

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Board Room, University Administration Building
3810 West Lakeshore Drive, Baton Rouge, LA 70808
Friday, April 26, 2024 | 10:00 a.m. CT*

I. 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 April 26, 2024.

Present

Mr. Jimmie Woods, Chair
Mr. Patrick 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. Thomas Luke
Mr. Lee Mallett
Mr. Randy Morris
Mr. Rémy Starns
Mr. Collis Temple Jr.
Mr. James Williams
Ms. Mary Leach Werner
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.

II. Invocation and Pledge of Allegiance

The LSU Chapter of the Pershing Rifles presented the Colors.

The invocation was offered by Will Robison and the pledge given by Carolina Roldan and Monreau Morrison. All are seniors, soon to graduate from University Laboratory School.

III. Public Comment

There were not any individuals registered for public comment.

IV. Committee Meetings

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

4.A. Research & 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.

4.A.1 Bovine Respiratory Disease Vaccine

Dr. Shafiqul Chowdhury, Professor at the LSU School of Veterinary Medicine, delivered a presentation.

No action needed on this item.

Chairman Woods recognized Mr. Williams, Chair of the Athletic Committee, who congratulated Coach Jay Clark for the LSU Gymnastics Team winning the National Championship.

4.B. Academic Committee

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

4.B.1 Request LSU A&M to Award a Posthumous Degree to Mr. William Connor Allison

Upon motion by Mr. Starns, 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 authorize LSU A&M to award the Bachelor of Science in Construction Management to Mr. William Connor Allison posthumously.

4.B.2 Request from LSU A&M for Initial Designation as a Center of Research Excellence for Comparative Oncology

Upon motion by Mr. Blossman, 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 for initial designation as a Center of Research Excellence for Comparative Oncology

4.B.3 Request from LSU Health New Orleans to Establish a PhD in Biomedical Sciences

Upon motion by Mr. Luke, seconded by Mr. Armentor, 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 Health New Orleans to establish the PhD in Biomedical Sciences.

4.B.4 Recommendation to Approve Conferral of Degrees for Calendar Year 2024 Commencement Exercises

Upon motion by Mr. Morrow, 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 degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University during commencement exercises in CY 2024.

4.B.5 Consent Agenda

There were three items on the consent agenda.

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

Request from LSU A&M to Offer the BA in Political Science 100% Online

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 offer the BA in Political Science 100% Online.

Request from LSU Health Shreveport for Continued Authorization of the Center for Cardiovascular Diseases and Sciences Center of Excellence

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 Shreveport for the continued authorization of the Center for Cardiovascular Diseases and Sciences (CCDS) Center of Excellence

Request from LSU Health Shreveport to Name W. Clinton Rasberry Jr. Auditorium in the Center for Medical Education Building

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 to name the Auditorium in the Center for Medical Education the "W. Clinton Rasberry Jr. Auditorium."

4.C. Finance Committee

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

4.C.1 Request to Approve a Non-Resident Fee Increase for LSU's School of Veterinary Medicine

Upon motion by Ms. Aronson, 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 & Mechanical College does hereby approve an increase of \$1,750 (\$875 per semester) to the non-resident fee beginning Fall 2024 for LSU's School of Veterinary Medicine.

4.C.2 Request for all LSU Institutions Employing Graduate Assistants to Implement the Requirements of Act 664 of the 2022 Regular Session of the Louisiana Legislature to Provide Payments to Cover or Create a Waiver or Exemption of any Mandatory Fee Imposed by the Institution

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

WHEREAS, the LSU institutions employing Graduate Assistants will follow the requirements of Act 664 of the 2022 Regular Session of the Louisiana Legislature; and 3 WHEREAS, the LSU institutions employing Graduate Assistants will administratively determine eligibility criteria and maintain a written policy thereof

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that any institution employing Graduate Assistants must provide a payment, waiver, exemption, or a combination thereof, of all Required Fees, as defined in PM-43 Student Fees. This would not include any course, program, special service, or optional service fees.

4.D. Property & Facilities Committee

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

4.D.1 Request from LSU Health Sciences Center New Orleans to Authorize a Lease Agreement with Campus Federal Credit Union

Upon motion by Mr. Dampf, seconded by Mr. Temple, 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 designee to execute the Lease Agreement with Campus Federal Credit Union to provide leased space, with such 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.

4.D.2 Request from LSUHSC-NO to Authorize the Second Amendment to the Lease Agreement with the Louisiana Cancer Research Center for Additional Leased Space

Upon motion by Mr. Luke, 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 hereby authorizes the President of LSU or designee to execute the Second Amendment to the Lease Agreement with the Louisiana Cancer Research Center to lease additional space, with such 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.

4.D.3 Request from LSU-S to Authorize Agreements for the Closing of the Hicks Marital Trust

Upon motion by Mr. Brown, seconded by Ms. 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 authorizes the President of LSU or designee to execute any and all deeds, agreements, consents, approvals, and other documents necessary to acquire record title of any immovable property bequeathed or donated to LSU via the Hicks Marital Trust, with all deeds, 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.

