

## **AGENDA**

### **LSU BOARD OF SUPERVISORS MEETING JUNE 5, 2008**

Board Room, LSU System Building  
Baton Rouge, Louisiana

**1:00 P.M.  
THURSDAY, JUNE 5, 2008**

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#### **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](http://www.lsusystem.lsu.edu/meetings.html) for additional information.

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#### **SEQUENCE OF INTEGRATED COMMITTEE MEETINGS**

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<p><b>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</b></p>
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Dr. Jack A. 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

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

Mrs. Dorothy "Dottie" Reese, Chairman

1. Recommendation to Approve a Letter of Intent to Establish a M.S. in Construction Management at LSU
2. Recommendation to Approve a Proposal to Establish a B.S. in Sport Administration in the Department of Kinesiology at LSU
3. Updates from the Office of Academic Affairs

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

Mr. Alvin E. Kimble, Chairman

1. Final approval authorizing Louisiana State University to issue auxiliary revenue bonds, Series 2008A and Series 2008B
  2. Request from Louisiana State University to endow a gift received from the Millard S. Perkins Trust
  3. Request from Louisiana State University to endow a gift received from the Pierce M. Williamson and Jeanette G Williamson Trust
  4. Request to approve a contract between the Louisiana State University Board of Supervisors and Siemens Medical Systems, Inc.
  5. Approval of the CLC International contract amendment for international licensing of LSU trademarks
  6. Approval of the contract between UNO and CIBER, Inc. for installing upgrades to UNO's PeopleSoft computer system
  7. Update on the FY 2008-09 operating budget
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**IV. PROPERTY AND FACILITIES COMMITTEE**

Mr. Hal H. Hinchliffe, Chairman

1. Recommendation to approve Ground Lease with Tiger Athletic Foundation for construction of parking areas for the New Alex Box Stadium
2. Recommendation to approve the sale of water well site located at the Sugar Research Station in St. Gabriel to the Iberville Parish Water Works District No. 2
3. Recommendation to amend the Health Care Services Division 2008-09 Capital Outlay Request and First Year Prioritized Categories to include the Ring Levee project at Leonard J. Chabert Medical Center

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**V. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION COMMITTEE**

Mr. Louis J. Lambert, Chairman

1. Report on the 2008 Regular Legislative Session

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**VI. ATHLETIC COMMITTEE**

Mrs. Laura A. Leach, Chairman

1. Recommendation Re: Parking/Ticket Policy at Louisiana State University
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## AGENDA

### LSU BOARD OF SUPERVISORS MEETING

(Immediately following the Integrated Committee Meeting)

Thursday, June 5, 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. Oath of Office for the New Student Board Member
  5. Approval of the Minutes of the Board Meeting held on April 24-25, 2008
  6. Personnel Actions Requiring Board Approval
    - Regular Personnel Actions (Gold Cover Sheet)
    - Consideration of the recommendation of the President with respect to the appointment of Dr. Michael V. Martin as Chancellor of the LSU A&M campus, and authorization of the President to take such related action as deemed to be in the best interests of the University
- (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. Reports for Board Information
    - A. Health Plan Status Report (Written Report Only)
    - B. Quarterly Audit Summary (Written Report Only)
    - C. Quarterly Investment Report (Written Report Only)
  10. Approval of Consent Agenda Items
    - A. Request for authorization to award three Posthumous Degrees at Louisiana State University

- B. Approval of Non Exclusive License between the LSU Agricultural Center and D&S Farms
- C. Approval of Non Exclusive License between the LSU Agricultural Center and Foundation Plant Services, Inc.
- D. Approval of Exclusive Patent and Know How License between Ullman Medical, Inc. and Louisiana State University (As Represented by the LSU Agricultural Center and the Health Science Center in New Orleans)
- E. Approval of Non Exclusive License between the LSU Agricultural Center and Bayer Cropscience, LP
- F. Approval of Exclusive License between Louisiana State University Health Sciences Center New Orleans and Anterios, Inc.
- G. Recommendation to approve the purchase of two (2) modular buildings and associated construction at the School of Veterinary Medicine for the development of a new laboratory and office facility under the Provisions of Act 959 for Louisiana State University
- H. Recommendation to approve the construction of two (2) greenhouses and an irrigation pump house for the Coastal Area Research Station in Port Sulphur under the Provisions of Act 959 for Louisiana State University Agricultural Center
- I. Recommendation to approve a Temporary Servitude Agreement for Rural Life Museum
- J. Recommendation to approve Lease Agreement for warehouse space for the University Medical Center in Lafayette
- K. Approval of Lease Amendment to add space to HCSD's Central Business Office Operations

## 11. 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. Hal H. Hinchliffe, Chairman

**V. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION  
COMMITTEE**

Mr. Louis J. Lambert, Chairman

**VI. ATHLETIC COMMITTEE**

Mrs. Laura A. Leach, Chairman

12. [Nominees \(3\) to the Louisiana Educational Television Authority pursuant to La. R.S. 17: 2503 \(appointment by Governor\), subject to confirmation of Senate](#)
13. Chairman's Report
14. Adjournment

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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.