

AGENDA

LSU BOARD OF SUPERVISORS MEETING

Board Room, LSU System Building
Baton Rouge, Louisiana

1:00 P.M.
THURSDAY, JULY 17, 2008

OATH OF OFFICE FOR NEW BOARD MEMBERS

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 A. Andonie, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
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**II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT
AND DISTINCTION COMMITTEE**

Mrs. Dorothy "Dottie" Reese, Chairman

1. Request to Continue an Existing Research Center – The Center for Hazards Assessment, Response & Technology at the University of New Orleans
2. Request for Full Approval of a Previously Approved Research Unit - The Stephenson Disaster Management Institute at Louisiana State University
3. Recommendation to Approve a Letter of Intent to Establish a Ph.D. in Epidemiology at Louisiana State University Health Sciences Center in New Orleans School of Public Health

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

Mr. Alvin E. Kimble, Chairman

1. Request by the Administrative Officers of the campuses and hospitals to write-off uncollectible receivable accounts as of June 30, 2008
2. Consideration of increases in resident and non-resident tuition and mandatory attendance fees as authorized by the 2008 Regular Legislative Session, and otherwise in accordance with law
3. Update on the 2008-2009 Operating Budget

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

1. Recommendation to approve a Supplemental Cooperative Endeavor Agreement /Space Act Agreement for shared capabilities at the National Center for Advanced Manufacturing at the NASA-MSFC Michoud Assembly Facility
2. Progress report on the Pennington Biomedical Research Center's special appropriation

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

Mr. Louis J. Lambert, Chairman

1. Final Report on the 2008 Regular Legislative Session

VI. ATHLETIC COMMITTEE

Mrs. Laura A. Leach, Chairman

1. Recommendation to amend the Contracts of Employment for selected head coaches at Louisiana State University

VII. 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)

AGENDA

LSU BOARD OF SUPERVISORS MEETING

(Immediately following the Integrated Committee Meeting)

Thursday, July 17, 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 June 5, 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 to the Board
 - A. Health Plan Status Report (Written Report Only)
 - B. 3rd Quarter Audit Summary (Written Report Only)
 - C. Report from the LSU System Advisory Committee on Human Resource Management {Uniform Personnel Policy} (Action Required – Copy attached)
9. Approval of Consent Agenda Items
 - A. Recommendation to approve the Surface Lease with Subsurface Agreement with Hilcorp Energy Company for a drill site, a subsurface bore hole right-of-way, and a pipeline site at the LSU Agricultural Center's Ben Hur Farms

- B. Recommendation to Approve Degrees to be Conferred on Candidates Meeting Degree Requirements for Graduation at Commencement Exercises on Campuses of the LSU System (August 8, 9, 2008)

10. Committee Reports

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

Dr. Jack A. Andonie, Chairman

**II. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT
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Mrs. Dorothy "Dottie" Reese, Chairman

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

Mr. Alvin E. Kimble, Chairman

IV. PROPERTY AND FACILITIES COMMITTEE

Mr. Ben Mount, Chairman

**V. LEGISLATIVE, PUBLIC POLICY, AND INFORMATION
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Mr. Louis J. Lambert, Chairman

VI. 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.