4.D.4 Request from LSU A&M to Authorize Repairs to Patrick F. Taylor Hall

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves and authorizes necessary repairs to Patrick F. Taylor Hall in relation to the damage that occurred on January 17, 2024.

4.D.5 Proposal by LSU Eunice for Non-Human Primate Research Facility

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

NOW, THEREFORE, BE IT RESOLVED that the Board, hereby, authorizes the President and Chancellor to evaluate and engage in negotiations for the development of an externally funded non-human primate research facility on terms in the best interest of the university to be presented to the board for approval as soon as practicable.

4.E. **Healthcare and Medical Education Committee**

Present for the Healthcare and Medical Education Committee were Mr. Morris, Ms. Zuschlag, Mr. Armentor, Mr. Blossman, Mr. Brown, Mr. Luke, and Mr. Williams.

4.E.1 Request from LSUHSC-NO to Acknowledge and Authorize the Uniform Affiliation Agreement with the LSUHSC-NO School of Medicine Alumni Association

Upon motion by Mr. Armentor, seconded by Mr. Zuschlag, 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 designee to execute the Uniform Affiliation Agreement with the LSUHSC-NO School of Medicine's Medical Alumni Association, with such agreement to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

4.E.2 Request from LSUHSC-NO to Acknowledge and Authorize the Uniform Affiliation Agreement with the LSUHSC-NO School of Nursing Alumni Association

Upon motion by Mr. Armentor, seconded by Mr. Zuschlag, 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 designee to execute the Uniform Affiliation Agreement with the LSUHSC-NO School of Nursing's Alumni Association, with such agreement to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

4.F. **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.

4.F.1 Request from LSU Athletics to Approve New Employment Agreement for Senior Associate Athletics Director for Football Administration

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

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Employment Agreement for Paul "Austin" Thomas as described in this item, and authorizes President William F. Tate IV to execute the Employment Agreement in consultation with the Office of General Counsel.

4.F.2 Request from LSU Athletics to Approve New Employment Agreements for Assistant Football Coaches

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

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Employment Agreement for Brad Davis and the Employment Agreement for Frank Wilson as described in this item and authorizes President William F. Tate IV to execute both agreements in consultation with the Office of General Counsel.

4.F.3 Request from LSU Athletics to Increase Baseball Season Ticket Prices, Parking, and Tradition Fund

Upon motion by Ms. Zuschlag, seconded by Ms. Dampf, 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 approve the amendment to the LSU Athletic Ticket, Parking, and Tradition Fund Policy pertaining Schedule C for LSU Baseball season ticket pricing as presented on April 26, 2024.

4.F.4 Request from LSU Athletics to Increase Gymnastics Ticket Prices, Parking and Tradition Fund

Upon motion by Mr. Morris, seconded by Ms. Werner, 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 approve the amendment to the LSU Athletic Ticket, Parking, and Tradition Fund Policy pertaining to Schedule B for LSU Gymnastics season ticket pricing as presented on April 26, 2024; and **BE IT FURTHER RESOLVED** the Board authorizes the President, in consultation with the Board Chair and Athletics Committee Chair, to establish a \$60 per season parking pass with an implementation date for the 2026 or 2027 season.

4.F.5 Request for Amendment to Multimedia Rights Agreement with Playfly Sports Properties

Upon motion by Mr. Armentor, seconded by Ms. Aronson, 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, or his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute the attached amended agreement for management and sale of multi-media rights.

4.G. Risk Management Committee

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

4.G.1 Dr. Guzick gave an update on where LSUHSC-S was on audit findings.

No actions required on this item.

4.G.2 FY 2024 3RD Quarter Audit Summary

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

4.G.3 P3 Presentation

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

V. 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
Ms. Valencia Sarpy Jones, Past-Chair
Mr. Glenn Armentor
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Robert Dampf
Mr. Thomas Luke
Mr. Lee Mallett
Mr. Randy Morris
Mr. Rémy Starns
Mr. Collis Temple Jr.
Ms. Mary Werner
Mr. James Williams
Mr. Richard Zuschlag

VI. Approval of Meeting Minutes from the February Board Professional Development Meeting from February 22, 2024, and February Board Meeting from February 23, 2024

Upon motion by Mr. Mallett, seconded by Mr. Armentor, the minutes were unanimously approved.

VII. Personnel Actions Requiring Board Approval

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

VIII. Reports to the Board

Upon motion by Mr. Williams, seconded by Ms. Werner, the Reports to the Board were unanimously received.

IX. 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, provided an informative report on behalf of the Staff Advisors.

X. President's Report

The president provided an informative report.

XI. Approval of Committee Recommendations

Upon motion by Ms. Jones, seconded by Mr. Blossman, the item was unanimously approved.

XII. Chairman's Report

Chairman Woods provided an informational report.

XIII. Adjournment

Upon motion by Ms. Werner, seconded by Mr. Morrow, the meeting was adjourned.