

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Board Room University Administration Building
3810 West Lake Drive, Baton Rouge, LA 70808
Friday, October 20, 2023 | 10:00 a.m. CT*

I. Board Professional Development

II. Call to Order and Roll Call

Mr. Jimmie Woods, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on October 20, 2023.

Present

Mr. Jimmie Woods, Chair
Ms. Valencia Sarpy Jones, Past Chair
Mr. Pat Morrow, Chair-elect
Mr. Glenn Armentor
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Robert Dampf
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams
Mr. Richard Zuschlag

Absent

Mr. Thomas Luke
Mr. Lee Mallett

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

III. Invocation and Pledge of Allegiance

The invocation was offered by Mr. Zach Cryer, Louisiana 4-H State President, and the pledge given by Ava Richardson, 4H Northwest Regional Representative.

IV. Public Comment

There were not any individuals registered for public comment.

V. Committee Meetings

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

5.A. Research and Agricultural Extension Committee

Present for the Research and Agricultural Extension Committee were Ms. Werner, Mr. Blossman, Mr. Armentor, Mr. Brown, Mr. Morris, Mr. Starns, and Mr. Temple.

5.A.1 Cybersecurity Presentation

Dr. Golden Richard III, Professor of Computer Science and Engineering and Director of the LSU Cyber Center, and Mr. Greg Trahan, Director of Economic Development and Special Advisor to Cyber Initiatives, led the presentation regarding the LSU Cybersecurity Program.

No action needed on this item.

5.B. Academic Committee

Present for the Academic Committee were Mr. Brown, Mr. Armentor, Mr. Blossman, Mr. Morrow, Mr. Starns, Mr. Temple, and Mr. Williams.

5.B.1 Request from LSU Eunice to Establish a Certificate of General Studies

Upon motion by Mr. Armentor, seconded by Mr. Morrow, the item was unanimously approved.

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 Eunice to establish the Certificate of General Studies.

5.B.2 Consent Agenda

There were four items on the consent agenda.

Upon motion by Mr. Blossman, seconded by Mr. Morrow, the following items were unanimously approved.

Request from LSU Shreveport for Continued Authorization of the Red River Watershed Management Institute.

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 Shreveport for continued authorization of the Red River Watershed Management Institute.

Request from LSU Health Sciences Center - New Orleans to Terminate the Early Intervention Institute.

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 - New Orleans to terminate the Early Intervention Institute.

Request from LSU Shreveport to Split the Department of Management and Marketing into the Department of Management and Entrepreneurship and the Department of Marketing and Information Systems.

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 Shreveport to split the Department of Management and Marketing into the Department of Management and Entrepreneurship and the Department of Marketing and Information Systems.

Request from LSU Alexandria to Terminate the Certificate of Applied Science in Pharmacy Technology.

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 Alexandria to terminate the Certificate of Applied Science in Pharmacy Technology.

5.C. Property & Facilities Committee

Present for Property & Facilities Committee were Ms. Aronson, Mr. Brown, Mr. Dampf, Mr. Temple, Ms. Werner, Mr. Williams, and Mr. Zuschlag

- 5.C.1 Request from LSU Alexandria to Approve Land Lease to the Alexandria Museum of Art in Order to Display Decommissioned Tracked Military Vehicle on Campus.

Upon motion by Ms. Werner, seconded by Mr. Brown, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Alexandria to enter into a land lease agreement with The Alexandria Museum of Art by which a small plot of land will be leased to the Alexandria Museum of Art, with the lease to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

BE FURTHER RESOLVED, that the Board finds an acceptable university purpose for the Alexandria Museum of Art, a subsidiary of the LSUA foundation, to enter into such a lease.

- 5.C.2 Request from LSU A&M to Consent to an Assignment of Lease of Delta Zeta Sorority House to the National Housing Chapter.

Upon motion by Mr. Williams, seconded by Ms. Werner, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board"), does hereby authorize 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 Assignment and Assumption of Lease from Sigma Chapter of Delta Zeta House Corporation to Delta Zeta National Housing Corporation required by the terms of its Agreement and Act of Lease with LSU dated January 3, 1965 and to provide any other approvals or authorizations necessary for this transaction.

- 5.C.3 Request from LSU-HSCD to approve an Act 959 Project Relating to the Outpatient Clinic Building and Main Hospital and Emergency Entrances.

Upon motion by Mr. Dampf, seconded by Mr. Williams, the item was unanimously approved.

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:

LSU HCSD Lallie Kemp New Clinic Building. Estimated total project cost is \$4,350,000.

LSU HCSD Medical Center Entrance and Canopy Remodel. Estimated total project cost is \$1,980,000.

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 that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project.”

