

MINUTES
LSU BOARD OF SUPERVISORS MEETING
Lions Building
2020 Gravier Street, New Orleans, LA 70112
Friday, December 8, 2023 | 10:00 a.m. CT

- I. Board Professional Development (9:00 a.m. in 6th Floor Lecture Room)
- 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 December 8, 2023.

Present

Mr. Jimmie Woods, Chair
Mr. Patrick Morrow, Chair-elect
Mr. Glenn Armentor
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Robert Dampf
Mr. Thomas Luke
Mr. Randy Morris
Mr. Rémy Starns
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams

Absent

Ms. Valencia Sarpy Jones, Past-Chair
Mr. Lee Mallett
Mr. Richard Zuschlag

Also participating in the meeting were the following: Dr. William F. Tate IV, 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.

- III. Invocation and Pledge of Allegiance

The St. Augustine High School Marching 100 Color Guard presented the Colors.

The invocation was offered by Mr. David Rainwater, Class of 2025 Doctor of Dental Surgery Candidate, and the pledge given by Kai Relf, Nursing Student and School of Nursing Student Government President.

The chair offered a resolution recognizing the governor's support of higher education during his terms.

Upon motion by Mr. Starns, unanimously seconded by the Board, the item was unanimously approved.

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. **Athletics Committee**

Mr. Williams, Athletics Committee Chairman, provided a general update on all campus athletic programs.

No action is needed on this item.

5.B. **Research and Agricultural Extension Committee**

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

5.B.1 Advances in Injury Care

Dr. Jeffrey Carter, Medical Director of the University Medical Center Burn Center in New Orleans led the presentation regarding Advances in Burn Injury Care.

No action is needed on this item.

5.C. **Academic Committee**

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

5.C.1 Request from LSU A&M to Establish a Bachelor of Music Therapy Degree

Upon motion by Mr. Morrow, seconded by Mr. Blossman, 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 A&M to establish the Bachelor of Music Therapy.

5.C.2 Request from LSUS to Establish a Master of Science Degree in Clinical Rehabilitation Counseling

Upon motion by Mr. Armentor, seconded by Mr. Luke, 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 A&M to establish the Master of Science Degree in Clinical Rehabilitation Counseling.

5.C.3 Request from LSUS to Establish a Graduate Certificate in Rehabilitation Counseling

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 A&M to establish the Graduate Certificate in Clinical Rehabilitation Counseling.

5.C.4 Request from LSUS to Establish a Master of Science Degree in Applied Behavior Analysis

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 A&M to establish the Master of Science Degree in Applied Behavior Analysis.

5.C.5 Consent Agenda

There were three items on the consent agenda.

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

Request from LSU A&M for initial designation as a Center of Research Excellence for the Center for GeoInformatics (C4G)

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 the initial designation as a Center of Research Excellence for the Center of Geoinformatics.

Request from LSU A&M for Continued Authorization for the Center for Computation and Strategy

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 the continued authorization of the Center for Computation and Technology.

Request from LSU Health Sciences Center - New Orleans to Establish the Austin and Colin Conn Endowed Professorship in Psychiatry

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 Establish the Austin and Colin Conn Endowed Professorship in Psychiatry.

5.D. Finance Committee

Present for the Finance Committee were Ms. Werner, Ms. Aronson, Mr. Morris, and Mr. Morrow.

5.D.1 Request from LSU Health Sciences Center Shreveport to Amend the Ochsner/LSU Health Shreveport Health System of North Louisiana (OLHS) Mission Support Payment Agreement and the OLHS Medical Education Building Pledge to restructure payment terms while maintaining Total Obligation

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

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the Board) does hereby authorize the President, in consultation with General Counsel, to execute the Revised and Reinstated Mission Support Funding Agreement as presented to the Board on December 8, 2023, and to authorize the President to make any subsequent amendments to the Cooperative Endeavor Agreement that the President deems in the best interest of LSU.

5.D.2 Campus Fee Review

Ms. Kimberly Lewis, LSU Executive Vice President & Chief Administrative Officer, presented the Triennial Student Fee Review.

No action is needed on this item.

5.E. Property & Facilities Committee

Present for the Property & Facilities Committee were Ms. Aronson, Mr. Brown, Mr. Dampf, Mr. Luke, and Ms. Werner.

