

## **AGENDA**

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

Board Room, LSU System Building  
Baton Rouge, Louisiana

**1:00 P.M., FRIDAY, JANUARY 29, 2010**

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#### **PUBLIC COMMENTS**

(Prior to the Integrated Committee Meetings only)

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)

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### **INTEGRATED COMMITTEE MEETINGS**

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<p><b>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</b></p>
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<p>Dr. John F. George, Chairman</p>
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1. Consideration of a Cooperative Endeavor Agreement among Our Lady of the Lake Regional Medical Center, the LSU Board of Supervisors, the State of Louisiana through the Division of Administration, and the Louisiana Department of Health and Hospitals
  2. Consideration of a Memorandum of Understanding among Shriners Hospitals for Children, the LSU Board of Supervisors, and the LSU Health Sciences Center in Shreveport
  3. 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. Campus Performance Indicators (Supporting documentation will be mailed under separate cover. Written Report)

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

Mr. Alvin E. Kimble, Chairman

1. Presentation of the 2<sup>nd</sup> quarterly report on the budget and a discussion of the mid-year budget reduction (Supporting documentation will be mailed under separate cover.)

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**IV. ATHLETIC COMMITTEE**

Mr. Stanley J. Jacobs, Chairman

1. Recommendation to amend the Athletics Ticket Policy for Louisiana State University
2. Recommendation to approve amendments to the contracts of employment for several coaches at Louisiana State University

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**V. AUDIT COMMITTEE**

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

The Audit Committee will meet in the President's Conference Room on Friday afternoon, following the Integrated Committee Meetings and the Board Meeting. 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 Meetings)**

**Friday, January 29, 2010**

**Mr. R. Blake Chatelain, 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 December 11, 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)
9. Approval of Consent Agenda Items
  - A. Request approval to establish the following endowed professorships at the LSU Health Sciences Center in New Orleans:
    - Guy A. Favaloro Professorship in Orthodontics, School of Dentistry, \$180,000
    - Marshall I. Gottsegen Professorship in Orthodontics, School of Dentistry, \$180,000
    - Robert J. Musselman Professorship in Pediatric Dentistry, School of Dentistry, \$60,000
    - Samuel G. McClugage, Jr., Ph.D. Professorship of Cell Biology and Anatomy, School of Medicine, \$60,000

- B. Request approval to establish the following endowed professorships at the LSU Health Sciences Center in Shreveport:
- Edward and Freda Green Professorship in Oral and Maxillofacial Surgery, \$60,000
  - Edward and Freda Green Professorship in Surgical Oncology, \$60,000
  - Cherie-Ann Nathan, M. D. Professorship in Otolaryngology / Head & Neck Surgery, \$60,000
  - Steven Levine, M.D. and Peggy and Aaron Selber, Jr. Professorship in Endocrinology, \$60,000
- C. Request approval to establish the following endowed professorships at the LSU Paul M. Hebert Law Center:
- Saul Litvinoff Distinguished Endowed Professorship, \$120,000
  - Judge Anthony J. Graphia and JoAnn Graphia Endowed Professorship, \$60,000
- D. Request approval to establish the following endowed chairs at LSU:
- Dr. Kenneth F. Burns Chair in Veterinary Medicine at LSU, School of Veterinary Medicine, \$600,000
  - John Franks Endowed Chair #2 in the Department of Geology & Geophysics at LSU, College of Basic Sciences, \$600,000
- E. Request approval to establish the following endowed chairs at the LSU Health Sciences Center in Shreveport:
- Ike Muslow, M.D. Chair in Internal Medicine, \$600,000
  - Donald and Kathryn R. Smith Chair in Spinal Treatment, \$600,000
- F. Request approval to change the Concentration in Athletic Training to a Bachelor of Science in Athletic Training at LSU
- G. Request approval of a Non-Exclusive License between Burch Equipment, LLC and the LSU Agricultural Center
- H. Request approval of an Exclusive Option Agreement between Unified Fuels, LLC and the LSU Agricultural Center
- I. Request approval of an Exclusive License Agreement between ReQuisite, Biomedical, LLC and the LSU Health Sciences Center in Shreveport
- J. Recommendation to enter into an agreement with Louisiana DOTD for the construction of Pedestrian/Bike Path at Louisiana State University

- K. Recommendation to approve the Fourth Amendment to the Lease Agreement with Compass Group USA, Inc. for the operation of dining services at Louisiana State University
- L. Recommendation to approve an amendment to the Lease Agreement with Compass Group USA, Inc. to extend the current agreement term as the University's food and beverage concessionaire at athletic facilities at Louisiana State University
- M. Recommendation to approve an amendment to the Cooperative Endeavor Agreement with Barnes & Noble College Bookstores, Inc. for the operation of the LSU Bookstore
- N. Request approval of Agreement of Exchange of Property with the Town of Delhi, Richland Parish, Louisiana
- O. Recommendation to approve the Second Amendment to the Lease Agreement with Ikon Office Solutions, Inc. at the University of New Orleans

#### 10. Committee Reports

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

Dr. John F. George, 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. ATHLETIC COMMITTEE**

Mr. Stanley J. Jacobs, Chairman

#### 11. Chairman's Report

#### 12. 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.