

MINUTES
LSU BOARD OF SUPERVISORS
EXECUTIVE COMMITTEE MEETING
*Board Room, LSU Foundation Center for Philanthropy
3796 Nicholson Drive, Baton Rouge, LA 70808
Thursday, September 5, 2024 | 3:00 p.m. CT or Upon Adjournment of Professional Development*

I. Call to Order and Roll Call

Mr. Jimmies Woods called to order the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on September 5, 2024.

Present

Mr. Jimmie Woods
Ms. Laurie Lipsey Aronson
Mr. Scott Ballard
Mr. Rémy Starns

Absent

Ms. Valencia Jones
Mr. Lee Mallett
Mr. Patrick Morrow
Mr. James Williams

A quorum was not present.

Also participating in the meeting was Mr. Winston DeCuir, Jr., General Counsel for LSU.

II. Public Comment

There were no persons registered for public comment.

III. Bylaw Review

Executive Director and Senior Advisor gave a brief overview of the proposal for bylaw changes requested from the prior executive meeting on July 19th, 2024.

General Counsel answered questions on details regarding the proposed bylaw changes.

Mr. Rémy Starns proposed additional changes to the bylaws.

This meeting gave notice to the Supervisors for Bylaws to be considered for the October Executive Committee Board of Supervisors meeting.

IV. Adjournment

The meeting was adjourned without a quorum.