

**LSU BOARD OF SUPERVISORS MEETING
JULY 13 - 14, 2006**

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

**10:30 A.M. - 12:00 P.M.
THURSDAY, JULY 13, 2006**

AGENDA

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

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

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

SEQUENCE OF INTEGRATED COMMITTEE MEETINGS

**1:30 P.M.
THURSDAY, JULY 13, 2006**

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

<p>I. FLAGSHIP COMMITTEE Mr. C. Stewart Slack, Chairman</p>
--

1. Report on a special legislative appropriation to Louisiana State University to promote the Flagship Agenda.
2. Status Report on the "Forever LSU Campaign"

<p>II. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE Mr. James P. Roy, Chairman</p>
--

1. Recommendation to write-off uncollectible accounts of the LSU System.
2. Status Report on the 2006-2007 Operating Budget.
3. Demonstration of the LSU System's new Institutional Research Data Base.

III. PROPERTY AND FACILITIES COMMITTEE

Mr. Charles S. Weems, III, Chairman

1. Final approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2006, not to exceed \$98,000,000.
2. Exceptions to Board Policy - President's approval of short-term "Katrina Recovery Related Tenants" in the UNO Research Park.
3. Lease of space in UNO's Research and Technology Park to the Louisiana Department of Wildlife and Fisheries.
4. Bogalusa Medical Center Hospital Expansion/ Renovation

IV. ATHLETIC COMMITTEE

Mr. Marty J. Chabert, Chairman

AGENDA

1. Coaches Contracts and Amendments - Louisiana State University. (Some of these contracts are still under review but copies will be provided to the Board by July 10, 2006)
2. Recommendation to approve "The Generals" as the new mascot for Louisiana State University at Alexandria.

V. 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, JULY 14, 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 June 1-2, 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. Right of Entry Agreement for a gas service line by Iberville Parish at the St. Gabriel Research Station.
 - b. Renovations or repairs greater than \$100,000 for the Louisiana State University System.
 - c. The assignment of oil, gas, and mineral leases located in East Baton Rouge Parish – Manchac Point Field.
 - d. Award of an oil, gas, and mineral lease in Franklin Parish.
 - e. Recommendation to designate the representatives from the LSU Board of Supervisors on the Oversight Panel to study the land grant issues associated with the federal higher education desegregation litigation.

10. Reports for Board Information

- a. Health Plan Status Report (See attached report)
- b. Report on the 2006 Regular Session of the Louisiana Legislature
- c. Third Quarter Summary of Audit Activity. (Written Report Only)
- d. Compliance Report. (Written Report Only)

11. Committee Reports

I. FLAGSHIP COMMITTEE
Mr. C. Stewart Slack, Chairman

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

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

IV. ATHLETIC COMMITTEE
Mr. Marty J. Chabert, 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 and arrangements will be made.