

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Brumfield Caffey Ballroom. LSU Alexandria
8100 Hwy. 71 South, Alexandria, LA 71302
Friday, June 18, 2021 | Time: 12:00 p.m. CT*

I. Call to Order and Roll Call

Mr. Robert Dampf, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on April 10, 2021.

Present

Mr. Robert Dampf, Chair
Mr. Rémy Voisin Starns, Chair-elect
Ms. Mary Leach Werner, Past Chair
Ms. Monica Aguilera
Mr. Glenn Armentor
Mr. Wayne Brown
Mr. Jay Blossman
Ms. Valencia Sarpy Jones
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. James Williams
Mr. Richard Zuschlag

Absent

Ms. Laurie Aronson
Mr. Collis Temple Jr.
Mr. Jimmie Woods

Also participating in the meeting were the following: Mr. Thomas Galligan, President of LSU; Mr. Winston DeCuir, General Counsel for LSU; University officer and administrators of the campuses; faculty and staff representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

The invocation was offered by Destiny Harrison, LSUA Student and Ambassador.

The Pledge of Allegiance was led by Kimberly Ducote, 2021 Ms. LSUA.

III. Oath of Office for Monica Aguilera

Mr. Dampf administered the Oath of Office to Ms. Aguilera.

IV. Public Comment

There were three individuals registered for public comment: Daniel Tirone, Inessa Bazayev, and Meredith Veldman. All comments were related to Item 7 of the Academic and Research Committee, Faculty Council Resolution on COVID Safety Measures.

V. Committees

Mr. Dampf adjourned the regular meeting to convene the committee meetings.

5.A. **Academic & Research Committee**

Present for the committee meeting were Ms. Jones, Ms. Aguilera, Mr. Armentor, Mr. Blossman, Mr. Starns, Ms. Werner, and Mr. Williams.

Ms. Jones presented several accolades the University received.

5.A.1. Request from LSU A&M for a Letter of Intent for a Master of Science in Architecture

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M for a Letter of Intent for the Master of Science in Architecture.

5.A.2. Request from LSU Health Sciences Center - Shreveport for a Letter of Intent for a PhD in Pathology and Translational Pathobiology

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Health Sciences Center- Shreveport for a Letter of Intent for the PhD in Pathology & Translational Pathobiology

5.A.3. Request from LSU A&M to Establish an Undergraduate Certificate in Childcare Administration

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to establish the Undergraduate Certificate in Childcare Administration.

5.A.4. Request from LSU A&M to Name the Mr. and Mrs. John W. Hawie Family Recognition Wall

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to name the Mr. and Mrs. John W. Hawie Family Recognition Wall.

5.A.5. Request from LSU A&M to Name the Clark and Laura Boyce Gallery

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to name the Clark and Laura Boyce Gallery.

5.A.6. Request from LSU A&M to Name the Edward J. Walters, Jr. Room.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to name the Edward J. Walters, Jr. Room.

5.A.7. Consideration of Faculty Council Resolution on COVID Safety Measures at LSU A&M

Resolution presented by Ms. Werner for Board approval.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the “Board”) does hereby acknowledge and receive the resolution of the LSU A&M Faculty Council pertaining to the requirement of COVID-19 vaccinations for students; and,

BE IT FURTHER RESOLVED, the Board urges and requests the Louisiana Department of Health to include, upon full approval by the FDA, the approved vaccinations for COVID-19 in its schedule of immunizations required for attendance at Louisiana public colleges and universities and,

BE IT FURTHER RESOLVED, the Board endorses the use of a communication and incentive strategy to encourage the campus community to voluntarily vaccinate against COVID-19 until such time as the Louisiana Department of Health shall add COVID-19 vaccinations to its list of required immunizations.

Motion by Ms. Werner to accept the resolution as presented; seconded by Mr. Armentor. A roll call vote was conducted – 4 yays; 3 nays. The motion passed.