- 5.C.4 Request from LSUHSC-NO to Amend the Prior Approval of a Request to Approve the Purchase of Land in Square 440, First District, New Orleans.

Upon motion by Mr. Williams, seconded by Mr. Dampf, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby amends and restates in its entirety its resolution adopted December 9, 2016, in connection with the authorization to purchase property located in Square 440, First District, New Orleans (the “Original Resolution”), as follows:

“**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby the President of Louisiana State University, or designee, on behalf of and in the name of the Board of Supervisors, to purchase the remaining non-State owned lots in Square 440 in the First District of New Orleans, and to execute any acts of sale or any other agreements necessary to effect and record such purchase(s), with such acts or agreements containing such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interest of the Board. The final price will be negotiated per Division of Administration regulations.”

- 5.C.5 Utilities Modernization Update Presentation

No action needed on this item.

5.D. Athletics Committee

Present for the Athletics Committee were Mr. Williams, Ms. Aronson, Mr. Armentor, Mr. Blossman, Mr. Dampf, Ms. Jones, Mr. Morris, Mr. Temple, Ms. Werner and Mr. Zuschlag

5.D.1 Request from LSU Athletics to Approve Amendment to Employment Agreement for Baseball Head Coach.

Upon motion by Ms. Aronson, seconded by Mr. Zuschlag, the item was unanimously approved.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the First Amendment to Employment Agreement for Jay Johnson as described in this item, and authorizes the President to sign said agreement, in consultation with the Office of General Counsel.

5.E. Risk Management Committee

Present for the Risk Management Committee were Mr. Williams, Ms. Aronson, Mr. Armentor, Mr. Brown, Mr. Dampf, Mr. Morris, Mr. Morrow, Mr. Starns, Mr. Temple, Ms. Werner, Mr. Woods, and Mr. Zuschlag.

Also present were Mr. Chad Brackin, Ms. Stephanie Rhodes, and Mr. Winston DeCuir.

5.E.1 Action Plan Status Update

Upon motion by Mr. Dampf, seconded by Mr. Brown, the Shreveport Action Plan was unanimously accepted.

Upon motion by Mr. Armentor, seconded by Mr. Williams, the remainder of the report was unanimously accepted.

5.E.2 Annual Report

Upon motion by Mr. Zuschlag, seconded by Mr. Williams, the Annual Report was unanimously accepted.

VI. Reconvene Board Meeting

The regular meeting was called back to order and roll call conducted.

Present

- Mr. Jimmie Woods, Chair
- Mr. Patrick C. Morrow, Chair-elect
- Ms. Valencia Sarpy Jones, Past Chair
- Mr. Glenn Armentor
- Ms. Laurie Lipsey Aronson
- Mr. Jay Blossman
- Mr. Wayne Brown
- Mr. Robert Dampf
- Mr. Randy Morris
- Mr. Remy Voisin Starns
- Mr. Collis Temple Jr.
- Ms. Mary Leach Werner
- Mr. James Williams
- Mr. Richard Zuschlag

Absent

Mr. Lee Mallett

Mr. Thomas Luke

VII. Approval of Meeting Minutes from the September 8, 2023 Board Meeting

Upon motion by Ms. Jones, seconded by Mr. Morrow, the minutes were unanimously approved.

VIII. Personnel Actions Requiring Board Approval

Upon motion by Ms. Jones, seconded by Mr. Williams, the personnel actions were unanimously approved.

IX. Reports to the Board

The following reports were presented for approval.

A. LSU Supplier Diversity Spend Report for Twelve-Month Period Ending June 30, 2023

B. Facility Summary Reports

1. Transfers of Title Immovable Property
2. Approval of Requests for Timber Sales Report
3. Capital Improvements Projects above \$175,000 Report
4. Design Contracts Report
5. Foundation Construction Related Agreements
6. Grants of Mineral Rights
7. Other Agreements and Approval Requests
8. PM60 Projects \$75,000 to \$175,000 Report
9. Property Leases Reports
10. Schematic Design Report
11. Servitudes Report

Upon motion by Mr. Williams, seconded by Mr. Morrow, the reports were unanimously accepted.

X. Reports from Faculty Advisors and Staff Advisors

Dr. Kamboj provided an informative report on behalf of the Faculty Advisors.

Mr. Duplechain, LSU A&M Staff Senate President, reported on behalf of the Staff Advisors.

XI. President's Report

The President provided an informative report.

XII. Approval of Committee Recommendations

Upon motion by Mr. Dampf, seconded by Mr. Temple, the Committee Recommendations were unanimously approved.

XIII. Chair's Report

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The Chairman provided an informative report.

XIV. Adjournment

Upon motion by Mr. Morrow, seconded by Mr. Morris, the meeting is adjourned.