5.E.1 Request from LSUHSC-NO to Amend the Prior Approvals of Requests to Approve the Purchase of Land Bounded by Tulane Ave., Claiborne Ave., Poydras Street, and Galvez Ave., First District, New Orleans

Upon motion by Mr. Luke, 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 the following resolutions: Resolution adopted December 8, 2017, in connection with the authorization to purchase property located in Square 519, First District, New Orleans (the "Original Resolution"), Resolution adopted October 4, 2018, in connection with the authorization to purchase property located in Square 499 and 518 , First District, New Orleans (the "Original Resolution"), Resolution adopted October 25, 2019, in connection with the authorization to purchase property located in Squares 431,441 and 463, First District, New Orleans (the "Original Resolution"), Resolution adopted October 20, 2023, 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 authorize 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 property bounded by Tulane Ave., Claiborne Ave., Poydras Street, and Galvez Ave. in Square 431,439, 440, 441, 463, 499, 517, 518, 519 and streets 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.E.2 Request from LSU A&M to Consent to a Sublease of the Phi Kappa Psi

Upon motion by Mr. Dampf, 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 (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 a Sublease from Phi Kappa Psi Housing Corporation to Alpha Eta Housing Corporation required by the terms of its Agreement and Act of Lease with LSU and to provide any other approvals or authorizations necessary for this transaction.

- 5.E.3 Request from LSU Shreveport to Approve a Lease Agreement with Caddo Parish School Board for Construction of an Entrance Road and Usage of a Baseball Facility

Upon motion by Mr. Brown, 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 does hereby authorize the President of LSU, or his designee, to execute the proposed Lease Agreement between LSUS and the Caddo Parish School Board.

5.F. Inclusion, Civil Rights, and Title IX Committee

Present for the Inclusion, Civil Rights, and Title IX Committee were Mr. Armentor, Mr. Starns, Ms. Aronson, Mr. Blossman, Mr. Brown, Mr. Dampf, Mr. Luke, Mr. Morris, Mr. Morrow, Ms. Werner.

- 5.F.1 Board of Regents Bi-Annual Report

Mr. Todd Manual, LSU Vice President of Inclusion, Civil Rights, and Title IX presented the Biannual Report pertaining to Power-Based Violence.

Upon motion by Ms. Aronson, seconded by Mr. Dampf, the report was unanimously received by the Board.

VI. Reconvene Board Meeting

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

Present

Mr. Jimmie Woods, Chair
Mr. Patrick Morrow, Chair-elect
Mr. Glenn Armentor
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Robert Dampf
Mr. Thomas Luke
Mr. Randy Morris
Mr. Rémy Starns
Ms. Mary Werner

Absent

Ms. Valencia Sarpy Jones, Past-Chair
Mr. Lee Mallett
Mr. Collis Temple Jr.

Mr. James Williams
Mr. Richard Zuschlag

VII. Approval of Meeting Minutes from the October 20, 2023 Board Meeting

Upon motion by Mr. Starns, seconded by Mr. Dampf, the minutes were unanimously approved.

VIII. Personnel Actions Requiring Board Approval

Upon motion by Ms. Werner, seconded by Mr. Morrow, the personnel actions were unanimously approved.

IX. Reports to the Board

Upon motion by Ms. Aronson, seconded by Mr. Luke, the Reports to the Board were unanimously received.

X. Approval of Committee Recommendations

Upon motion by Mr. Morrow, seconded by Mr. Armentor, the recommendations were unanimously approved.

XI. Presidential Evaluation

Upon motion by Mr. Starns to enter executive session to conduct the President's Evaluation, seconded by Mr. Blossman, the Board unanimously moved into executive session.

Motion by Mr. Armentor, seconded by Mr. Dampf, to exit executive session and return to open session.

The Chair reported that President Tate received an exceptional review of his performance.

XII. Reports from Faculty and Staff Advisors

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

Mr. Duplechain, LSU A&M Staff Senate President, turned in a written report on behalf of the Staff Supervisors.

XIII. President's Report

The president provided an informative report.

XIV. Chair's Report

Mr. Woods provided an informational report.

XV. Adjournment

The chairman adjourned the meeting.