

## MINUTES

### LSU BOARD OF SUPERVISORS PROFESSIONAL DEVELOPMENT

*Board Conference Room 104A, University Administration Building*

*3810 W Lakeshore Dr, Baton Rouge, LA 70808*

*October 10, 2024 | 9:45 a.m. or Upon Adjournment of Risk Management Committee Meeting*

#### I. Call to Order and Roll Call

Mr. Jimmies Woods called to order the Professional Development meeting for the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on October 10, 2024.

##### Present

Mr. Jimmie Woods

Mr. Patrick Morrow

Ms. Valencia Jones

Mr. Glenn Armentor

Ms. Laurie Lipsey Aronson

Mr. Scott Ballard

Mr. John Carmouche

Mr. Lee Mallett

Ms. Esperanza Moran

Mr. Randy Morris

Ms. Emily Otken

Mr. Rémy Starns

Mr. Collis Temple

Mr. James Williams

Mr. Blaise Zuschlag

##### Absent

Ms. Rebecca Boniol

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. Tiger Athletic Foundation Overview and Update

Matthew Borman gave an overview and update on the Tiger Athletic Foundation

#### IV. Financial Resources optimization Presentation

Consultants from EisnerAmper gave a presentation on Financial Resources optimization.

#### V. Adjournment

Upon motion by Mr. Mallett, seconded by Mr. Starns, the meeting was adjourned.