5.A.8. Consent Agenda

Request from LSU A&M to Terminate the Graduate Certificate in Early Childhood Education

Request from LSU A&M to Change the Degree Designation of the BS in Computer Science

Request from LSU A&M to Renew the Namings of the Chevron Workforce Development Center, the BASF Recruitment Center Lobby, and the Campus Federal Financial Literacy Lab within the Olinde Career Center

Request from LSU A&M to Renew the Naming of the Shell Tutorial Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to terminate the Graduate Certificate in Early Childhood Education.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to change the degree designation of the Computer Science program to the Bachelor of Science in Computer Science (BSCS).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request to renew the namings of the Chevron Workforce Development Center, the BASF Recruitment Center Lobby, and the Campus Federal Financial Literacy Lab within the Olinde Career Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request to renew the naming of the Shell Tutorial Center.

Motion by Mr. Starns to accept Items 1 through 6 and the consent agenda. Motion seconded by Mr. Williams. The motion was adopted without objection

5.B. **Finance Committee**

Present for the committee meeting were Mr. Brown, Mr. Blossman, Mr. Mallett, Mr. Morris, and Mr. Zuschlag.

5.B.1. Request to Approve the FY 2021 Supplemental Appropriation and FY 2022 Appropriations

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (Board) that the Board authorizes the President of LSU Thomas Galligan, or his designee, to act on behalf of the Board in presenting the methodology and distribution of appropriations and related budget information for FY 2022 to the institutions of the University, the Board of Regents, the Governor and his agencies, and the Legislature or its committees as required between meetings of the Board, and hereby delegates all such authority necessary to accomplish such purposes; and

BE IT FURTHER RESOLVED that the actions taken herein constitute approvals of the appropriations, not specific approval of the FY 2022 operating budgets of any budget entity of the University, as required, which approvals remain with the Board or President of LSU, each respectively, pursuant to the Bylaws and as provided by law.

5.B.2. Request from LSU Health Sciences Center Shreveport to Approve the FY 2022 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purpose

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby (a) approve the budget request of \$5,960,000 from the Feist Legacy Account for the benefit of the Feist Weiller Cancer Center programs at the LSU Health Sciences Center – Shreveport and (b) that the Board determines that the use of those funds constitute an appropriate and acceptable university purpose.

5.B.3. Request from LSU Alexandria to Approve a Cooperative Endeavor Agreement with Acadian Aviation Pilot Training Centre to Offer Flight Training in Conjunction with the Newly Development Professional Aviation Degree Program

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to execute the proposed cooperate endeavor agreement between LSUA and the Acadian Aviation Pilot Training Centre (Acadian) under which LSUA will partner with Acadian to provide required ground and flight training to LSUA students enrolled in the Professional Aviation Degree Program. **BE IT FURTHER RESOLVED** that the President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

5.B.4. Request from LSU Alexandria to Approve a Tuition Exemption Process for Large Group Enrollments for Exclusively Online Degrees at LSU Alexandria Through LSU Online Only

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to approve the Tuition Exemption for Group Enrollments for LSU Alexandria Online Programs offered through LSU Online.

BE IT FURTHER RESOLVED that the President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

Motion to approve Items 1 through 4 by Mr. Blossman; seconded by Mr. Zuschlag. Without objection, the motion passed.

5.B.5. Report on Pharmacy Benefit Manager of the LSU First Plan

Ms. Donna Torres provided a brief report.

5.C. **Property & Facilities Committee**

Present for the committee meeting were Mr. Brown, Mr. Armentor, Ms. Jones, Mr. Mallett, and Mr. Morris.

5.C.1. Request from LSU A&M to Approve an Act 959 Project to Replace the Roof of the LSU Student Union Building

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or his designee to approve the following project and process the project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of the Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act No. 78 of the 2006 Regular Legislative Session:

Student Union Roof Replacement. Estimated total project cost is \$2,414,975.

