

**AGENDA****LSU BOARD OF SUPERVISORS MEETING  
AUGUST 16-17, 2007**

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

**10:00 A.M.  
THURSDAY, AUGUST 16, 2007**

**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)

**AGENDA**

1. Call to order and Roll Call
2. Status Report: LSU Health Sciences Center in Shreveport
3. Status Report: LSU Health Sciences Center in New Orleans
4. Status Report: Health Care Services Division
5. Other Business
6. Adjournment

**1:30 P.M.**  
**THURSDAY, AUGUST 16, 2007**

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

**SEQUENCE OF INTEGRATED COMMITTEE MEETINGS**

---

**I. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT  
AND DISTINCTION COMMITTEE**  
Ms. Dorothy "Dottie" Reese, Chairman

1. Recommendation to Approve an Endowed Professorship at LSU-S:
    - The George A. Khoury, Jr. Endowed Professorship in Space Science in the College of Sciences, Louisiana State University in Shreveport, \$60,000
  2. Recommendation to Approve a Letter of Intent to Establish a Master of Science in Kinesiology and Health Science at LSU-S
  3. Recommendation to Establish the Department of Oral and Craniofacial Biology in the School of Dentistry at the LSU Health Sciences Center in New Orleans
  4. Recommendation to Approve the Ernest G. Chachere Doctoral Diversity Fellowships at UNO
- 

**II. FINANCE, INFRASTRUCTURE, AND CORE  
DEVELOPMENT COMMITTEE**  
Mr. Alvin E. Kimble, Chairman

1. Reconsideration of a request for an increase in the Student Union Fee at Louisiana State University
2. Request by UNO to waive the Non-Resident Tuition for teachers recruited by the Recovery School District who will enroll in a post-baccalaureate teacher certification program
3. Preliminary FY 2007-2008 Operating Budget Summary Material (For Information Only)

---

**III. PROPERTY AND FACILITIES COMMITTEE**

Mr. Hal H. Hinchliffe, Chairman

1. Recommendation for Acceptance of Donation by John and Frances Monroe of Tract A-2 to LSU for the Benefit of the LSU Rural Life Museum and Windrush Gardens
2. Preliminary Approval Authorizing Louisiana State University to Issue Auxiliary Revenue Bonds, Series 2007 in an amount not to exceed \$50,000,000, however, the amount not to exceed may increase to \$75,000,000 pending Board action regarding the Student Union Theater
3. Approval of the 2008 - 2009 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

---

**IV. FLAGSHIP COMMITTEE**

Mr. Charles S. Weems, III, Chairman

1. Update on the "Multidisciplinary Hiring Initiative" at Louisiana State University
2. Enrollment Forecast for the 2007-2008 Academic Year

---

**V. ATHLETIC COMMITTEE**

Mrs. Laura A. Leach, Chairman

1. Recommendation to amend the Additional Compensation Policy for Post-Season Athletic Events at Louisiana State University
2. Recommendation to approve the Contract of Employment for Mr. Dennis Shaver, Head Men's and Women's Track and Field Coach, Louisiana State University
3. Recommendation to approve the Contract of Employment for Mr. Jozeph Forman, Head Volleyball Coach, University of New Orleans

---

**VI. AUDIT COMMITTEE**

Mr. Francis M. Gowen, Jr., Chairman

The Audit Committee will meet in the President's Conference Room on Thursday afternoon, following the Integrated Committee Meetings. The Committee may go into Executive Session in accordance with the provisions of LA. R.S. 42:6.1 A (4)

1. Amendment to the Audit Charter (see attached report)
2. Quarterly Audit Report

## LSU BOARD OF SUPERVISORS MEETING

8:30 A.M.  
FRIDAY, AUGUST 17, 2007

### AGENDA FOR THE BOARD MEETING

Mr. Roderick K. West, Chairman  
Mr. Jerry E. Shea, Jr., Chairman-elect

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Election of the Chairman-elect for 2007-2008
5. Oath of Office for the new Board Leadership
6. Approval of the Minutes of the Board Meeting held on July 12-13, 2007
7. Personnel Actions Requiring Board Approval

***Note: Termination of tenured faculty at UNO included. The file on each affected person is available for review by the LSU Board of Supervisors.***

(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)

8. President's Report
9. Approval of Consent Agenda Items
  - A. Recommendation to name laboratory 253 in the Howe-Russell Building at Louisiana State University, the "Miles Richardson Research Laboratory" in honor of Dr. Miles Richardson
  - B. Approval to construct under Act 959 of the 2003 Legislative Session an Administration and Classroom Building at the Agricultural Center's Central Research Station
  - C. Approval to renovate under Act 959 of the 2003 Legislative Session the Life Sciences Building 6<sup>th</sup> Floor Vivarium at Louisiana State University

- D. Renovations and Repairs Greater than \$100,000 for the Louisiana State University Agricultural Center
- E. Renovations and Repairs Greater than \$100,000 for the Louisiana State University Agricultural and Mechanical College
- F. Renovations and Repairs Greater than \$100,000 for the Louisiana State University Health Sciences Center – New Orleans
- G. Recommendation to approve the awarding of the posthumous degree, Bachelor of Science in Business Administration to Taylor Edgar Jones by Louisiana State University in Shreveport
- H. Recommendation to authorize President John V. Lombardi to execute agreements, contracts, and other instruments on behalf of the LSU Board of Supervisors; to sell, assign, and endorse for transfer certificates representing stocks, bonds, and other securities; and to take actions based on authorizations given to former President William L. Jenkins

10. Reports for Board Information

- A. Health Plan Status Report (Written Report Only)
- B. Report from the LSU System Advisory Committee on Human Resource Management

11. Committee Reports

**I. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION COMMITTEE**  
Ms. Dorothy "Dottie" Reese, Chairman

**II. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE**  
Mr. Alvin E. Kimble, Chairman

**III. PROPERTY AND FACILITIES COMMITTEE**  
Mr. Hal H. Hinchliffe, Chairman

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

**V. ATHLETIC COMMITTEE**  
Mrs. Laura A. Leach, Chairman

<p style="text-align: center;"><b>VI. AUDIT COMMITTEE</b> Mr. Francis M. Gowen, Jr., Chairman</p>
---

12. Proposal to amend Article VII of the Bylaws and to authorize technical amendments (See attached report)
13. Other Business
14. Chairman's Report
15. Adjournment

---

**\*FOR INFORMATION ON MAKING PUBLIC COMMENTS, PLEASE  
REFER TO THE LSU BOARD OF SUPERVISORS HOME PAGE AT  
[www.lsusystem.lsu.edu](http://www.lsusystem.lsu.edu).**

---

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.