Leach, Chairman

1. A special visit from the 2009 NCAA College World Series Champions
- 

**VI. AUDIT COMMITTEE**

Mr. Francis M. "Hank" Gowen, Jr., Chairman

The Audit Committee will meet at 9:30 a.m. 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)

## **AGENDA**

### **LSU BOARD OF SUPERVISORS MEETING**

**(Immediately following the Integrated Committee Meeting)**

**Thursday, July 16, 2009**

**Mr. James P. Roy, 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 June 4, 2009 and the Special Board Meeting held on June 22, 2009
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 to the Board
  - A. Health Plan Status Report (Written Report Only)
  - B. Third Quarter Audit Summary (Written Report Only)
  - C. Internal Audit Plan FY 2009-2010 (Written Report Only)
9. Approval of Consent Agenda Items
  - A. Recommendation to approve Act of Donation and Acceptance of modular building at LSU's Health Care Services Division, Earl K. Long Medical Center in Baton Rouge, Louisiana for a Mental Health Emergency Room Extension
  - B. Recommendation to name a conference room in F. Hugh Coughlin Hall on the Louisiana State University at Alexandria campus the "A.C. Buchanan III Room"

- C. Approval of degrees to be conferred at the Summer 2009 commencement exercises
- D. Request for Extension of Provisional Approval of the Cyber Operations Security Institute (COSI) at LSU in Shreveport
- E. Request to ratify a cooperative endeavor agreement between LSUHSC-NO and Children's Hospital

#### 10. Committee Reports

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

Dr. Jack A. Andonie, Chairman

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

Mrs. Dorothy "Dottie" Reese, Chairman

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

Mr. Alvin E. Kimble, Chairman

**IV. PROPERTY AND FACILITIES COMMITTEE**

Mr. Ben W. Mount, Chairman

**V. ATHLETIC COMMITTEE**

Mrs. Laura A. Leach, Chairman

#### 11. Chairman's Report

#### 12. 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.