BE IT FURTHER RESOLVED, that the President of LSU, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

BE IT FURTHER RESOLVED, that the LSU President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to take such action the he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project.

5.C.2. Request from LSU Health Sciences Center - New Orleans to Approve Execution of a Cooperative Endeavor Agreement between the LSU Health Foundation and the LSU Board of Supervisors for the Adaptive Reuse of the Stanislaus Dorm as a Nursing Home Facility

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee or successor to approve the Cooperative Endeavor Agreement with the LSU Health Foundation, New Orleans (the "Foundation") for portions of the Stanislaus Hall (the "Building") and use of portions of the Ground Parking Lot, pursuant to which the Board of Supervisors will

lease to the Foundation portions of the Building and grant to the Foundation the right to sixteen (16) parking spaces on the surface lot located adjacent to the Leased Premises along Gravier Street, three (3) parking spaces located near the S. Claiborne side entrance of the Leased Premises (the "Parking") for the purpose of constructing certain improvements thereto and subleasing the Building and assigning the right to utilize the Parking to St. Luke's Foundation for use as a nursing home facility (collectively, the "Project").

BE IT FURTHER RESOLVED that the President of LSU, or his designee or successor, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the project any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that the revenues derived by the Board from the Agreement shall be deemed to be "Dedicated Revenues" within the meaning of that certain General Bond Resolution adopted by the Board on January 21, 2000, as supplemented, relating to its Revenue Bonds (Louisiana State University Health Sciences Center Projects).

- 5.C.3. Request from LSU A&M for Authorization to Negotiate and Enter into a Property Lease with Alpha Tau Omega

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or his designee to execute: (1) a lease with Epsilon Zeta, the housing corporation for the Alpha Tau Omega fraternity, (2) a termination of the existing lease for the current PIKE House between LSU and Pi Kappa Alpha, (3) a consent to the sale of the current PIKE House from PKA to ATO, and (4) any other agreements, consents, approvals, or other documents needed to effectuate this transaction, with all leases, agreements, consents, approvals, and other documents to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

- 5.C.4. Request from LSU A&M to Approve a Consent to Mortgage for Sigma Chi Fraternity

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute and deliver a Consent to Leasehold Mortgage related to financing being sought by Sigma Chi and House of the Southern Woods, as required by the terms of the Ground Lease between LSU and Sigma Chi and/or House of the Southern Woods, and to provide any other approvals, authorizations, or certifications necessary for the financing being sought.

- 5.C.5. Request from LSU A&M to Authorize a Sub-Lease between Pi Kappa Phi and Theta Chi

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or his designee to execute: (1) a Consent to Assignment or Sublease between Pi Kappa Phi and Theta Chi or their respective housing corporations, (2) a Consent to Assignment between Iota Gamma Housing Corporation and PKPP Iota Gamma, LLC, and (3) any other agreements, consents, approvals, or other documents needed to effectuate this transaction, with all leases, agreements, consents, approvals, and other documents to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

Motion to approve all items on the agenda by Mr. Mallett; seconded by Mr. Armentor. Without objection, motion passed.

5.D. **Healthcare & Medical Education Committee**

Present for the committee meeting were Mr. Morris, Ms. Jones, Mr. Armentor, Mr. Blossman, Mr. Brown, Mr. Morrow, Mr. Starns, Mr. Williams, and Mr. Zuschlag.

5.D.1. Presentation Regarding a Bond Offering for the Ochsner/LSU Health Shreveport Health System of North Louisiana

Presentation by Dr. David Lewis

5.E. Athletics Committee

5.E.1. Request from LSU Alexandria to Approve the Employment Contract with Steven Adams, Baseball Head Coach

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to sign the employment agreement as described within this resolution.

BE IT FURTHER RESOLVED that the President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

5.E.2. Request from LSU Alexandria to Approve the Employment Contract with Robert Austin, Women's Basketball Head Coach

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to sign the employment agreement as described within this resolution.

BE IT FURTHER RESOLVED that the President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

5.E.3. Request LSU Alexandria to Approve the Employment Contract with Adam Burch, Softball Head Coach

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to sign the employment agreement as described within this resolution.

BE IT FURTHER RESOLVED that the President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 5.E.4. Request LSU Alexandria to Renew the Employment Contract with Larry Cordaro, Men's Basketball Head Coach

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to sign the employment agreement as described within this resolution.

BE IT FURTHER RESOLVED that the President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 5.E.5. Request from LSU Alexandria to Approve the Employment Contract with Melinda Descant, Head Coach of Women's Tennis at LSUA

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to sign the employment agreement as described within this resolution.

BE IT FURTHER RESOLVED that the President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 5.E.6. Request from LSU Alexandria to Approve the Employment Contract with Michael Poropat, Men's Soccer Head Coach

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to sign the employment agreement as described within this resolution.

BE IT FURTHER RESOLVED that the President of LSU, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

Motion to approve Items 1 through 6 by Ms. Jones; seconded by Mr. Morrow. Without objection, the motion passed.

- 5.E.7. Request from LSU Shreveport to Amend Contract with Lucas Morgan, Director of Athletics

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of LSU, or his designee, to sign the employment agreement as described within this resolution.

Upon motion by Ms. Jones, seconded by Mr. Blossman, the item was approved without objection.

- 5.E.8. Request for of Approval of a Policy on Student-Athlete Name, Image and Likeness (NIL)

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the "Board") does hereby approve the "Policy on Student-Athlete Name, Image and Likeness" as presented on June 18, 2021.

Upon motion by Mr. Blossman, seconded by Ms. Jones, the item was approved without objection.

- 5.E.9. Request from LSU A&M to Approve Term Sheet for Associate Head Coach for Women's Basketball

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the term sheet for Sytia Messer, and authorizes the President, or his designee, to continue negotiations toward a final contract to be approved by the Board of Supervisors.

- 5.E.10. Request from LSU A&M to Approve Term Sheet for Assistant Football Coach

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the term sheet for Brad Davis, and authorizes the President, or his designee, to continue negotiations toward a final contract to be approved by the Board of Supervisors.

Motion to approve Items 9 and 10 by Mr. Zuschlag; seconded by Ms. Jones. Without objection, the motion passed.

- 5.E.11. Resolution Honoring the LSU Eunice Bengals Baseball Team on Winning the National Championship

Upon motion by Ms. Jones, seconded by Mr. Brown, the motion was adopted without objection.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the "Board") does hereby congratulate the LSU Eunice Bengals Baseball Team for winning the National Junior College Athletic Association 2021 Division II National Championship and demonstrating excellence on a national level.

Upon motion by Ms. Jones seconded by Mr. Brown, the item was approved without objection.

- 5.E.12. Resolution Honoring the LSU Track & Field Team on Winning the National Championship

Upon motion by Mr. Morrow, seconded by Mr. Starns, the motion was adopted without objection.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the "Board") does hereby congratulate Coach Dennis Shaver and the LSU Tiger Track & Field team on their 2021 Outdoor National Track & Field Championship.

Upon motion by Mr. Morrow, seconded by Mr. Starns, the item was approved without objection.

- 5.F. Audit Committee

The Audit Committee convened at 11:00 a.m. in the Live Oak Conference Room.

The roll was called. Present were Mr. Zuschlag, Mr. Blossman, Mr. Brown, Mr. Mallett, Mr. Morrow, and Mr. Williams. Absent were Ms. Aronson and Mr. Woods.

Also, present were Mr. Dampf, Mr. Starns, Ms. Werner, Mr. Armentor, Ms. Jones, President Galligan, Chief Auditor Chad Brackin, Stephanie Rhodes, and Donna Torres.

5.F.1 FY 2022 Audit Plan

Upon motion by Mr. Mallett, seconded by Mr. Morrow, the audit plan was adopted without objection.

5.F.2. 2021 3rd Quarter Audit Summary

Upon motion by Mr. Morrow, seconded by Mr. Mallett, the summary was adopted without objection.

5.G. **Special Committee on Title IX and Compliance**

Present for the committee meeting were Ms. Werner, Ms. Jones, Ms. Aguilera, Mr. Armentor, Mr. Morris, and Mr. Starns.

5.G.1. Progress Report on LSU Title IX Action Plan

Presentation by Dr. Jane Cassidy.

VI. Reconvene Board Meeting

The Regular Meeting was called back to order.

VII. Approval of Meeting Minutes

Upon motion by Mr. Morris, seconded by Mr. Zuschlag, the Board voted unanimously to approve the minutes of the April 10, 2021 and May 6, 2021 meetings.

VIII. Approval of Personnel Actions

8.A. Approval of Contract for William F. Tate IV, LSU President

Upon motion by Mr. Starns, seconded by Ms. Jones, the Board voted unanimously to approve the contract for William F. Tate IV.

8.B. Approval of President Emeritus Status for Thomas C. Galligan

Upon motion by Mr. Armentor, seconded by Mr. Blossman, the Board voted unanimously to approve President Emeritus status for Thomas C. Galligan.

8.C. Request to Approve Personnel Arrangement at LSU Health Sciences Center Shreveport.

Upon motion by Mr. Morris, seconded by Mr. Mallett, the Board voted unanimously to authorize the President to alter Dr. Ghali's contract and Dr. Ghali to return to faculty.

IX. Reports to the Board

- A. LSU FY 2020-2021 Quarterly Investment Report for Quarter Ending March 31, 2021
- B. Q3 Informational Board Report

Upon motion by Mr. Morrow, seconded by Ms. Aguilera, the Board voted unanimously to approve the reports.

X. Notices to Amend Board Bylaws

- A. Notice to Amend Bylaws Related to the Authority of the Board and Delegations
- B. Notice to Amend Bylaws Related to Authorities, Committees, and Other Matters

XI. Reports from Council of Staff Advisors and Council of Faculty Advisors

Informative report from Faculty Advisors by Dr. Mandi Lopez.

Informative report from Staff Advisors by Takeyra Wagner.

XII. Approval of Committee Reports

Vote to accept all committee recommendations, with the exception of the COVID resolution. Upon motion by Mr. Zuschlag, seconded by Mr. Brown, the Board voted unanimously to accept the committee recommendations.

Motion by Ms. Werner to amend the COVID resolution to include an opt-out clause; seconded by Mr. Mallett. Roll call vote was conducted – 9 yays; 2 nays. The motion passed.

Revised resolution as follows:

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the “Board”) does hereby acknowledge and receive the resolution of the LSU A&M Faculty Council pertaining to the requirement of COVID-19 vaccinations for students; and,

BE IT FURTHER RESOLVED, the Board urges and requests the Louisiana Department of Health to include, upon full approval by the FDA, the approved vaccinations for COVID-19 in its schedule of immunizations required for attendance at Louisiana public colleges and universities and will inform students of the relevant statutory opt-outs; and,

BE IT FURTHER RESOLVED, the Board endorses the use of a communication and incentive strategy to encourage the campus community to voluntarily vaccinate against COVID-19 until such time as the Louisiana Department of Health shall add COVID-19 vaccinations to its list of required immunizations.

XIII. President’s Report

President Galligan reported there will be faculty and staff raises.

President Galligan reported on student achievements across the system.

XIV. Chairman’s Report

Chairman Dampf thanked LSUA for hosting the Board on their campus.

Chairman Dampf reported on several student and faculty accolades across the system.

Chairman Dampf shared the next meeting will be August 6, 2021 with Board activities on August 5, 2021.

XV. Adjournment

With no further business before the Board, the meeting was adjourned.